**P*ASSIONATE***

**A*BOUT LOVING TO LEARN***

**PANTHER ACADEMY**

**SITE BASE COUNCIL MEETING**

**January 10, 2020**

**2:15 P.M.**

Members Present: Carla Kuhn, Melissa Gregory, Emily Ede, Julia Keathley, Laura Rogers, Kyle Fortune, Kim Druen, Secretary

Members Absent: Heather Sallie, Terra Cook-Johnson

Guests: None

 CALL TO ORDER: The meeting was called to order at 2:20 p.m. by Carla Kuhn.

1. OPENING BUSINESS:

a.) Approval of Agenda: Approved 1st Keathley, 2nd Fortune

b.) Approval of December Minutes: 1st Ede, 2nd Rogers

 c.) Public Comment: None

 d.) Good News Report: Mrs. Kuhn shared that our all of the Panther Academy students enjoyed a Christmas sing along with Mr. Hines and his musician friends before attending their field trip to see the Polar Express movie on December 18th. She also stated that the new sixth preschool class started this week and we will hold a preschool screening on January 24th.

2. STUDENT ACHIEVEMENT REPORT/DATA:

 a. Analyzing State Test Results-Brigance Graph:: Mrs. Kuhn provided color charts from the KASC report to review with the council concerning the Panther Academy “2019/2020 Readiness” and the “Percentage Ready Trend Data” versus all students throughout the state. Mrs. Kuhn stated that overall for the 2019/2020 readiness all Panther Academy students are at 56.7 which is above the state average of 51.0. She shared that we are scoring above the state average in most categories with the exception of the gap groups. Mrs. Kuhn stated that with regards to the “Percentage Ready Trend Data” Panther Academy has made great improvements in each quadrant with the exception of the gap groups.

3. SCHOOL IMPROVEMENT PLANNING:

 a. School Improvement Plan:: Mrs. Kuhn provided a copy of the CSIP for the council to review. She explained that there are three objective goals, the proficiency goal, the separate academic indicator, and the achievement gap. Mrs. Kuhn explained to the council throughout the CSIP she must provide the objective, strategy, activities, measure of success, progress monitoring, and funding for each goal. Mrs. Kuhn asked for a motion to accept the CSIP. 1st Motion: Mrs. Ede, 2nd Motion: Mrs. Gregory

b. Gap Targets: Mrs. Kuhn established our first goal, the proficiency goal stating that we will work with Panther Academy Kindergarteners to increase their percentage of average and above average students in reading to 85% or more and will work to increase their math percentage to 92%. Mrs. Kuhn mentioned the second goal, the separate academic indicator, stating that we will engage students in the writing process across the curriculum at least one time per week. She also discussed the third goal, the achievement gap, which we will demonstrate an increase in the percentage of students scoring average and above average by at least 10% as measured on the Aimsweb for students with disabilities, African

 American students and economically disadvantaged students.

4. BUDGET REPORT:

 a. Section 6 update: Mrs. Kuhn reviewed the Section 6 budget with the council. She mentioned the Section 6 funds allocated to Art, Music and P.E. will need to be discussed at the next Kindergarten PLC as to how these funds need to be spent.

5. COMMITTEE REPORTS: None to report

6. BYLAWS :POLICY REVIEW/READINGS/ADOPTION:

 ⥁ Instructional Practices: The council reviewed the policy and no changes were needed.

 ⥁ Wellness: The council reviewed the policy and found some wording that needed to be corrected. A second reading of the policy will be done at the next meeting.

 ⥁ Emergency Plan: The council reviewed the policy and determined no changes are needed at this time.

7. NEW BUSINESS:

 a.) Vacancy and Hiring: Mrs. Kuhn shared that Dana Napier was approved to transfer to Mrs. Stanton’s kindergarten classroom as the kindergarten IA in that classroom. She also shared that Debbie Sizemore has been approved for hire as the kindergarten IA in Emily Ede’s special education classroom.

 b.) Needs Assessment: : Mrs. Kuhn shared the Panther Academy needs assessment with the council for review. The council had a lengthy discussion on the needs referenced on the assessment and additional needs that might need to be included on the needs assessment..

8. ONGOING LEARNING:

 a.) Impact Kentucky Working Conditions Survey window: Mrs. Kuhn shared that Mrs. Truitt will discuss the survey instructions and requirements with all certified staff for completion.

 b.) 2020 Legislative Session: Mrs. Kuhn shared information and topics from the KASC newsletter she receives with regards to important educational topics that will be covered at the 2020 Legislative session such as communication and opportunities for teamwork.

 c.) Importance of SBDM Curriculum Work: Mrs. Kuhn discussed the importance that SBDM plays in curriculum work for our classrooms.

9. UPCOMING DEADLINES:

 a.) Impact Kentucky Survey for all certified staff-January 13-February 21: Mrs. Kuhn shared with the council that the certified staff will be taking part in The Impact Kentucky Survey formerly the TELL Working Conditions Survey. This survey provides all certified Kentucky public school staff members with an opportunity to make their voices heard.

 b.) Achievement Gap Targets due to superintendent-Feb. 1:: Mrs. Kuhn shared with the council the due date for the Achievement Gap Targets which are due to the superintendent by Feb. 1st.

10. ADJOURNMENT: TIME: 3:40 P.M. 1st: Ede; 2nd Gregory