

**Highland-Turner Elementary
10335 Highway 30 West
Booneville, KY 41314
Site Base Agenda
October 31, 2018
7:15 AM**

1. Call to Order

Discussion:

Meeting was called to order by Chairperson, McElroy at 7:15 am.

Motion Passed: passed with a motion by Melissa Smith and a second by Vicki Hollan.

6 Yeas - 0 Nays.

Heather Griffith	Yes
Vicki Hollan	Yes
Sabrina McElroy	Yes
Karen McIntosh	Yes
Melissa Smith	Yes
Mary Stamper	Yes

1.a. Roll Call

1.b. Adopt Agenda

2. Approval of Minutes

2.a. September 21 Special Called Meeting

Motion Passed: passed with a motion by Vicki Hollan and a second by Karen McIntosh.

6 Yeas - 0 Nays.

Heather Griffith	Yes
Vicki Hollan	Yes
Sabrina McElroy	Yes
Karen McIntosh	Yes
Melissa Smith	Yes
Mary Stamper	Yes

2.b. September 27 Regular Called Meeting

Motion Passed: passed with a motion by Vicki Hollan and a second by Karen McIntosh.

6 Yeas - 0 Nays.

Heather Griffith	Yes
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Vicki Hollan	Yes
Sabrina McElroy	Yes
Karen McIntosh	Yes
Melissa Smith	Yes
Mary Stamper	Yes

3. Review Vision/Mission Statement

Discussion:

Stated current vision and mission statements and discussed the importance of making sure we review it periodically to update as needed. Current vision statement is: every student, every day, college/career and citizenship ready. Current mission statement is: Highland-Turner will provide rigorous and relevant instruction in a clean, safe, nurturing environment where we take responsibility to produce productive members of society.

4. Reports for Student Academic Success

4.a. CSIP

4.a.I. CSIP Phase I-Continuous Improvement Diagnostic

Discussion:

Chairperson McElroy updated the council on the work that the staff had completed in the continuous improvement diagnostic. Discussed the pieces of information used for the diagnostic which include the following: stakeholder data, stakeholder outcomes, student data folders, teacher/parent communication and TELL survey data were used to determine an as is state and how to continually improve.

4.a.I.A. Continuous Improvement Diagnostic

Motion Passed: passed with a motion by Mary Stamper and a second by Heather Griffith.

6 Yeas - 0 Nays.

Heather Griffith	Yes
Vicki Hollan	Yes
Sabrina McElroy	Yes
Karen McIntosh	Yes
Melissa Smith	Yes
Mary Stamper	Yes

4.a.II. CSIP Phase II

4.a.II.A. Needs Assessment

Discussion:

Discussion by Chairperson McElroy included the work that the staff had been completing to determine the needs assessment. The data review root cause analysis and the key core work processes were discussed as a result of the work for continual improvement.

Motion Passed: passed with a motion by Melissa Smith and a second by Vicki Hollan.

6 Yeas - 0 Nays.

Heather Griffith	Yes
Vicki Hollan	Yes
Sabrina McElroy	Yes
Karen McIntosh	Yes
Melissa Smith	Yes
Mary Stamper	Yes

4.a.II.B. School Safety Report

Discussion:

Chairperson McElroy reviewed the work that had been completed to update the School Safety Plan and how it had been a collaboration among first responders and the school to determine best plan for the school. All drills were current and plans were in place for the remainder of drills for the school year.

Motion Passed: passed with a motion by Melissa Smith and a second by Vicki Hollan.

6 Yeas - 0 Nays.

Heather Griffith	Yes
Vicki Hollan	Yes
Sabrina McElroy	Yes
Karen McIntosh	Yes
Melissa Smith	Yes
Mary Stamper	Yes

4.a.II.C. School Assurances

Discussion:

Chairperson McElroy discussed the various topics on the school assurances that made sure that all students were provided the same learning experiences.

Motion Passed: passed with a motion by Melissa Smith and a second by Vicki Hollan.

6 Yeas - 0 Nays.

Heather Griffith	Yes
Vicki Hollan	Yes
Sabrina McElroy	Yes
Karen McIntosh	Yes
Melissa Smith	Yes
Mary Stamper	Yes

4.b. MTSS Data

Discussion:

Chairperson McElroy updated the council on the Tiered data for academics and behavior for the month of October. Next ABRI meeting is scheduled for December 4 with various ABRI documents to be completed before Christmas break by the ABRI team.

4.c. KPREP Scores

4.d. DIBELS/Easy CBM

Discussion:

Council was updated on the next round of testing for benchmarking.

4.e. Quarterly Report

Discussion:

Quarterly report data was shared with the council by Chairperson, McElroy for first quarter data.

5. Consider Policy Revisions

6. School Report Card for 2017-18 Academic School Year

Motion Passed: passed with a motion by Mary Stamper and a second by Karen McIntosh.

6 Yeas - 0 Nays.

Heather Griffith	Yes
Vicki Hollan	Yes
Sabrina McElroy	Yes
Karen McIntosh	Yes
Melissa Smith	Yes
Mary Stamper	Yes

7. Discussions

8. Consider Curriculum

9. Consider Budget

Discussion:

Chairperson McElroy discussed the issue with technology in some rooms not functioning properly and the need to replace a board that had not been working. Council agreed that technology played a vital role in the educational process and it was needed for student success. One panel would be purchased for a classroom.

Motion Passed: passed with a motion by Melissa Smith and a second by Mary Stamper.

6 Yeas - 0 Nays.

Heather Griffith	Yes
Vicki Hollan	Yes

Sabrina McElroy	Yes
Karen McIntosh	Yes
Melissa Smith	Yes
Mary Stamper	Yes

10. Fundraiser for Sports Boosters

Discussion:

Chairperson McElroy shared a fundraising form with the council that requested various fundraisers to purchase needed items for the basketball team.

Motion Passed: passed with a motion by Mary Stamper and a second by Melissa Smith.

6 Yeas - 0 Nays.

Heather Griffith	Yes
Vicki Hollan	Yes
Sabrina McElroy	Yes
Karen McIntosh	Yes
Melissa Smith	Yes
Mary Stamper	Yes

11. Communicating/Sharing - Students, Parents, and Teachers

12. Adjournment

Discussion:

Meeting was adjourned at 7:50 AM.

Motion Passed: Approval to adjourn the meeting passed with a motion by Heather Griffith and a second by Mary Stamper.

6 Yeas - 0 Nays.

Heather Griffith	Yes
Vicki Hollan	Yes
Sabrina McElroy	Yes
Karen McIntosh	Yes
Melissa Smith	Yes
Mary Stamper	Yes

Chairperson Salura May

Teacher Melissa Smith

Teacher Heather Guffitt

Teacher Karen McIntosh

Parent Mary Stompa

Parent Dicki Hollan

10/30/2018 14:30
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BREATHITT CO. SCHOOLS - LIVE
BUDGET REPORT

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PROJECT NUMBER: HTSX
STATE CODE:
CFDA NUMBER:
GRANT AMOUNT:

HTS SBDM
THROUGH AUG 2018

THROUGH AUG 2018

DESCRIPTION	ENCUMBRANCE	REVISED BUDGET	* MONTH TO DATE	* QUARTER TO DATE	* E X P E N D I T U R E S * YEAR TO DATE	* PROJECT TO DATE	* AVAILABLE BUDGET
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HTSX HTS SBDM

0301059 HIGHLAND TURNER LIB.GF

0301059 0641 LIBRARY BOOKS							
2018/01/000053 07/01/2017 BUC	500.00 REF	0					
2018/10/000061 04/13/2018 POE	250.00 VND 001883PO	500.00	.00	.00	.00	.00	500.00
2018/10/000061 04/13/2018 POE	250.00 VND 000184PO						
2018/12/000005 06/01/2018 API	250.00 VND 000184PO						
2018/12/000005 06/01/2018 POL	-250.00 VND 000184PO						
2018/12/000348 06/19/2018 API	132.77 VND 001883PO						
2018/12/000348 06/19/2018 POL	-250.00 VND 001883PO						
		8030016 FOLLETT SOFTWARE COM Library classroom book set2018					

TOTAL HIGHLAND TURNER LIB.GF

0301118 REGULAR INSTRUCTION

0301118 0443 RENTALS OF COMPTR & RLTD EQUIP							
2018/01/000053 07/01/2017 BUC	2,500.00 REF	0					
		2500.00	.00	.00	.00	.00	2500.00

0301118 0444 COPIER RENTAL

2018/01/000026 07/13/2017 POE	10,247.28 VND 2892	10320.00	289.15	578.30	578.30	578.30	6850.20
2018/01/000036 07/14/2017 API	853.94 VND 005892PO	82004040TOSHIBA		920499 COPIER RENTAL ALL SCHOOLS/BUS			
2018/01/000036 07/14/2017 POL	-853.94 VND 005892PO	82004040TOSHIBA		920499 COPIER RENTAL ALL S2018			54639
2018/01/000053 07/01/2017 BUC	10,320.00 REF	82004040TOSHIBA		ORIGINAL BUDGET 2018			
2018/02/000033 08/04/2017 API	901.46 VND 005892PO	82004040TOSHIBA		920499 COPIER RENTAL ALL SCHOOLS/BUS			54735
2018/02/000033 08/04/2017 POL	-901.46 VND 005892PO	82004040TOSHIBA		920499 COPIER RENTAL ALL S2018			54894
2018/03/000037 09/08/2017 API	853.94 VND 005892PO	82004040TOSHIBA		920499 COPIER RENTAL ALL S2018			55114
2018/03/000037 09/08/2017 POL	-853.94 VND 005892PO	82004040TOSHIBA		920499 COPIER RENTAL ALL S2018			55444
2018/04/000105 10/10/2017 API	853.94 VND 005892PO	82004040TOSHIBA		920499 COPIER RENTAL ALL S2018			55611
2018/04/000105 10/10/2017 POL	-853.94 VND 005892PO	82004040TOSHIBA		920499 COPIER RENTAL ALL S2018			
2018/05/000113 11/08/2017 API	642.64 VND 005892PO	82004040TOSHIBA		920499 COPIER RENTAL ALL S2018			
2018/05/000113 11/08/2017 POL	-642.64 VND 005892PO	82004040TOSHIBA		920499 COPIER RENTAL ALL S2018			
2018/06/000041 12/06/2017 API	853.94 VND 005892PO	82004040TOSHIBA		920499 COPIER RENTAL ALL S2018			
2018/06/000041 12/06/2017 POL	-853.94 VND 005892PO	82004040TOSHIBA		920499 COPIER RENTAL ALL S2018			
2018/07/000008 01/04/2018 POM	-5,287.42 VND 004903PO	82004160TOSHIBA		920499 COPIER RENTAL ALL S2018			
2018/07/000042 01/09/2018 POE	.06 VND 004903PO	82004160TOSHIBA		920499 COPIER RENTAL ALL S2018			
2018/07/000055 01/09/2018 API	.06 VND 004903PO	82004160TOSHIBA		920499 COPIER RENTAL ALL S2018			
2018/07/000055 01/09/2018 POL	-1,734.90 VND 005892PO	82004160TOSHIBA		920499 COPIER RENTAL ALL S2018			
2018/07/000085 01/19/2018 POE	289.15 VND 005892PO	82004160TOSHIBA		920499 COPIER RENTAL ALL S2018			
2018/07/000091 01/19/2018 API	-289.15 VND 005892PO	82004160TOSHIBA		920499 COPIER RENTAL ALL S2018			
2018/07/000091 01/19/2018 POL	-289.15 VND 005892PO	82004160TOSHIBA		920499 COPIER RENTAL ALL S2018			

10/30/2018 14:30
9996tcraBREATHITT CO. SCHOOLS - LIVE
BUDGET REPORT1P
| papctr10PROJECT NUMBER: HTSX
STATE CODE:
CFDA NUMBER:
GRANT AMOUNT:HTS SBDM
THROUGH AUG 2018

THROUGH AUG 2018

DESCRIPTION	ENCUMBRANCE	REVISED BUDGET	* MONTH TO DATE	* QUARTER TO DATE	* EXPENSE YEAR TO DATE	* PROJECT TO DATE	* AVAILABLE BUDGET
2018/08/000035 02/12/2018 BUA	-765.00 REF DM						
2018/08/000042 02/08/2018 API	289.15 VND 005892PO	82004168TOSHIBA			BUDGET AMENDMENT		55852
2018/08/000042 02/08/2018 POL	-289.15 VND 005892PO	82004168TOSHIBA			COPIER RENTAL 2018 SCHOOLS2018		
2018/09/000117 03/08/2018 API	419.19 VND 005892PO	82004168TOSHIBA			COPIER RENTAL 2018 SCHOOLS/BUS		56011
2018/09/000117 03/08/2018 POL	-419.19 VND 005892PO	82004168TOSHIBA			COPIER RENTAL 2018 SCHOOLS2018		
2018/09/000166 03/23/2018 POM	.01 VND 005892PO	82004168TOSHIBA			CHANGE AMOUNT FOR COPY FEE2018		
2018/10/000053 04/10/2018 API	396.05 VND 005892PO	82004168TOSHIBA			920499 COPIER RENTAL 2018 SCHO		56169
2018/10/000053 04/10/2018 POL	-396.05 VND 005892PO	82004168TOSHIBA			920499 COPIER RENTAL 2018 SCHO		56325
2018/11/000058 05/04/2018 API	370.68 VND 005892PO	82004168TOSHIBA			920499 COPIER RENTAL 2018 SCHO		
2018/11/000058 05/04/2018 POL	-341.37 VND 005892PO	82004168TOSHIBA			920499 COPIER RENTAL 2018 SCHO		56511
2018/12/000064 06/07/2018 API	406.74 VND 005892PO	TOSHIBA					
030118 0531 POSTAGE & PO BOX RENT							
2018/01/000053 07/01/2017 BUC	200.00 REF	0			ORIGINAL BUDGET 2018		200.00
2018/10/000034 04/04/2018 GEN	7.83 REF DM				POSTAGE - 3/16/18		
030118 0559 OTHER PRINTING							
030118 0610 GENERAL SUPPLIES							
2018/01/000053 07/01/2017 BUC	3,775.00 REF	0			ORIGINAL BUDGET 2018		-72.67
2018/01/000064 07/20/2017 POE	5.20 VND 000177PO	8030000 QUILL CORPORATION	2.03	72.67			3425.00
2018/02/000020 08/07/2017 POE	1,435.80 VND 003532PO	8030001 XPEDX	.00	.00	COPY PAPER FOR SCHOOL USE		
2018/02/000084 08/18/2017 POE	350.00 VND 000177PO	8030002 SCHOLASTIC BOOK SERV			Office supplies, behavior stic		54925
2018/02/000153 08/29/2017 POE	647.35 VND 000184PO	8030003 SCHOLASTIC BOOK SERV			Office supplies, behavior stic		54925
2018/03/000057 09/01/2017 API	236.34 VND 000177PO	8030002 QUILL CORPORATION			Office supplies, behavior stic		54930
2018/03/000057 09/01/2017 POL	-289.64 VND 000177PO	8030002 QUILL CORPORATION			Office supplies, behavior stic		
2018/03/000057 09/01/2017 API	49.25 VND 000177PO	8030002 QUILL CORPORATION			Office supplies, behavior stic		
2018/03/000057 09/01/2017 POL	-60.36 VND 000177PO	8030002 QUILL CORPORATION			Office supplies, behavior stic		
2018/03/000074 09/13/2017 API	647.35 VND 000184PO	8030003 SCHOLASTIC BOOK SERV			Office supplies, behavior stic		
2018/03/000074 09/13/2017 POL	-647.35 VND 000184PO	8030003 SCHOLASTIC BOOK SERV			Office supplies, behavior stic		
2018/03/000074 09/13/2017 API	1,423.95 VND 003532PO	8030001 XPEDX			COPY PAPER FOR SCHOOL USE		54990
2018/03/000074 09/13/2017 POL	-1,423.95 VND 003532PO	8030001 XPEDX			COPY PAPER FOR SCHOOL USE		
2018/04/000137 10/23/2017 POE	300.00 VND 000177PO	8030007 QUILL CORPORATION			Laminating film, wall files, f		55478
2018/06/000009 12/01/2017 API	34.38 VND 000177PO	8030007 QUILL CORPORATION			Laminating film, wall files, f		55478
2018/06/000009 12/01/2017 POL	-34.38 VND 000177PO	8030007 QUILL CORPORATION			Laminating film, wall files, f		55478
2018/06/000009 12/01/2017 API	170.29 VND 000177PO	8030007 QUILL CORPORATION			Laminating film, wall files, f		55478
2018/06/000009 12/01/2017 POL	-170.29 VND 000177PO	8030007 QUILL CORPORATION			Laminating film, wall files, f		55478
2018/06/000009 12/01/2017 API	94.99 VND 000177PO	8030007 QUILL CORPORATION			Laminating film, wall files, f		
2018/06/000009 12/01/2017 POL	-94.99 VND 000177PO	8030007 QUILL CORPORATION			Laminating film, wall files, f		
2018/06/000035 12/08/2017 POE	150.00 VND 000177PO	8030009 QUILL CORPORATION			Office supplies, Dry erase mar		55873
2018/07/000129 01/30/2018 POE	200.00 VND 000177PO	8030010 QUILL CORPORATION			Office supplies, Dry erase mar		55873
2018/08/000037 02/01/2018 API	15.99 VND 000177PO	8030009 QUILL CORPORATION			Office supplies, Dry erase mar		55873
2018/08/000037 02/01/2018 POL	-35.33 VND 000177PO	8030009 QUILL CORPORATION			Office supplies, Dry erase mar		55873
2018/08/000037 02/01/2018 API	40.46 VND 000177PO	8030009 QUILL CORPORATION			Office supplies, Dry erase mar		55873
2018/08/000037 02/01/2018 POL	-89.41 VND 000177PO	8030009 QUILL CORPORATION			Office supplies, Dry erase mar		55873
2018/08/000037 02/01/2018 API	11.43 VND 000177PO	8030009 QUILL CORPORATION			Office supplies, Dry erase mar		
2018/08/000037 02/01/2018 POL	-25.26 VND 000177PO	8030009 QUILL CORPORATION			Office supplies, Dry erase mar		
2018/08/000037 02/01/2018 API	16.30 VND 000177PO	8030009 QUILL CORPORATION			Office supplies, Dry erase mar		55873

10/30/2018 14:30
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BREATHITT CO. SCHOOLS - LIVE
BUDGET REPORT

1P
3
papjxr10

PROJECT NUMBER: HTSX
STATE CODE:
CFDA NUMBER:
GRANT AMOUNT:

HTS SBDM
THROUGH AUG 2018

THROUGH AUG 2018

DESCRIPTION	ENCUMBRANCE	REVISED BUDGET	* * * MONTH TO DATE	* * * QUARTER TO DATE	* * * FISCAL YEAR TO DATE	* * * PROJECT TO DATE	* * * AVAILABLE BUDGET
2018/08/000065 02/08/2018 API	35.25 VND 000177PO	8030010 QUIL	CORPORATION				55873
2018/08/000065 02/08/2018 POL	-35.25 VND 000177PO	8030010 QUIL	CORPORATION				55873
2018/08/000065 02/08/2018 API	109.36 VND 000177PO	8030010 QUIL	CORPORATION				55873
2018/08/000065 02/08/2018 POL	-133.33 VND 000177PO	8030010 QUIL	CORPORATION				55873
2018/08/000065 02/08/2018 API	25.77 VND 000177PO	8030010 QUIL	CORPORATION				55873
2018/08/000065 02/08/2018 POL	-31.42 VND 000177PO	8030010 QUIL	CORPORATION				55873
2018/10/000061 04/13/2018 POE	68.14 VND 000177PO	8030012 QUIL	CORPORATION				56336
2018/10/000177 04/30/2018 POM	-5.20 VND 000177PO	8030000 QUIL	CORPORATION				56336
2018/11/000048 05/01/2018 API	68.14 VND 000177PO	8030012 QUIL	CORPORATION				56336
2018/11/000048 05/01/2018 POL	-68.14 VND 000177PO	8030012 QUIL	CORPORATION				56336
2018/12/000426 06/30/2018 GEN	-.27 REF DM	8030012 QUIL	CORPORATION				56336
TOTAL REGULAR INSTRUCTION	3242	16795.00	291.18	650.97	650.97	650.97	12902.53
TOTAL HTS SBDM	3242	17295.00	291.18	650.97	650.97	650.97	13402.53
TOTAL EXPENSES	3242	17295.00	291.18	650.97	650.97	650.97	13402.53
GRAND TOTALS	3242	17295.00	291.18	650.97	650.97	650.97	13402.53

AUTHORIZED SIGNATURE:

DATE:

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REPORT OPTIONS

Sequence	Field #	Total	Page Break
1	12	Y	N
2	09	Y	N
3	00	Y	N
4	00	Y	N

Report title:
BUDGET REPORT

Print totals only: N
Include Encumbrances: Y
Multiyear view: Default

File output: N
Year/Period: 2019/02
Print revenue as credit: Y
(F) ul or (S) hort desc: F
Print full GL account: N
Double space: N
Summ objs to position: 4
Roll to major project: N
Print journal detail: Y
Year/period: 2018/01
to
Year/period: 2018/12
Sort by JE # or PO #: J
Detail format option: 1

** END OF REPORT - Generated by Thelma Crase **