

**Highland-Turner Elementary
10335 Highway 30 West
Booneville, KY 41314
Highland Turner Elementary Regular Meeting
January 23, 2020
7:00 AM**

Attendance Taken at 7:00 AM:

Present Council Members:

Rhonda Cole
Sabrina McElroy
Karen McIntosh
Melissa Smith
Mary Stamper

Absent Council Members:

Ashley Haddix

1. Call to Order

Discussion:

Chairperson called meeting to order at 7:10 AM.

1.1. Roll Call

1.2. Adopt Agenda

Motion Passed: Adoption of agenda passed with a motion by Rhonda Cole and a second by Karen McIntosh.

5 Yeas - 0 Nays.

Rhonda Cole	Yes
Ashley Haddix	Absent
Sabrina McElroy	Yes
Karen McIntosh	Yes
Melissa Smith	Yes
Mary Stamper	Yes

2. Approval of Minutes

2.1. Approval of December 30, 2019 Regular Called Meeting Minutes

Motion Passed: Approval of December 30, 2019 Regular Called Meeting passed with a motion by Karen McIntosh and a second by Melissa Smith.

5 Yeas - 0 Nays.

Rhonda Cole	Yes
Ashley Haddix	Absent
Sabrina McElroy	Yes
Karen McIntosh	Yes
Melissa Smith	Yes
Mary Stamper	Yes

2.2. Approval of January 14, 2020 Special Called Meeting Minutes

Motion Passed: Approval of January 14, 2020 Special Called Meeting Minutes passed with a motion by Melissa Smith and a second by Mary Stamper.

5 Yeas - 0 Nays.

Rhonda Cole	Yes
Ashley Haddix	Absent
Sabrina McElroy	Yes
Karen McIntosh	Yes
Melissa Smith	Yes
Mary Stamper	Yes

3. Student Academic Success

3.1. Attendance

Discussion:

Chairperson stated that the semester ended with many students sick and that the attendance dropped in the 80% for a few days. Discussed the opportunity to add attendance to the incentive system for PBIS. Will discuss with the PBIS team and discussion of making sure school level phone calls are being made by teachers and staff when students are absent.

3.2. CSIP Goals

Discussion:

Chairperson reviewed the CSIP goals for Highland Turner and discussed the 30/60/90 day plan to help meet the goals.

3.2.1. Proficiency, Growth, Achievement GAP, Separate Academic Indicator

Discussion:

Chairperson shared a copy of the school plan for improvement and discussed in depth the three goals that were set for the school. Vision and mission was shared and discussed with the council.

3.3. Winter MAP Benchmarking

Discussion:

Chairperson stated winter MAP benchmarking was complete and shared the data of preliminary Tier students for all grades. Discussion of different grade level with reading or math scoring highest.

3.4. PBIS Implementation

Discussion:

Tiered students have been identified for the behavior tiers. Behavioral screener has been completed for the winter benchmark. MTSS meetings are held the first Monday of the month. Discussed the need to make sure we are communicating more clearly tiered interventions with the parents.

4. FRYSC SBDM Principal Agreement

Discussion:

Chairperson stated that the FRYSC coordinator would not be at the meeting and would like to table the item until next meeting when FRYSC coordinator could be present to answer any questions.

5. Kindergarten Position Interview Schedules

Discussion:

Chairperson shared the timeline for the interview schedule for the kindergarten position and discussed a date for interviewing candidates. Interviews will occur on Monday, January 27 beginning at 3:30 PM.

6. Policy Updates and Revisions

6.1. Wellness Policy

Discussion:

Chairperson discussed the current wellness policy and asked for any suggestions to the policy. All information was current and was shared with council.

7. Consider Budget

7.1. SBDM and School Activity Budgets

Discussion:

Chairperson discussed the SBDM and school activity budgets with the council members. Chairperson shared that all SBDM money must be allocated by April 15 for remaining money. Discussed purchasing additional chromebooks for 3rd grade classroom and pass down those used in 3rd grade classroom to 2nd grade.

7.2. Title I Budget

Discussion:

Discussion of items that were purchased with Title I funds including travel and any registrations for meetings.

8. Communication, Sharing from Parents, Teachers, Students

Discussion:

Wayne Sizemore attended the meeting and stated that during the audit there were some concerns about council members not knowing their roles. He stated that if any additional training was needed he was available to schedule any training that were needed.

9. Adjourn the Meeting

Motion Passed: Adjournment of meeting at 7:50 passed with a motion by Melissa Smith and a second by Karen McIntosh.

5 Yeas - 0 Nays.

Rhonda Cole	Yes
Ashley Haddix	Absent
Sabrina McElroy	Yes
Karen McIntosh	Yes
Melissa Smith	Yes
Mary Stamper	Yes

Chairperson

Teacher

Teacher

Teacher

Parent

Parent

Bank Reconciliation Report

Checking Account

992

Date From 1/1/2020

Date to 01/31/2020

Ending Balance on Statement Dated : 01/31/2020	\$30,799.86
Outstanding Deposits (Bank Deposits) -> +	\$0.00
Less Outstanding Checks:	\$210.00
Cash Balance as of : 01/31/2020	<u>\$30,589.86 ...</u>

Cash Balance for Checking as of 1/1/2020	\$28,579.69
Add: Total Deposits (Bank Deposits):	\$2,798.93
Less: Total Checks and Withdrawals:	(\$788.76)
Computer Cash Balance as of : 01/31/2020	<u>\$30,589.86 ...</u>

Summary of Asset Accounts

Acc'l	Account Name	Begin Bal	Recpl/JV	Disb/JV	Transfer	End Bal
990	Petty Cash	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
991	Cash On Hand	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
992	Checking	\$28,579.69	\$2,798.93	(\$788.76)	\$0.00	\$30,589.86 ...
993	Savings	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
994	Investments	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
996	NSF Checks	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Grand Total		\$28,579.69	\$2,798.93	(\$788.76)	\$0.00	\$30,589.86

I have reviewed the above ledger report and attached reports for the current month. I find them accurate and complete to the best of my knowledge.

Bookkeeper: [Signature] Date: 2/11/20
Principal: [Signature] Date: 2/12/2020

*** Entries Must Match

Highland-Turner Elementary School

<p>Vision</p> <p>Every Student, Every Day, College /Career and Citizenship Ready</p>	<p>Mission</p> <p>Provide rigorous instruction in a safe environment where we are responsible for producing productive members of society.</p>	<p>Beliefs</p> <p>We believe: all stakeholders are important in taking responsibility in the educational process, all students should be challenged to meet their goals, all students are entitled to rigorous instruction, and all students should be involved in a strong, caring, positive school culture.</p>
<p>Proficiency and Growth</p>	<p>Achievement Gap</p>	<p>SAI</p>
<p>Objectives</p>	<p>Objectives</p>	<p>Objectives</p>
<ul style="list-style-type: none"> • Provide individualized learning opportunities for all students. 	<ul style="list-style-type: none"> • Provide quality support and feedback to improve student success. 	<ul style="list-style-type: none"> • Provide students with relevant standards aligned learning experiences.
<p>Critical Initiatives</p>	<p>Critical Initiatives</p>	<p>Critical Initiatives</p>
<ul style="list-style-type: none"> • Design and implement a process for monitoring the use of evidence-based instructional strategies and their impact on Reading and Math achievement. • Provide professional learning experiences around evidence-based engagement strategies in a blended learning environment. 	<ul style="list-style-type: none"> • Develop and implement a process for teachers to provide goal setting for teachers and students that focus on improvement. • Design a system to support and monitor the implementation of differentiated strategies into classroom instruction. 	<ul style="list-style-type: none"> • Implement a valid curriculum aligned to state standards that supports instruction and assessments. • Design and implement a monitoring system to ensure that Tier 1 instruction, resources, and assessments meet the intent of the KAS and are implemented with fidelity.
<p>Key Measures</p>	<p>Key Measures</p>	<p>Key Measures</p>
<ul style="list-style-type: none"> • Walkthrough Data • Coaching Conversations • PLC Data 	<ul style="list-style-type: none"> • Walkthrough Data • Coaching Conversations • PLC Data 	<ul style="list-style-type: none"> • Master Schedule • PLC Data • Walkthrough Data

Key Measures	Key Measures	Key Measures
<ul style="list-style-type: none"> • Walkthrough Data • Teacher Surveys • Coaching Conversations 	<ul style="list-style-type: none"> • Walkthrough Data • PLC Data Walkthroughs 	<ul style="list-style-type: none"> • Walkthrough Data • Master Schedule