Helmwood Heights

SBDM Meeting 8.17.21

1. Call to Order 3:29 pm, present: Aaron Howell, Jessica Whitlock, Allie Yates, Liz Looten, Adam House, Alisha Campbell
2. Approval of the Agenda approved on motion/2nd by Whitlock/Campbell
3. Approval of July’s minutes approved on motion/2nd by Yates/Looten
4. Good News Report
	1. School starting back - working out kinks with dismissal especially, but grateful for kids in person
5. Personnel Report - Still have 2 openings (ESS Interventionist, custodian)
	1. Brian Riggs, SPED IA - LI - resigned
	2. Havanna Martin - New SPED IA - LI (replacing Brian Riggs)
	3. Kelly Davenport - resignation from Car Rider Duty - Allie Yates will be replacing
	4. Where are we on additional help for younger grades? Waiting for the first 7 days of school. If we do not get an additional teacher, we may need to look at shuffling assistants around to get them additional help
6. Budget
	1. ESS - (G) - Needs to be spent by Dec, (I) - $16,000 to be spent - good shape on ESS
	2. Title 1
		1. F Money Still $1288 after vocabulary books, other purchases, will be meeting with TItle 1 committee to look at how to spend
		2. G Money - still tracking to a couple thousand left to pay for STEM, Math Interventionist, then will see what’s left (may combine with F and purchase United Streaming - $3500)
		3. I Money - no change currently - still enough to pay for math interventionist and STEM teacher for this year; unsure for next year
	3. Section 6 - Had to buy 32 chairs for first graders ($1485) from contingency, PTO is covering Scholastic News for 1st, 2nd, 5th
	4. School Activity Funds - continuing scholarship for Thursday dress down, hoping for $1000 this year
7. Bylaw or Policy Review/Readings/Adoption
	1. Health and Wellness Policy - 2nd Reading - read and approved on motion/2nd by Whitlock/Looten
8. School Improvement Planning
	1. RTL Plan - Reviewed school/district RTL plan and discussed how data is evaluated, groups are divided, and students are serviced at the appropriate level
		1. Enrichment Groups
		2. Novice Reduction Groups
		3. Reteach Groups
	2. Early Release
		1. Aug. 13, 20th - PLC groups answering the question - What do we do when students aren’t achieving mastery? Will be much more effective what we have our policies and procedures down
9. New Business
	1. KASC Delegate - If anyone wants to volunteer to go and be our delegate, let Aaron know
	2. Beta Club Stipend - Would like to split $700 between Whitlock and Duff, submitting request to Board in September, will take the money out of contingency fund
	3. Vex Robotics/Academic Team/Beta Club - $500 to VEX, $250 to Academic Team, $250 to Beta to move from Duplicating, approved on motion/2nd by Yates/Whitlock
10. Ongoing Learning
	1. Update Council Profile with KASC
11. Upcoming Deadlines
	1. Completing SBDM Training - all done except Adam House
12. Adjournment - Adjourned at 4:10pm on motion/2nd by Yates/Whitlock