

**Marie Roberts-Caney Elementary**

**May 24, 2019**

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**4:00 PM**

**1. Roll Call**

**Motion Passed:** A call to order passed with a motion by Jason Fugate and the consensus of the council.

**2. Review of Mission and Vision Statement**

**3. Approval of Agenda**

**Motion Passed:** passed with a motion by Mary Kay Caudill and a second by Leah Kay Lovins.

**5 Yeas - 0 Nays.**

Mary Kay Caudill	Yes
Jason Fugate	Yes
Marlene Hamilton	Yes
Tammy Keene	Yes
Leah Kay Lovins	Yes
Melissa Mann	Absent

**4. Approval of Minutes**

**Motion Passed:** passed with a motion by Tammy Keene and a second by Marlene Hamilton.

**5 Yeas - 0 Nays.**

Mary Kay Caudill	Yes
Jason Fugate	Yes
Marlene Hamilton	Yes
Tammy Keene	Yes
Leah Kay Lovins	Yes
Melissa Mann	Absent

**5. Susan Watts-Title I allocation and budget**

Discussion:

Susan Watts presented the Title I budget to the council and explained that starting next school year, Title I funds must be approved through SBDM before a PO can be written. This will begin October 1. She also presented next years budget. We will have \$1700 in parental involvement and after money taken out for teacher salaries, the school will have approximately \$31,000 in various codes. Some codes include substitute teachers, technology and travel. Tammy Keene made the motion to approve the budget and Mary Kay Caudill seconded. All members voted in favor.

## **6. New Business**

## **7. Monthly Review of Comprehensive School Improvement Plan (CSIP)**

Discussion:

New teacher notebooks are being created to include processes and important forms. It will be a Tribal Guidebook with all necessary information. Tribal Council finished its first year. PLC and coaching sessions will continue New reading and math standards will be a focus next school year A focus on primary reading will be made

## **8. Financial Report**

Discussion:

All SBDM money except copier fee had to spent by May 15th.

## **9. Academic Report**

### **9.1. Spring Benchmark results**

Discussion:

There was a slight improvement in both math and reading in proficiency. There was also a slight decrease in novice.

### **9.2. KPREP committee update**

Discussion:

May 10 was a KPREP Pep Rally. Shirts were given to all school employees and students. KPREP reward from 2018 scheduled for June 3rd to Kentucky Kingdom

## **10. Curriculum Update**

Discussion:

We are continuing with Wit and Wisdom and Engage New York. There will be PD before school starts to examine the new standards. The council discussed guided reading and making a dedicated time in the schedule for that. Council agreed this needs to occur to move our students in the right direction. Edit NoteDelete NoteThe council discussed student numbers and made recommendations for who should teach which grade. Room assignments were also discussed.

## 11. Behavior Data

Discussion:

The number of office referrals decreased increased for April. School was in session more days. So far, they have decreased for May.

## 12. Informational items

Discussion:

Leah Lovins and Teresa Combs were elected to the 2019-2020 SBDM council. Teacher elections will be held on May 29th. Nominations are currently open.

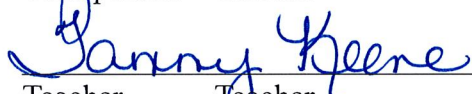
## 13. Public Comments


## 14. Other Comments

## 15. Adjournment

**Motion Passed:** Adjournment passed with a motion by Mary Kay Caudill and a second by Leah Kay Lovins and the consensus of the council.

  
Chairperson Teacher

  
Teacher Teacher

  
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Parent Parent