

## FSMS SBDM 7/14/2020

The meeting was called to order by Jaxon Grover at 1:03p.m.

The members present were Jaxon Grover, Justin Mitchell, Chasity Vernon, Kacy Speed, Chris Cline, Melinda Vice, Mika Ann Forshee, J'Nora Anderson, Shelina Smith, and Tim Schlosser.

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The motion to approve the agenda was made by Speed; second by Mitchell. All were in favor.

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The motion to approve previous minutes were made by Mitchell, 2nd by Cline. All were in favor.

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### Election of Vice-Chairperson and Secretary

Grover nominated Justin Mitchell for the role of Vice-Chairperson and Chasity Vernon for the role of Secretary. A motion to approve both roles was made by Cline, 2nd by Vice. All were in favor.

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### Regular Meeting Schedule

The motion for meeting 2nd Tuesday of every month @ 3:45pm was made by Speed, 2nd by Vice. All were in favor.

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### Budget

Grover stated that normally he would give a copy of the report and we would discuss but Brandy Coates (Bookkeeper) does not have the report at the present time. Grover also stated that we do not owe anything as previously thought but the floor is presently open for questioning. Mitchell stated that he has questions regarding ESS monies. Shelina Smith and Tim Schlosser were here to address those questions. Mitchell stated that he is concerned about how much money each grade level gets, who is in charge of the ESS monies, and how exactly it is spent. Shelina Smith states: ESS Monies are spent a number of ways, including IXI, after school tutoring, and to teachers that have to spend their planning teaching where needed. Actually, it equals out to each grade level receiving \$7,000 but middle school receives, I believe \$7,200 per grade level. Grover Stated: There were questions concerning Professional Development funds and Smith Stated: As a district, K-8 gets \$60,000 and the rest gets \$40,000. The district gets \$100,000 lumped together. Grover stated: Two meetings ago, we approved section 6 monies which is used for Educational Supports for the students. Mitchell stated: So, will we look at the ESS budget for the following year? Schlosser stated: The district has the right to keep it at the district level but we don't know what each school needs. SBDM decides the budget and how it will be spent. Schlosser also stated: The middle school got their ESS money three years ago (during the 2017/2018 school year). Smith Stated: We didn't take away from the Middle School during that time. Yes, there were some situations out of the norm but by no means did we take money away from the middle school. Schlosser stated: At that time, I was not Superintendent at that time but from my understanding, a certain individual was placed in a position that we used Middle School ESS monies to fund, but all of this money was placed back where it belongs. No money was taken from the middle school. Grover stated: Budget wise,

we will look at section 6 and discuss it each month. Mitchell stated: Do we have a text book committee? Smith Stated: We have covered that at the elementary level. As a SBDM committee, you can create a committee to review websites and if you want to form I would be more than happy to assist you with this.

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#### PD Update

Grover stated: The 6 hours of PD that teachers had to get on their own, they struggled but I think they can do it. He also stated that August 17th, 18th, and 19th will provide 18 hours of PD and the remaining 6 will have to be done on their own. Motion to approve the PD hours was made by Speed, 2nd by Vice. All were in favor.

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#### Certified Positions Available

Grover stated: There is a 7th grade math position open and a Computer Science position open. The Assistant principal, CIA, and the math position will probably be hired by the end of the week.

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#### Committee went into Closed Session.

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Committee came out of Closed Session. Motion to approve made by Mitchell 2nd by Cline. All were in favor.

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#### HONOR Team leader

Grover stated: There is a vacancy for Team Leader on HONOR. I have reached out to Megan Beard for this position. Does anyone have any other suggestions? Everyone agreed that Megan Beard should be appointed as Team Leader for Team HOPE.

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#### Bell Schedule

Grover stated: I was hoping for an eight period day beginning of next year but under the current circumstances, that is not going to be possible. We have to limit transitions and we need another option. If we have four core content classes, with FLEX during Lunch and related arts, I think this will work. Related Arts will have no homeroom so they will be supervising. I've asked Schlosser and Dobbs to help out with this also. 6th will have four core content classes with four related arts classes. Eighth grade needs the opportunity for advanced classes because we offer Algebra I for high school credit. Motion to approve the sixth period schedule was made by Cline, 2nd by Vernon. All were in favor.

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The motion to adjourn was made at 6:12p.m by Vernon; second by Speed. All were in favor.

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