**PANTHER ACADEMY**

**SITE BASE COUNCIL MEETING**

**November 8, 2021**

**3:30 P.M.**

Members Present: Carla Kuhn, Melissa Gregory, Julia Keathley, Emily Ede, Nicole Hines, Kristen Brown, Sara Ingram, Kim Yates, Kim Druen, Secretary

Members Absent: None

Guests: None

Call to Order: The meeting was called to order at 2:13 p.m. by Carla Kuhn.

Opening Business:

a.) Approval of Agenda: Approved 1stGregory, 2nd Ede

 b.) Approval of October 11th Minutes: Approved 1st Keathley, 2nd Ingram

c.) Public Comment: None

d.) Good News Report: Mrs. Kuhn reported the students participated in 2 fun weeks: Homecoming week the week of October 18 and Red Ribbon Week week of October 25. Mrs. Kuhn shared that all the students had a wonderful time attending field trips at Crawford Farms. The preschool classes visited the pumpkin patch on October 14 and Kindergarten classes visited on October 29. Mrs. Kuhn reported that all the preschool classes had fun participating in trick or treating throughout the Panther Academy hallways and receiving their treats from the kindergarten classes on October 28. She also reported that all the kindergarten classes had lots of fun participating in the trick or treat event at Elizabethtown High School.

 Student Achievement Report/Data:

a.)Accelerating Learning: We look at the five areas of prioritizing skills and knowledge, diagnosing unfinished learning, training teachers and leaders, monitoring student progress and adapting our scope and sequence/pacing guide.

b.) Assessing Student Achievement: Star Early Literacy is the schoolwide diagnostic tool. The data is used to form intervention and novice reduction groups. In January/February we will get an update of the data when they are finished with benchmarking which we will report to the council at that time. Mrs.Kuhn explained that for those students that are not on track in mastering skills we will have small group instruction during the day, tutoring before school starting in January and extra support in the afternoons. She stated that the teachers are constantly monitoring and evaluating the needs for the students and making all necessary adjustments in the services they are providing to these students.

School Improvement Planning::

a.) Monthly Review: Mrs. Kuhn discussed the proficiency and achievement gap goals where being addressed through monthly Kagan coaching. Seven teachers participated in the Kagan coaching with Joan from Kagan and were given useful feedback. Also for the achievement gap teachers have been working on stations and adjusting them to meet the needs of their students. Mrs. Kuhn stated for the growth goals we had Day 2 for balanced literacy. Mrs. Pam Hinton is a part-time literacy coach for the district and is working with teachers on Orton Gillingham.

b.) Comprehensive School Improvement Plans: Mrs. Kuhn explained that the last three sections will be due in January which consist of the professional development plan, the CSIP and the Executive Summary. The other parts have been completed.

c. ) Social and Emotional Leadership and Learning: Mrs. Kuhn shared information on social-emotional learning and the importance to close achievement gaps.

 Budget Report:

a.) Section 6 Budget Review: Mrs. Kuhn reviewed and discussed the Section 6 budget and expenditures provided in the report thru October 28, 2021 with the council. She discussed that we have a teacher that is still teaching POL for a few students. There is no funding set aside for supplies for the POL teacher. Mrs. Kuhn suggested taking $25.00 from our general instructional supplies for instructional supplies for the POL teacher’s instructional needs. Mrs. Kuhn stated that we need a motion to approve to transfer $25.00 from General Instructional Supplies for the POL Teacher for instructional supply needs. Approved 1st Gregory, 2nd Ede

Committee Reports:

 The committee reports were reviewed by the council.

 Bylaws or Policy Review/Readings/Adoption:

a.) Program Appraisal: The council reviewed the Program Appraisal Policy #3.05. No changes were recommended at this time.

b.) Technology Use: The council reviewed the Technology Use Policy #5.03. No changes were recommended at this time.

 New Business:

a.) Hirings: Mrs. Kuhn shared with the council that we have one new hire for consideration and approval by the council: Three hour Preschool Instructional Assistant position-Jackie Walls. Approved 1st Keathley, 2nd Gregory

 Ongoing Learning:

a.) SBDM Council and School Board Responsibilities: Mrs. Kuhn shared two handouts to reference which outline the major roles of school boards and councils.

b.) Impact Kentucky Working Conditions Survey: Mrs. Kuhn shared that the teachers completed the survey last Friday. She stated that the results will be available and shared in January 2022.

Adjournment:

 ADJOURNMENT: TIME 4:00 P.M. 1ST Ede 2nd Yates