

HoweValley Site Based Council
Minutes
January 22, 2018 2:30 P.M.

The meeting was called to order by the chairperson, Carlena Sheeran, with the following members present:

Carlena Sheeran- Chair/principal
Kathy Cofer
Tanya Stilwell
Tiffany Neuman
Theresa Collins
Deborah Lewis
Jennifer Sadler

Approval of Agenda: Tiffany Neuman motioned to approve the agenda. Theresa Collins seconded. Motion carried by consensus.

Approval of Minutes: Theresa Collins motioned to approve the minutes for August. Kathy Cofer seconded. Motion carried by consensus.

Recognition of Visitors: None

Good News Report- Good news going on throughout the school was shared. Discussion was held.

Student Achievement Report/Data - The council reviewed the Kindergarten Brigance Screener Results. The data demonstrated that Cecilia Valley was the second highest school for overall kindergarten readiness and the highest for state-funded kindergarten readiness in Hardin County. Discussion was held.

School Improvement Planning- The council reviewed the CSIP for an impact check of the transitions to kindergarten and to sixth grade. Discussion was held.

Budget- Nothing to report at this time.

Committee Reports- The Professional Development Plan for the 2018-19 school year was reviewed.

Bylaw or Policy Review/Readings/Adoption- The council did a second reading on the Emergency Management Plan Policy. Tanya Stilwell motioned to approve the policy. Kathy Cofer seconded the motion. Motion carried by consensus.

-Bryce Shumate will walk through during a tornado drill to determine if our procedures are the safest. Mr. Richardson from Elizabethtown Police Department reviewed our crisis plan. His response was positive, and few suggestions were made. Elizabethtown Police Department will also do a safety walk through. The Sheriff's Department will review the plan as well.

New Business- Family event dates are on track. Title I audit to be held February 14th. The school profile report will be reviewed in February. The SBDM laws for parent elections and minority elections were reviewed. GRECC Math Training with Rebecca Gaddie plan was discussed.

Closed Session- The committee went into closed session at 3:30 P.M. to discuss positions to be hired. The committee came out of closed session at 3:39 P.M.

Adjournment- There being no further business, Tanya Stilwell motioned to adjourn the meeting. Theresa Collins seconded. Motion carried by consensus.