**HH SBDM September 2019 Meeting Minutes**

September 9, 2019 @ 3:15 pm

1. **Opening Business** Mtg opened 3:19, Present: Jessica Turner, Darian Parker, Angela Moore, Jenna Walters, Liz Looten
2. Approval of September Agenda and August minutes agenda amended to add hiring of new 4th grade teacher - motion/2nd Walters/Parker, minutes approved motion/2nd by Walters/Moore
3. Good News Report--Vision/Hearing Screening, Body Safety Classes (One more round on Friday), PBIS Behavior Reward Kickoff Assembly, AIMS Web Testing, STAR Data Analysis, Academic Team, Robotics Team, Guys/Gals Mentor Program ($1100 funds raised from business networking), HCL networking, RtL officially begins, Habit 1--Be Proactive, Moby Max Webinar, Dental Screening this Friday
4. Public Comment
5. **Student Achievement Report**
6. ACCESS test results just in (ELL students only)
7. KPREP results coming soon--public release late September School will get results day or two before
8. STAR results in Reading/Math Fairly consistent results except for 1st grade (close to 30 kids in NR), and 3rd grade (needed multiple NR groups
9. **School Improvement**
	1. Continuous Improvement Diagnostic due 10/1 Will be shared at Oct mtg
	2. Needs Assessment, School Assurances, School Safety Report due 11/1 Will share in Oct or Nov
	3. Comprehensive School Improvement Plan due 01/01/20 Will work on together as a council
	4. Universal Behavior Screener, RtB meetings and services- teachers are filling out this week; team will meet and start services
	5. KAS modules rollout--Math and Reading--next week will meet one week each month for each set of standards
10. **Budget**
11. Title 1--using remaining funds for instructional resources Payroll payments are done by September, will get an updated amount and make decisions on what to spend remaining funds on
12. Section 6--discuss cameras for parking lots (school safety budget), hands free mic for PE (technology budget) - noticed several new teachers haven’t spent much money, Jessica will check in with them

**Hands free mic for PE** - to help Mr. White use mic and demonstrate motions, could use technology budget + a little bit of contingency (quote is $288) Approved on motion/2nd by Walters/Parker

**Parking Lot cameras** - district is not going to put in parking lot cameras, due to incidents in parking lots and on playground, something to look into. Tim Maggard said about 3 cameras to cover most of the parking lot, cost per camera is $375.17, install would be by district. Priority would be back parking lot, 2nd priority would be bus drop off. Motion to install one camera covering back parking lot made on motion/2nd by Walters/Moore, will look at budget again in the spring to see if there is money to install one or two more.

1. **Committee Reports**
2. Committees shared with faculty on 8/28
3. First 19/20 Committee meetings 9/18
4. **Bylaw or Policy Review**
5. revisit Homework Policy (review feedback and revise policy, use KASC sample), discussed changes that teachers suggested, research and life skills. Replaced “not to exceed” with “will be on average” to encourage some flexibility. Next meeting will be first meeting, November will be 2nd/final reading of policy
6. Writing Policy review at October or November meeting - to be submitted by Dec 1
7. **Old Business**
8. Experienced member training (certificates) All 3 experienced members attending training on September 10th
9. 4th grade hire - ended up being Sarah Larkin instead of Erin Bailey
10. **New Business**

 a. School Profile Report (share and sign off) - Reviewed, signed off

 b. Constitution Day (9/17) and Veterans Day (11/11) programs - working on programs, making student-driven

1. **Ongoing Learning**
2. KY Teacher Shortage--share KASC data and info - teacher shortage, graduates of ed programs down,
3. SBDM role in teacher Quality, Recruitment and Retainment--share KASC info council should encourage and help provide a positive environment
4. **Upcoming Deadlines**
5. Writing Policy Review 12/1
6. eProve reports as indicated in School Improvement Section of agenda
7. **Adjournment** Meeting adjourned at 4:41 on motion/2nd by Looten/Parker