

**Highland-Turner Elementary
10335 Highway 30 West
Booneville, KY 41314**

**Highland Turner Elementary Special Called Meeting Via Livestream Due to COVID 19
May 29, 2020
4:30 PM**

Attendance Taken at 4:32 PM:

Present Council Members:

Rhonda Cole
Sabrina McElroy
Karen McIntosh
Melissa Smith

Absent Council Members:

Ashley Haddix
Mary Stamper

1. Call to Order

Discussion:
Chairperson called meeting to order at 4:32 PM.

1.1. Roll Call

Discussion:

1.2. Adopt Agenda for Livestream using Link on the School Web Page <https://tinyurl.com/HT-SBDM-May>

Discussion:
KRS 61.826 was amended in 2018 to allow public agencies the ability to conduct any meeting, including a closed meeting, through video teleconference. Video teleconference is defined in KRS 61.805 to mean "one (1) meeting, occurring in two (2) or more locations, where individuals can see and hear each other by means of video and audio equipment."

Motion Passed: Adoption of the agenda passed with a motion by Melissa Smith and a second by Karen McIntosh.

4 Yeas - 0 Nays.

Rhonda Cole	Yes
Ashley Haddix	Absent
Sabrina McElroy	Yes

Karen McIntosh	Yes
Melissa Smith	Yes
Mary Stamper	Absent

2. Approval of Minutes

2.1. Approval of April 24, 2020 Special Called Meeting via Livestream

Motion Passed: Approval of minutes from April 24, 2020 Special Called Meeting passed with a motion by Rhonda Cole and a second by Melissa Smith.

4 Yeas - 0 Nays.

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

3. Student Academic Success

3.1. NTI Update

Discussion:

Teachers worked an additional 10 days which included professional learning around our CSIP goals. Some teachers from HT also were presenters during the Edcamp day.

3.2. CSIP Goals

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

Discussion:

Chairperson shared the CSIP goals and strategies and shared that all professional learning was aligned with the goals and strategies for the year.

4. Safety Compliance Visit

Discussion:

Chairperson stated that safety compliance visit had been completed and all items needing addressed were completed during the visit. The Compliance Officer suggested some items to add to the Emergency Plan for the 2020-2021 school year.

5. Approval of Highland Turner Elementary ESS Daytime Waiver

Discussion:

Chairperson discussed the ESS Daytime Waiver and how we could best utilize ESS for our students for the 2020-2021 school year. There was no money spent during the 2019-2020 school year do to all virtual instruction in mid March. We would like to have this as an option for the 2020-2021 school year.

Motion Passed: Adoption of ESS Daytime Waiver for the 2020-2021 school year passed with a motion by Melissa Smith and a second by Karen McIntosh.

4 Yeas - 0 Nays.

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

6. Consider Budget

6.1. SBDM and School Activity Budgets

6.1.1. Approve 2020-2021 SBDM Budget

Discussion:

Chairperson shared the projected SBDM budget for the 2020-2021 school year. Majority of funds are allocated for copier. All categories were the same as last year and amounts were the same for each allocation.

Motion Passed: Adoption of the 2020-2021 SBDM Budget passed with a motion by Karen McIntosh and a second by Rhonda Cole.

4 Yeas - 0 Nays.

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

6.2. Title I Budget

Discussion:

Chairperson stated that there were no additional funds in the Title I budget. The money was already allocated for items for the remainder of the year.

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

4 Yeas - 0 Nays.

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

7. SBDM Teacher Election Guidance

Discussion:

Chairperson stated that the process of teacher elections was determined by the teachers via Google Teams meeting. Chairperson will be notified once the election process is complete.

8. SBDM Parent Election Guidance

Discussion:

Chairperson stated that the FRYSC was running the parent elections and would notify the chairperson once the election process had ended.

8.1. Backgrounds checks for SBDM Parent Members

Discussion:

Chairperson reminded the council that all parent members must have a background check to serve on the council.

9. Communication, Sharing from Parents, Teachers, Students

10. Adjourn the Meeting

Motion Passed: Adjournment of meeting at 4:52 PM passed with a motion by Karen McIntosh and a second by Rhonda Cole.

4 Yeas - 0 Nays.

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

Chairperson _____

Teacher _____

Teacher _____

Teacher _____

Parent _____

Parent _____