**P*ASSIONATE***

**A*BOUT LOVING TO LEARN***

**PANTHER ACADEMY**

**SITE BASE COUNCIL MEETING**

**February 14, 2020**

**2:15 P.M.**

Members Present: Carla Kuhn, Emily Ede, Julia Keathley, Heather Sallie, Kim Druen, Secretary

Members Absent: Terra Cook-Johnson, Kyle Fortune, Melissa Gregory, Laura Rogers

Guests: Mayahna Lackey

CALL TO ORDER: The meeting was called to order at 2:17 p.m. by Carla Kuhn.

1. OPENING BUSINESS:

a.) Approval of Agenda: Approved 1st Ede, 2nd Sallie

b.) Approval of January Minutes: 1st Keathley, 2nd Ede

c.) Public Comment: None

d.) Good News Report: Mrs. Kuhn shared that our art fundraiser earned approximately $793.00. She mentioned that a report will be provided to the district in 6-8 weeks based on the information gathered from the consolidated monitoring audit. Mrs. Kuhn stated that the January 24th Preschool screening was the last screening for the 2019-2020 school year. She mentioned that the Book Fair started today and will run through next week. The district has hired a mental health therapist, Brittany Smith, sponsored by grant funding available through GRREC. Ms. Smith will be housed in the Panther Academy building. Mrs. Kuhn shared that Mrs. Becky Pinkham represented Panther Academy as our ExCel Nominee for the 2019-2020 school year.

2. STUDENT ACHIEVEMENT REPORT/DATA:

a. Assessing Student Achievement: Mrs. Kuhn stated that we finished benchmarking on the 100th day of school.

b. Student Achievement Report: Mrs. Kuhn reviewed the Fall and Winter benchmark data in reading and math with the council. She shared that both in reading and math each group has made great improvements since the fall.

3. SCHOOL IMPROVEMENT PLANNING:

a. School Improvement Plan: Nothing to report.

4. BUDGET REPORT:

a. Section 6 update: Mrs. Kuhn reviewed the Section 6 budget with the council.

5. COMMITTEE REPORTS: Mrs. Kuhn shared the committee reports with the council for review: Curriculum & Title I Family Night; Technology/Book Fairs and Fundraisers; PBIS/RTB committees.

6. BYLAWS OR POLICY REVIEW/READINGS/ADOPTION:

a. Policies to Review:

Wellness: Mrs. Kuhn conducted the 2nd reading of the policy revision with the council.

Approved 1st: Sallie 2nd Keathley

Student Assignment: Mrs.Kuhn conducted a review and reading of the policy with the council.

No changes are required at this time.

School Day and Week Schedule: Mrs. Kuhn conducted a review and reading of the policy with the council. No changes are required at this time.

School Space: Mrs. Kuhn conducted a review and reading of the policy with the council. No changes are required at this time.

7. OLD BUSINESS:

a.) NEEDS ASSESSMENT: Mrs. Kuhn shared the final copy of the Panther Academy needs assessment with the council for their reference which was submitted to the Superintendent for the 2020-2021 school year.

8. NEW BUSINESS:

a.) VACANCY AND HIRING: Mrs. Kuhn shared that Sunday Stiles was approved for hire as the Kindergarten Special Education Assistant in Emily Ede’s Special Education classroom. Mrs. Kuhn shared that Jaclyn Disselkamp was hired as the Preschool Instructional Assistant in Mrs. Hartlage’s class to replace Paige Clark who transferred to Helmwood Heights.

b.) PD PLAN: Mrs. Kuhn provided a copy of the PD Plan and reviewed it with the council.

Approved: 1st Sallie 2nd Ede

c.) FRYSC ASSURANCE: Mrs. Kuhn reviewed the FRYSC Assurance with the council.

9. ONGOING LEARNING::

a.) IMPACT KENTUCKY:: 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. The certified staff will have until February 21st to complete the Impact Kentucky Survey.

b.) 2020 LEGISLATIVE SESSION: Mrs. Kuhn mentioned some highlights of Senate bill 7 from the regular legislative session which would reduce the minimum number of teachers serving on the council to two; permit a superintendent to forward qualified applicants to the principal instead of the council; alter principal hiring process requiring principal to be selected by the superintendent after consultation with school council.. She also shared highlights of Senate bill 8 from the regular legislative session which relates to school safety and the school safety resource officer and mental health service providers.

10.) UPCOMING DEADLINES: Mrs. Kuhn will receive staffing allocation on or by March 1st from Mrs. Motley.

10. ADJOURNMENT: TIME: 3:00 P.M. 1st: Ede; 2nd Sallie