HH SBDM Minutes

December 12, 2017

 Those present: Jessica Turner, Liz Looten, Mary Renfrow-Brown, Eric Bristol, Jenny Aldridge

1. Opening Business—Meeting called to order @3:17pm by Jessica Turner.
	1. Approval of Agenda and November Minutes—Approved on a motion/second by Brown/Bristol
	2. Public Comment—None
	3. Good News Report—The 5th grade Thanksgiving lunch went great! Ms. Walters had some o f the classes make center pieces for the tables. The Texas Roadhouse fundraiser was a huge success! Helmwood had over 18 staff members to help at Panther Place for their Thanksgiving meal. Christmas Family Night along with the 4th grade performance and the Bookfair had a huge turnout. We also had 2 STLP teams compete with our 1st grade team making it to State! Wes Banco completed some lessons with our 4th & 5th graders. 1st, 2nd and 3rd graders will have lessons with Wes Banco the next semester. The PTO “un-fundraiser” was also a huge success! Thanks to the PTO we had trees donated to have our 1st annual Grade level Christmas Tree decorating competition. All staff has had Lexia training and should be good to go. Mrs. Turner and Ms. Christian attended “The Leader in Me” conference and came back with some good information. Mrs. Turner also attended the “KY Go Digital” conference and has some great ideas for future use here at Helmwood.
2. Student Achievement Report
	1. We just had our Reward Club #3 and had 24 students that were in “First Things First” in November to earn their club in December! We will have STAR benchmark testing in January. Mrs. Kersey will have ACCESS testing in January for ELL students. Mrs. Barnes and Mrs. Cann reported that students are moving out of intervention.
3. School Improvement Plan
4. Mrs. Turner reported that the district will pay for transportation for our ESS program that will take place on Tuesday’s and Thursday’s when we return from break. It will be a time for homework, class work, motivation, goal setting, organization skills, etc. The ESS program will run from January 9-April 26. There will be 8-10 students at a time. We also have a grant that will pay for snacks for those students attending ESS. Mrs. Turner will be working on the CSIP, Equitable Access, Closing Achievement Gap and other reports over break.
5. Budget
	1. Section 6— Adjustments were made to Maintenance, PM Supervision and a Furniture line item was added. The PM Supervision position is still available.
	2. Title I & ESS—Title I and ESS budget allows for part time Math Interventionist. ESS allows for (2) 4th and 5th grade teachers after school on Tuesday’s and Thursday’s.
6. Committee Reports— All committees are putting notes in Google Docs and that is going well. Committees will wrap up any loose ends in December.
7. Policy/By Laws
8. Old Business—none at this time.
9. New Business—A part time Math Interventionist position is posted. Mrs. Turner had interviews and consulted with SBDM members and would like to hire Candace Dailey. Mrs. Turner is waiting for Central Office to get back with her for approval. On a motion/second by Looten/Aldridge and all SBDM member is favor, it was approved.
10. Upcoming Deadlines—KDE reports are due January 1, 2018. Mrs. Turner will complete over break and then share at our next meeting.
11. Next Meeting—On a motion/second by Aldridge/Brown the meeting was adjourned at 4:12p.m. The next meeting will be on January 9th, 2018 **@3:15p.m.**