Helmwood Heights SBDM Meeting

2.9.21

**Opening Business** Called to order: 3:29 Present: Aaron Howell, Liz Looten, Darian Parker, Jenna Walters, Janet Fights, Angela Moore

1. Approval of the Agenda approved on motion/2nd by Walters/Moore
2. Approval of January minutes approved on motion/2nd by Parker/Looten
3. Good News Report
	1. Derrick Sargent - New FMD Assistant - started week of 2-1
	2. Brice Tatum - February Student of the Month - 1st grader - will be recognized at Board meeting next week
	3. Hardin Co. Conservation Art Contest Winners - usually recognized at banquet, waiting on date
		1. Adair Worth - 1st Place
		2. Joalianis Torres - 2nd Place
	4. Martin Luther King Jr. Celebration/Lottie O. Robinson Scholarship Fundraiser - poster is hanging in the hallway
		1. Amyah Green - 3rd Place Poster Contest

 E. Beta Club starting up gradually, invitations sent this week, meetings will be virtual for now, possible banquet in March

**Student Achievement Report/Data**

1. STAR Testing Data - Overall, mostly happy with results considering situations for this year. May will hopefully provide a fuller picture. Most kids in intervention/Novice Reduction are back 4 days a week, which should help with progress and data points.

**School Improvement Planning**

1. Monthly Review

**Budget**

1. Title 1 - Will have approximately $6,000 left at the end of the year, exploring how to use that - perhaps to help fund Lexia, Moby Max, etc
2. ESS - Will start to dwindle with Mrs. Hignite hired, possible idea to use some of this fund next year to help cover gaps from this year early next year
3. Section 6 - Checking into stipends, discussed ways to use expected overages (i.e. duplicating, substitutes, furnitures)
4. School Activity Funds - $424 from Texas Roadhouse, with more coming from online sales. Also starting a t-shirt fundraiser

**Committee Reports**

1. See Attachment - Discussed committee reports, discussed doing movie night outside or hike at Freeman Lake or movie night at State Theater for parent involvement

**Bylaw or Policy Review**

1. Policy 2.01 - Assignment of Students to Classes and Programs within the School - added phrase “with input from grade level & special education teachers” to the end of the first sentence
2. Policy 6.05 - Use of Space during the School Day - reviewed and approved policy as is on motion/2nd by Moore/Parker
3. Policy 6.04 - Determination of School Schedule - reviewed and approved policy on motion/2nd by Looten/Walters

**Old Business**

**New Business**

**Ongoing Learning**

1. 2021 Legislative Session
	1. HB 258 - Changes to KTRS - Will most likely pass, establishes hybrid retirement system
	2. HB 149 - Scholarship Tax Credit Bill - teachers are against

**Upcoming Deadlines**

1. Tentative Staff and Budget Allocations from School Board to council - March

**Adjournment** - adjourned at 4:45 on motion/2nd by Parker/Fights