

Opening Business Called to order 3:19, present: Aaron Howell, Angela Moore, Janet Fights, Darian Parker, Jenna Walters, Liz Looten

- a. Approval of the Agenda Approved on motion/2nd by Looten/Walters
- b. Approval of previous meeting's minutes Approved on motion/2nd by Parker/Moore
- c. Good News Report
 - i. Received more PPE - gowns, masks, hand sanitizer courtesy of Mr. Smallwood - pretty stocked on PPE now
 - ii. Received several free t-shirts from a local screen printing company - will hand out as needed
 - iii. New Water Bottle Filler installed in 1st grade wing - Wonderful for 1st graders especially!
 - iv. Christmas Drive Through Celebration - A great Success! - was great, grade level teams really pulled together
 - v. Amyah Green won the MLK, Jr. poster contest!!

Student Achievement Report/Data

- a. Winter STAR Testing
 - i. January 15th - Test all Virtual Students - Special area teachers covering
 - ii. January 19th - Test all "A" Students
 - iii. January 20th-21st - Test all "B" Students
 - iv. January 25th-28th - Aimswebbing - Interventionists will handle
 - v. January 29th - District Data meeting - Will evaluate trends in February SBDM meeting

School Improvement Planning

- a. Christmas Break Failures Opportunities - a few kids in 4th/5th took advantage of it, kids back in school has helped
- b. 4 Day Students
 - i. Targeted struggling students who were putting forth effort but could use school 4 days a week
 - ii. Targeted SPED, PASS, Regular education students
 - iii. 54 students in total will be with us 4 days a week *57 students now
- c. CSIP
 - i. CSIP review - need to post to school website - Reviewed CSIP, Darian will post
 - ii. Professional Development Plan - Will focus on Kagan
 - iii. Gap Targets - Review - Gap goals haven't changed much from last year

Bylaw/Policy Review

- a. Policies to Review
 - i. Instructional Practices - Reviewed, no changes recommended

Budget

- a. Title 1 - Nothing has changed except money going out from salaries
- b. ESS - No changes there because we didn't have anyone in that position until yesterday
- c. Section 6 - Lisa will remind teachers to spend their Section 6 money by March 12, also encourage teachers to not spend unless necessary
- d. School Activity Funds
- e. Long Range Discussion - Some major expenses coming up this summer (like Lexia)

Old Business

- a. None

New Business

- a. Suzie Hignite - new ESS Coach - Started January 11th, will have her for both RTL blocks, will shadow for the next few weeks and be ready to take over when students are placed in new groups after STAR Testing and Aimswebbing
- b. Krystal Kennedy - Resigned effective January 8th, 2021 - job posted, have 2 interviews
- c. FMD assistant posted again, have a couple applicants with interviews coming up

Ongoing Learning

- a. 2021 Legislative Session
 - i. No bills have been filed at this time to target SBDM authority
- b. Black History and Culture Session
 - i. The Thomas D. Clark Foundation, which supports the University Press of Kentucky is hosting a "teach the teachers" professional development workshop via Zoom webinar on MLK Day. Broadcast live from Louisville, able to watch later, too, free workshop

Upcoming Deadlines

- a. Feb. 1st - Gap Targets by Feb. 1st.

Other: Has there been any information about summer school, possibility of money for summer school? May be a real need after this year with failing students

Adjournment Adjourned at 3:58 on motion/2nd by Walters/Parker