HH SBDM Minutes

January 8, 2019

Those present: Jessica Turner, Eric Bristol, Liz Looten, Angela Moore, Alaine Owens

1. Opening Business—Meeting called to order @3:16pm by Jessica Turner.
   1. Approval of Agenda, and November minutes—Approved on a motion/second by Bristol/Looten.
   2. Good News Report—Classroom parties and the schoolwide sing along was a great time. This was our first year to host a Santa Workshop for our students to buy Christmas presents. It went really well and will likely be something we will do again. Limbs have been removed from the campus and the school grounds look much better. Mrs. Turner is still conferencing with 4th and 5th grade students and that is going really well. Third-fifth grades started their new Writing Plan on Monday. Habit #4 kick off started Monday as well.
   3. Public Comment—None
2. Student Achievement Report
   1. STAR testing started this week. Teachers will have ½ day PLC’s to look over data. Students are working hard on knowing their Math fact fluency to be aide in overall Math Achievement schoolwide by using a math fact website daily. Students that score above average in Math, will be able to continue with the Special area teachers for Enrichment projects. Fourth grade students will be doing NAEP testing at the end of January.
3. School Improvement Plan
   1. Mrs. Turner gave each council member a copy of the following reports; CSIP, Closing the Achievement Gap, Title I Annual Review and The Executive Summary and spent some time reviewing and giving an overall summary of each one.

IV. Budget

1. Section 6--We are in pretty good shape as of now. Mrs. Looten shared with the council about PLTW packets per grade level regarding the cost of printing ourselves or them printing for us. We’ll look at possibly moving some money from Contingency to cover this in the next couple of months.
2. Committee Reports—None at this time.
3. Policy/By Laws
4. 2.06 Policy/BYOD Policy--Amendments were made and council members will be given a new copy.
5. 3.02 Policy/Writing Policy--Council members reviewed 3.02 policy and made a few changes. On a motion/second by Looten/Owens the changes were approved and are ready to submit to KDE.
6. 3.07 Policy--Visitor/Volunteer was tabled until the February meeting. Council members were asked to read the draft policy and come to the next meeting ready to discuss and edit. The policy will also be shared with staff at an upcoming staff meeting for review and feedback to present to the council.
7. Old Business—None at this time.
8. New Business--Mrs. Turner presented the 2019-20 Needs Assessment to the council. She also shared the 2018-19 Needs Assessment as well to look at what is still an ongoing need and what was funded from the past Needs Assessment and how it was funded.
9. Ongoing Learning--Upcoming deadlines--Sample Visitor/Volunteer policies and a Helmwood policy draft were presented to the council to look over before the February meeting. We will look further into it to developing a new policy at the next meeting.
10. Adjournment—On a motion/second by Owens/Looten,, the meeting was adjourned at 4:48 p.m. The next meeting will be on February 12, 2019 @3:15pm.