



SBDMMEETING

Opening Business

- a. Welcome -Members in attendance included Andrea Brin, Paula Turner, Tara Noe, Liz Erwin, Stephanie Gentry, Jared Prewitt and Kia Lamb. [JARED PREWITT](#) is our newest teacher SBDM member. Mr. Cunningham, our newest parent member, wasn't able to attend today. Mr. Stull also attended the meeting.
- b. Approval of the Agenda (legally required)
There was a motion from Andrea Brin to approve. Tara Noe seconds the motion. Consensus reached and motion carried.
- c. Approval of [previous meeting's Minutes](#) (legally required) - motion to approve minutes by Tara Noe. Motion seconded by Andrea Brin. Consensus was reached and the motion carried.
- d. Good News Report - Over 70 students brought back letters to join the after school program. Liz, Tara and Shiloh are presenting next week at the CEC conference in Louisville (about collaborating with the Autism Center). The school surpassed 2,500 miles running during gym class. Blayne Bezeau is in the lead for most miles. Andrea Brin just presented at the state conference about Social-Emotional Leadership.
- e. Public Comment- Nobody is here from the public to comment.

New Business

- a. Principal Selection Process – Mr. Stull- Mr. Stull shared a Principal Qualities Survey - asked if it would be okay to share this survey with the staff and community to get feedback as to what they would like to see in a principal. Tara Noe approved the motion, and Stephanie Gentry seconded it. A motion was approved to share this survey. He also shared a potential timeline which includes training for the SBDM for the Principal Selection Process, interviewing, and selecting a new principal.
- b. Consultation - Instructional Assistant - Kindergarten - Tonia Middleton resigned and we interviewed 2 candidates for her position as a Kindergarten IA. We discussed each candidate and determined the best

UPCOMING DEADLINES

Nov 1-Jan 1 (Phase Three: *Improvement Planning*) —

- Professional Development Plan
- School Improvement Plan
- Executive Summary

Nov 1 - Dec 17

Impact Kentucky working conditions survey for educators; results released in January

IMPORTANT SCHOOL DATES

Nov. 24-26 — Thanksgiving Holiday

person for the position. Ms. Erwin will offer the position to this candidate.

Student Achievement Report/Data

- a. **Accelerating Learning** - ESSR money is needed to fund Carolyn Noe's position as a part-time math interventionist. However, her days are limited and she will run out of days by Christmas Break. The new principal (TBD) has been asked to determine if ESSR funds will be used to pay for her position starting in January.

School Improvement Planning

- a. [Comprehensive School Improvement Plan](#) - A motion to approve the CSIP plan was made by Paula Turner. The motion was seconded by Kia Lamb. Motion carries to approve the plan.
- b. [Executive Summary](#) -

Budget

- a. [Budget](#) - There is still \$6,000 in the budget that needs to be spent. We are going to ask staff what their biggest furniture and technology needs would be (tables, desks, Chromebooks, iPads) to see what needs are within the school. Motion by Tara, second by Andrea.

Old Business

- a. Minority Membership on the SBDM Council

Upcoming Deadlines *(see column to right)*

Adjournment

Tara and Paula