HH SBDM Meeting

November 10th, 2020

**Opening Business** Call to order 3:20, present: Aaron Howell, Angela Moore, Darian Parker, Jenna Walters, Liz Looten, Kelli Bush,

1. Approval of the agenda- motion/2nd by Looten/Moore
2. Approval of October’s minutes- motion/2nd by Parker/Walters
3. Good News Report: Boombozz Pizza- very appreciated, Halloween Parties- went well, good participation, November student of the month - Charlotte McCurry- will present next week at Board Meeting

**Student Achievement Report**

1. 1st Quarter grades
   1. 4th and 5th Grade report card data - lots of Fs are a concern, set up some virtual conferences for this week (targeted students with 3 or more Fs), increasing reporting of non-participant to stay on top before students get too far behind.
   2. Student led conferences - virtual
2. 2nd Round of Star Testing
   1. Postponed till return of hybrid for Progress Monitoring b. Looking at mid December for whole school testing
3. Friday Learning Labs Overall results have been positive, some kids still aren’t doing much during the lab, will monitor closer on who comes
   1. Attendance
      1. 24/30 on Oct. 30th ii. 18/20 on Oct. 23rd
   2. 4-5 students have been attending Wesley Hilltop House (4-5 at a time, 8 or 9 total, more coming when WHH opens back up, could use more help)

**School Improvement**

1. CSIP Discussion - principals will be working on CSIPs in the coming weeks, will be able to continue, look for adjustments to accommodate virtual

**Budget**

1. Title 1 - will have to pay for Lexia next year, which will be a significant cost
2. ESS - accidentally used the wrong year’s money (used G before F was gone), working to correct
3. Section 6 - checking on stipend for bus supervision, long distance bill was down, but will still probably be over budget
4. School Activity Funds - looked at expenditures for candy, popcorn

**Committee Reports**

1. Curriculum Committee
2. Health and Safety Committee
   1. Covid 19 protocol discussion

**Bylaw/Policy Review**

1. Policy 6.01 - Discipline and Classroom Management - Will be reviewed at the Dec. meeting. I am meeting with the PBIS committee this Friday in order to get feedback on their thoughts. Will get feedback from PBIS this week, and readdress next month

**Old Business**

1. None at this time

**New Business**

1. School Report Card - The SCR usually has test results and accountability measures, but because accountability was waived by the U.S. Department of Education for 2019-2020, the only assessment details are Kindergarten Screening and ACCESS for English Learners. KDE put out a memo with details about what’s included this year and what’s not.
2. New Education Commissioner’s Survey
   1. Commissioner Glass wants feedback from shareholders to help determine the future of Kentucky education. Encourage council members to let their voices be heard on the Kentucky Education Feedback Survey through Nov. 20. The survey asks what KDE, districts and educators should: KEEP Doing: Things we value, that bring us meaning and pride, the “right” work. STOP Doing: Things that are not of value, that don’t have meaning or purpose, or are antithetical to our values as a Commonwealth. START Doing: Things we should aspire toward, work to put in place, build capacity around. Here is the survey [link](https://www.surveymonkey.com/r/kyeducationfeedback2020)
3. Helmwood Heights Scholarship Proposal - $1 jean days on Thursdays (or Fridays), use money for a scholarship for a former HH student

**On Going Learing**

1. The Kentucky Academic Standards webpage has many valuable resources, including a recently-posted series entitled “Building a Culture of Mathematics”. This information has been shared with all math teachers.
2. Veteran’s Day Program - update on the video - video has been finished by Nina Jewell, will be shared with kids and posted on social media tomorrow

Adjourned at 4:07 PM on motion/2nd by Parker/Walters