Helmwood Heights SBDM Meeting

July 15th, 2021, 3:15 pm

1. Call to order 3:18 pm present: Adam House, Aaron Howell, Liz Looten, Allie Yates, Jesica Whitlock
2. Approval of the Agenda motion/2nd by Yates/Whitlock
3. Approval of June’s minutes approved on motion/2nd by Whitlock/House
4. Good News Report
	1. Summer School - Averaged 90 students a day; Friday trips were a success; STAR Results showed mixed results - Kids enjoyed, especially the clubs with smaller groups, good for teachers to get to know incoming students, thinking some of the kids rushed through STAR, though.
5. Personnel Report
	1. New Hires
		1. Courtney Knight - Special Education - Bainbridge will be mentor until maternity leave, after that April Jackson (from the high school) will mentor, along with others in the building
		2. Brian Riggs - Special Education LI IA - only applicant, but very honest, background has been working in the hospital
		3. Kenneth Lee - Instructional Assistant - retired but wants to work with kids
		4. Christy Ploetz - Instructional Assistant - military family, will have incoming 4th grader, sophomore at EHS,

 Still to hire - custodian, ESS Day Waiver

1. Budget
	1. ESS - ESS 120G: $7500 left to spend by December 31, 2021. Previous years struggled to get participation, maybe look at doing something off location (like at Wesley Hilltop?), focus on kids who are not necessarily getting intervention
	ESS FY22 - starts July 2021, $16,000
	2. Title 1
		1. F Money - Spent by 9/30/21, $1500 left, must be spent on kids, can be technology but must be here by 9-30, so need to be careful with anything that has a chip, will look at DEN United Streaming
		2. G Money - Spent by 9/30/22 - less than $2000 after paying for Math Interventionist & STEM Lab teacher, thinking about doing a parent night in August for parent involvement money
		3. I Money - Spent by 9/30/23 - will have enough to pay for Math Interventionist & STEM Lab teacher, but not for the next year, will need to do some planning, unless enrollment goes up
	3. Section 6 - No need for late bus supervision due to staggered start time, take that $1200 - give $500 to library (after $1000 cut), put the rest in contingency? Question about Beta stipend?
	4. School Activity Funds - only real action was from yearbook & scholarship, will continue $1 for Thursday jeans
2. Bylaw or Policy Review/Readings/Adoption
	1. 1.02 Consultation Policy - 2nd Reading - changed “the council shall appoint” to principal, new policy approved on motion/2nd by Yates/Whitlock
	2. 6.03 Health and Wellness Policy - discussed removing language re: virtual learning & activity, decided to leave just in case. Changed assessment to leave options open for different fitness exams,
3. School Improvement Planning
	1. New member Orientation - went over appropriate statutes and laws re: 158.195, 158.183, managing government records, signed proof of receipt
	2. CSIP for 21-22 - reviewed simplified CSIP for 20-21, will continue these goals for 21-22, discussed how we will look at data throughout the year
4. New Business
	1. Encourage Teamwork - discussed importance of working together and working things out in committee
	2. Council “To Do” List - meeting dates - will continue with 2nd Tuesday of the month, unless necessary to change
5. Ongoing Learning
	1. Updated Profile with KASC -
	2. Council Training - complete by September, turn in certificates
	3. Background checks for parent members - watch for info from Michelle Motley
6. Upcoming deadlines - council training
7. Adjournment - 4:22 on motion/2nd by Whitlock/Yates