**HH SBDM February 2020 Minutes**

February 11, 2020; 3:15 p.m.

1. **Opening Business** Called to order @3:20, Present - Council Members: Jessica Turner, Darian Parker, Liz Looten, Jenna Walters, Alaine Owens, Angela Moore, Guests: Carol Ann Christian, Pam Haire, Karen Skees
2. Approval of February Agenda and January minutes Approved on motion/2nd from Looten/Parker
3. Good News Report--Vex Robotics- learned a lot, 2nd competition coming up, Academic Team 2nd place District, Habit 5, PE/MiM site visit by News Enterprise, Meade Co site visit collaborative relationship with the two districts, United Way Grant Application- to extend Guys w/ Ties & Girls w/ Pearls, 100th day of school, District Governor’s Cup, Regional Governor’s Cup 18 teams, Basketball Homecoming/Pep Rally- rescheduled to last home game/senior night?, upcoming meeting with community members on HB 187 - community members wanting to support, may use to fund Orton-Gillingham training for teachers
4. Public Comment - No public comment
5. **Student Achievement Report**
6. ELL ACCESS testing, Winter STAR testing, AIMS Web Testing, Grade Level Data ½ day, Winter Universal Behavior Screener, Winter TCTs
7. KPREP online field test window--2/24-3/6
8. **School Improvement** 
   1. IMPACT Survey--complete, participation level? 100%!, results coming in March
   2. District Audit--complete, feedback reports coming in 8 weeks - Everything got audited, lots of interviews
   3. PLC plans--curriculum action plans, blended learning, Feb online assess., May KPREP preparation
   4. HB 187/community members--2/18 - see Good News - may use to fund OG training for teachers (7 interested)
9. **Budget**
10. Title 1 budget update - 10% cut for next year, for this year $13K left after paying first 3 months of payroll for STEM/Math Interventionist, are allowed to use for PD, so may look to supplement for OG training after meeting on 2/18
11. Section 6--new Identakid - cost $962, but only $360 is continuing for software, needs (share ongoing list) - will look at March meeting at buying some supplies like table easels, kidney tables, etc for station teaching, need to ask teachers who would need different supplies. Motion/2nd by Owens/Moore to use remaining Section 6 funds to finish parking lot cameras, then Jessica will work to prioritize needs and buy kidney tables, rugs, easels, and cubbies/table for MMD room as needed
12. ESS budget update - canceled PAWS club, hired day waiver to work with 4th/5th
13. **Committee Reports**
14. committees met on 1/29, reports in HH team drive
15. committees will meet again on 3/18
16. **Bylaw or Policy Review**
17. none at this time
18. **Old Business**
19. Needs Assessment, CSIP, PD Plans--final copies shared with council
20. Summer School Ideas Doc--share ideas, discuss - sounds like lots of the ideas will be done with Family Resource
21. **New Business** 
    1. Pam Haire--Family Resource, SBDM/principal agreement, Project Prevent - time for 2 year program plan, reviewed and approved FRYSC/SBDM & Principal agreement ~ discussed survey feedback from faculty, discussed support groups for parents (adhd, etc, maybe partner with Brighter Futures), ~ discussed outreach during the summer, could correspond with summer school outreach ideas, maybe once in June and once in July, Jessica will get together with Pam & Karen to make more plans. ~Karen discussed Imagination Library progress (launched last April), working towards expanding to all of Hardin County
    2. Carol Ann Christian--Counseling Program, survey, Project Prevent Counseling survey indicated staff would like for counselors to get to spend more time with students, wanting to continue with habits, but maybe next year work on doing some projects in the classrooms to make it more meaningful, really encourage teachers to be intentional about teaching the habit (maybe on Culture of Learning days), maybe a grade level team lead for 7 habits like we have for curriculum. Project Prevent - 5 year process, goal is to have conselor 80% with kids by end of 5 years, have already hired a mental health professional for the district (½ time), will be district training for trauma informed instruction & mental health for certified and classified staff during the summer,
22. **Ongoing Learning**
23. nothing at this time
24. **Upcoming Deadlines**
25. Title I plan for 20/21 - March mtg
26. ESS plan for 20/21 - March mtg
27. 3/1 tentative staff and budget allocations coming from the board to the council
28. Section 6 budget for 20/21 - March mtg
29. **Adjournment - Meeting adjourned 5:05 on motion/2nd by Moore/Parker**