**Woodland Elementary School**

**March Regularly Scheduled SBDM Meeting**

**April 28, 2021**

*Members Present via Google Meet*: Dawn Tarquinio, Eric Bristol, Penny Ellis, Casey Boblitt and Freddie Murphy*. Member Absent*: Diana Smalls-Young. *Recording Secretary*: Ashley Brus. *Guests*: None.

Call to order 4:37 p.m.

1. Opening Business
   1. April Agenda Approval- A motion was made to approve the April agenda by *Penny Ellis* and seconded by *Eric Bristol*. The council members agreed unanimously with the motion to approve the April agenda.
   2. March Regular Meeting Minutes- A motion was made by *Casey Boblitt* to approve the March Regular Meeting Minutes and seconded by *Penny Ellis*. The council members agreed unanimously with the motion to approve the March Regular Meeting Minutes.
   3. Good News Reports- School is back in session with all students five days a week. Woodland was awarded the 21st Century Grant we applied for.
   4. Public Comment- none
2. Student Achievement
   1. Student Achievement Report- We are currently continuing our spring MAP testing. OLA students are scheduled to come in for in-person testing. Mrs. Tarquinio shared that we have a testing schedule created for our spring KPREP testing. The council was shown the KASC Assessment Update which is an overview of what will be tested this school year. Kentucky was awarded the waiver for KPREP testing accountability, but the results will be used to make decisions about how we are teaching kids next school year. There is going to be an option offered by the district for students who are participating in OLA to go to a site to take the KPREP test.
   2. State Assessment Preview- Mrs. Tarquinio shared the State Assessment Preview with the council.
3. School Improvement Planning
   1. Monthly Review
      1. **March** - 9th - KSI Support meeting; 11th/12th - Big Smiles; 17th-24th - Body Safety with Silverleaf; 17th - SBDM; 18th - HCS Board Meeting; 25th/26th B-day celebrations; entire month - *One Book, One School;* 31st Spring pictures
      2. **April** - 2nd - Big Smiles Dental; 5th-9th-Spring Break; 15th -HCS Board Meeting; 21st -SBDM; 30th-Combining Budget due
      3. **May** - 7th -Work Ethics Standards Interviews; 11th-KSI Support Meeting; 18th-NNHS Grad Walk; 20th-PBIS Team Monthly Meeting; 21st-Last day for students; 24th-Last day for staff (certified who have completed contractual work days)
   2. Improvement Planning- Mrs. Tarquinio shared the Needs Assessment diagnostic that was submitted in eProve with the council noting the change in wording which states that our CSIP goals were created utilizing 2018-2019 KPREP data because we did not have KPREP testing during the 2019-2020 school year due to the COVID pandemic.

* 1. Professional Learning- Mrs. Tarquinio displayed the 2021-2022 school year PD plan which was approved by the council in February. A proposal was made to change the August 5th training to a Guided Math session in conjunction with Radcliff, Meadow View and Vine Grove Elementary. We are able to utilize ESSER funds for this training. Additionally, on August 6th we will be working with Rebecca Gaddie on analyzing our math data (“unfinished learning”) and aligning our student needs with the priority standards. With the addition of these PDs, the Effective Strategies for ParaEducators would be removed as the classified staff would become part of the guided math training. Finally, a PD day for Go Digital was removed and the training will be added to a staff meeting agenda. The council elected to move forward with the proposed changes to the PD plan.

1. Budget Report
   1. March Schedule of Balances- Mrs. Tarquinio provided the council members with a copy of the March Schedule of Balances. A motion to approve the March Schedule of Balances was made by *Freddie Murphy* and seconded by *Penny Ellis*. The council members agreed unanimously with the motion to approve the March Schedule of Balances.
   2. Draft of the 2021-2022 budget- Mrs. Tarquinio shared and presented the draft 2021-2022 per pupil allocation budget to the council. Woodland is projected to have 539 students enrolled next school year and the allotted amount per student will be $115. Mrs. Tarquinio went over the proposed expenditures. A motion was made by *Eric Bristol* to approve the proposed 2021-2022 per pupil allocation budget and was seconded by *Penny Ellis*. The council members agreed unanimously with the motion to approve the 2021-2022 per pupil allocation budget.
   3. Draft of Staffing Allocation Plan- Based on the projected number of enrolled students for the 2021-2022 school year, Woodland is planning for five 1st grade teachers, five 2nd grade students, four 3rd grade teachers, four 4th grade teachers and four 5th grade teachers.
2. Committee Reports
   1. March Accident Report- The council reviewed the March Accident Report.
   2. Action Teams
      1. Professional Learning Action Team, Student Led Achievement Action Team, Shared Leadership Action Team
         1. Smartboard discussion- Many teachers have inquired into whether they can get their whiteboard space back where the smartboards are currently mounted. Mrs. Tabb, media specialist, created a survey to gather the staff’s input regarding the future of the smarboards. The results of the survey were discussed and analyzed by the Professional Learning Action Team, Student Led Achievement Action Team, and Shared Leadership Action Team.
      2. Schoolwide Goal Achievement Action Team
         1. Positive Phone Call Challenge- The Schoolwide Goal Achievement Action Team worked on a plan for a positive phone call challenge as our parent survey results showed a desire for more positive contacts.
      3. Leadership Environment Action Team and Leadership Events Action Team
         1. KPREP Theme- The Leadership Environment Action Team and Leadership Events Action Team worked to create a plan for the KPREP theme and activities for next week.
      4. Student Learning Action Team and Family Learning Action Team
         1. KPREP Family “Night”- The Student Learning Action Team and Family Learning Action Team worked to create a plan for the KPREP Family “Night” which will occur through a video recording that will be shared virtually.
      5. OLA Teachers
         1. OLA Spring MAP Plan- The team of OLA teachers worked to create the spring MAP testing plan for our OLA students to be able to come in and take their test at the school.
3. Bylaw/Policy Review/Readings/Adoption
   1. Committees Policy- The Committees Policy was tabled to the May SBDM meeting.
   2. Emergency Plan Policy- The Emergency Plan Policy was Tabled to the May SBDM meeting.
4. Old Business
   1. Changes to Improvement Plan in EProve- Completed and discussed by the council in school improvement planning above.
5. New Business
   1. Guided Math- Mrs. Tarquinio shared with the council an electronic copy of the Guided Math Explanation, Guided Math Handout and the 1st Fifteen Days. The council reviewed the provided documents. Mrs. Tarquinio brought to the council attention the importance of focusing on the eight mathematical practices. As a response to our current math scores and achievement school-wide, we are looking to integrate this structure into our current math curriculum.
   2. iReady- The district is looking at switching from MAP and Edgenuity to the iReady diagnostic and instructional supports. Currently, the school level costs for iReady is more expensive than for Edgenuity, but Mr. Sutton’s department is going to pay for the diagnostics from now through the next six years. The teacher toolkit that is used to obtain the teaching materials is going to be paid for by Mr. Sutton’s department for one more year. The materials that go along with iReady will not be needed as we currently have adopted Reading Street and Everyday Math as our school-wide curriculums. The only other expense would be My Path which is iReady’s form of Edgenuity. The cost would be $19.20 per student for access to both reading and math. Mr. Sutton is working with the company on this cost. Mrs. Tarquinio shared that we may want to look at only signing up for the math portion of the program since we already have Lexia that is being paid for by the district for the next five years. This would make the cost for iReady (math) about $5,100. Feedback from teachers who have piloted the iReady program in their school has been very positive. Ms. Boblitt shared that as a parent, her child is excited on the days that he gets to do iReady.
   3. Summer Camps- Mrs. Tarquinio is going to send out a survey to the staff to determine who is willing to work during the summer camps. The district has requested that all the summer camps be named “Destination Acceleration” as they will be offered to all students. Woodland’s first session will be from June 1st through June 18th (Monday-Friday) 8 a.m. to 1 p.m. Each student will be provided transportation, breakfast and lunch daily. Students will be encouraged to attend the entire session and as a motivator, we will be offering a field trip opportunity on the last day. Groups will be differentiated and will include online programs (Lexia, Edgenuity) and STEM activities. The summer camp will be funded through ESSER funds. Mrs. Tarquinio has also requested student mentors from EC3 to work with our program. At this time, the program is averaging about ten students per teacher.
6. Ongoing Learning
   1. SBDM Election Guidance- Mrs. Tarquinio shared with the council that the SBDM Election Guidance is an overview of ways to promote the elections of our parent and staff SBDM members. Mrs. Tabb will be the point of contact for our staff and parent SBDM elections.
   2. Plan for ESSER Funds- Mrs. Tarquinio shared with the council a document that lays out how the ESSER funds can be used. Each school is getting an interventionist with these funds, as well as $50 per student.
   3. 21-22 School Year SBDM Trainings- Mrs. Tarquinio shared with the council members the upcoming dates for SBDM training. Council members are able to sign up starting next week. Experienced members will need to complete three hours of training, while new members will need to complete six hours of training.
7. Upcoming Deadlines
   1. May - Parent and teacher elections will occur during the month of May.
8. Adjournment- A motion was made by *Casey Boblitt* to adjourn the meeting and seconded by *Freddie Murphy*.The meeting was adjourned at 6:21 p.m.