

Gallatin County Lower Elementary
SBDM Meeting Agenda
September 12, 2018
call meeting to order at 3:32

Members Present
Megan Morris
Amanda O'Connor
Ashley McCord
Myra Morgan
Samantha Bray

Public Present-
Janie Stout-Price
Megan Skidmore

1. Opening Business
 - a. Approval of the Agenda (legally required)- motion to approve agenda made by Amanda O'Connor, Myra Morgan seconded. Consensus achieved.
 - b. Approval of the Minutes of the previous meeting (legally required)- motion to approve minutes made by Amanda O'Connor, Samantha Bray seconded. Consensus achieved.
 - c. Good News Report-
 - i. 2nd grade received a free author visit from GCPL. Each student will receive a free signed book from the author.
 - ii. Grandparents day went well
 - iii. First book study- it went well for the first book study.
 - iv. \$7400 worth of merchandise sold at book fair
 - v. Bus dismissal is going very smooth
 - d. Public Comment
 - i. Everyone is working hard on literacy! It's going well! (Janie Stout-Price)
2. Student Achievement Report/Data
 - a. Assessing Student Achievement
 - i. MAP- Numbers look similar to scores last year, looking at options for something other than MAP, but we will use Compass and MAP currently.
 - ii. BAS- Looked at first and second grade BAS. K will do later in the year. Angie and Tonia will begin building the RTI groups from the data to help move students forward. Amy and Carrie will also assist to help students.
 - iii. SNAP- shared data for first and second grade. K is still assessing. Shared past data to compare this year.
 - iv. PAST- first grade data reviewed. We will report K next time.
 - v. Early Concepts- first grade data reviewed. We will report K next time.
3. School Improvement Planning
 - a. Monthly Review- number talks book will be purchased for K
4. Budget Report- Money left from last year. We have options but we are trying to determine where to use it. We will wait a little longer until the other title money is worked out and then we will decide what to use the funds for.
5. Committee Reports- safety and budget committee will be meeting soon and report back to Site Base in November.
6. Bylaws or Policy Review/ Readings/ Adoption
 - a. Review/Revise Extracurricular Policy- reviewed, get clarification on "clubs", revisit at next meeting
 - b. Adopt Program Appraisal Policy- edit program assurances section and review next meeting

- c. Review/Revise Instructional Practices Policy- discuss this more in October after we get feedback from staff- add LIM in this policy
 - d. Review/Revise Writing Policy- reviewed, find out what our writing plan is and review at next meeting
 - e. Review/Revise Technology Use Policy- reviewed, revisit next meeting, get Kim's feedback on assessment tool used
 - f. Review/Revise Wellness Policy- reviewed, revisit next meeting
 - g. Enhancing Student Achievement; Alignment with State Standards- revisit at next meeting
 - h. Agenda approval rules- review at next meeting
 - i. Minutes rules- review at next meeting
7. New Business
- a. Required SBDM documents
 - b. Approve revision of dress code- motion to approve revision of dress code made by Amanda O'Connor, seconded by Samantha Bray, consensus achieved.
 - c. Approve ESS daytime waiver- motion to approve the ESS daytime waiver made by Amanda O'Connor, seconded by Samantha Bray, consensus achieved
 - d. Waive Class Size- We will revisit this at the next meeting
8. Ongoing Learning
- a. SBDM Calendar- CSIP, test results, school report card are all upcoming deadlines coming up on the calendar
9. Upcoming Deadlines
10. Enter Closed session to review and interview applicants according to KRS 61.810(1)(f)- motion made to go into closed session made by Ashley McCord, seconded by Amanda O'Connor, consensus achieved
11. Exit Closed Session- motion to come out of closed session made by Amanda O'Connor, seconded by Ashley McCord, consensus achieved
12. Open Session- SBDM recommends to hire one coordinator and 4 teachers for ESS
13. Adjournment - motion to adjourn made by Samantha Bray, seconded by Ashley McCord
14. Meeting adjourned at 5:24