

December 3, 2018

Fairview High School SBDM

Members Present:

Eric Hale

Cindy Gibson

Holli McClelland

Valerie Price

Marty Copas

Jeff McFarlin

Call to order at 5:01 PM by Valerie Price

Second Cindy Gibson

Unanimous

Opening Business

- A. Approval of the Agenda
 - a. Motion by Holli McClelland
 - b. Second by Marty Copas
 - c. Unanimous
- B. Approval of the Minutes of the previous meeting
 - a. Motion by Marty Copas
 - b. Second by Jeff McFarlin
 - c. Unanimous
- C. Good News Report: food drive is underway, students figured out (mathematically) how many cans it would take to cover Mr. Hale's door in order to give him a pie in the face, 8th grade basketball beat Louisa, girls varsity basketball is improving as well as 7th grade boys, McClelland received donations for Christmas decorations for her mentor class, fall sports banquet was successful, several athletes received Academic All-State awards
- D. Public Comment

2. Student Achievement Report/Data

- A. Assessing Student Achievement:
 - a. MAP
 - i. Second window will take place in January
 - ii. Testing schedule will be different and determined later
 - b. Summit Platform
 - i. Data is on track and we are ahead of most implementation schools

- c. Common Assessment
 - i. Will be developed by departments during weekly meetings
- B. Student Achievement Report

3. School Improvement Planning

- A. Monthly Review
 - a. Special Meeting for Monday December 10th to finalize CSIP
- B. Continuous Improvement Process

4. Budget Report:

- A. Accounts are in good standing

5. Committee Reports

- A. No Committee Reports at this time.

6. Bylaw or Policy Review/ Readings/ Adoption

- A. 2nd Reading of Vaping Policy
 - a. Motion to approve Marty Copas
 - b. Second by Cindy Gibson
 - c. Unanimous
- B. 1st Reading of Grading Policy
 - a. 80% of grade will come from the Summit Platform
 - b. 20% of grade will come from Learning Checks developed by departments and approved by the principal
 - c. Motion to approve amendments by Holli McClelland
 - d. Second by Jeff McFarlin
 - e. Unanimous

7. Old Business

- A. Vaping Policy
- B. Mentor Night

8. New Business:

- A. Meeting with Fairview Independent School District Board of Education to discuss goals, data, what is going well, etc.

9. Upcoming Deadlines

- A. **Jan 1** — SBDM Improvement Plan due

- B. **Jan 15** — SBDM-approved Writing Policy to KDE (KASC shared sample policy on members only)
- C. **Feb 1** — achievement gap targets due to superintendent
- D. **KDE Timeline for School Improvement Plan**
- E. Phase Three November 1 to January 1:
 - a. Comprehensive Improvement Plan
 - b. Closing the Achievement Gap Diagnostic
 - c. Executive Summary
 - d. Title I Annual Review Diagnostic

Council should record improvement plan (or sections as they've been completed) approval in the agenda and minutes.

10. Motion to adjourn at 7:00 PM by Valerie Price
Second by Holli McClelland
Unanimous

