**HH SBDM Agenda**

**September, 8th 2020** 3:15 PM

1. **Opening Business -** Called to order 3:23, present: Aaron Howell, Darian Parker, Jenna Walters, Karen FIghts, Angela Moore
2. Approval of September Agenda and August minutes approved on motion/2nd by Parker/Walters
3. Good News Report - Staff opening day was a success, staff received gifts; Mobile hand sanitizing carts are in - we’ve placed them throughout the building; We’ve had nearly 100% attendance for STAR Testing the last two weeks; We’ve procured 90 long sleeve gowns for our Special Education Teachers; Parents are praising our POL (5 phone calls).
4. Public Comment
5. **Student Achievement Report**
6. STAR Testing Preliminary Report - Beginning of the year Assessment - this year’s first graders scoring well, will continue testing for the next several weeks to get all students tested
7. School Achievement Plan
8. **School Improvement**
	1. Continuous Improvement Diagnostic Due 10/1
	2. CSIP due 1.1.21
	3. Morning/Lunch/Afternoon Duties Plan - all teachers report at 7:30, skeleton crew @ 7:00, all teachers will get duty free lunch, afternoon duties will have to change per new information in admin meeting today
9. **Budget**
10. Title 1 19/20/ - 20/21 Review
	1. Decision on using leftover money to train CIndy Carter on Orton Gillingham, concerns about longevity if we train a part time person? We feel she will stay for awhile, so it will be worth training her. Pending conversation with Cindy about longevity, will be happy to do
11. Section 6
	1. AM Gym Supervision Stipend - Had a volunteer to do morning duty, motion to move stipend back into the budget, 2nd by Walters/Moore, passed - Aaron will talk with Motley
	2. Technology Budget - Chromebooks and Chromebook parts; office printer - VV borrowed 20 Chromebooks, will be returned, purchasing 10 extra chromebooks, replaced Lisa’s office printer with a new one
12. School Activity Funds - reviewed
13. ESS Funds - reviewed, looking to add 2nd ESS to help with math
14. PTO Funds
15. **Committee Reports**
16. None at this time
17. **Bylaw or Policy Review**
18. 2nd Reading - Homework Policy 4.03 - did 2nd reading, approved on motion/2nd by Looten/Parker

b. 2nd Reading - Dress Code Policy 6.02 - did 2nd reading, decided to add sentence about virtual/traditional instruction, approved with addition on motion/2nd by Parker/Fights

c. Review of Health and Wellness Policy 6.03 - Due to virtual learning, add “During virtual learning, teachers will set aside time for physical activity and students are encouraged to be active during this time.” Also take out “Brain Gym” and replace with Minds in Motion

d. Review of Extracurricular Programs Policy 5.08 - No changes recommended

1. **Old Business**
2. School Profile Report Sign off - reviewed, signed
3. Proof of Receipt Check off
4. KRS 158.183 - Right of Students - reviewed
5. KRS 158.195 - National Motto - reviewed
6. Elect KASC Delegate - brief virtual meeting Sept. 17th @ 6:30 PM
7. **New Business**
	1. Approval of WEB Accounting Software Program - small price increase - approved on motion/2nd by Parker/Fights
	2. Consultation on new Behavior Interventionist - interviewed 5, one dropped late, committee recommends hiring Quentin Brown, SBDM approves
	3. SBDM Priority Organizer of KDE Documents - download latest copy
8. **Ongoing Learning**
9. Constitution Day
10. Standards Family Guides - guide for families for virtual learning,
11. Composition Resources -
12. **Upcoming Deadlines**
13. Title 1 Parent Video - to replace face to face meeting/open house
14. Adjustments in school board allocations - already been done for this year, at 340 kids now, we’ll get all new Nicholas Ridge over the next 5 years, along with all tuition kids, so expect numbers to go up
15. **Adjournment Adjourned at 4:20 on motion/2nd by Parker/Looten**