January 19, 2022 New Highland Elementary Site-Based Decision Making Council Library 4:00

I. Opening Business

Members Present: Shannon Hohenstein, Sandra Roopchan, Jacinta Pleasant,

Lauren Hinton

Members Absent: Lauren French

a. Recognition of Visitors: **Brittany Smith FRC**

b Agenda Approval:

First Motion: Shannon Hohenstein, Second Motion: Lauren Hinton

c. Review of Minutes:

First Motion: Sandra Roopchan, Second Motion: Shannon Hohenstein

- d. Public Comment: Brittany Smith FRC came to share the vision of the 2022-24 FRYSC Continuation Program Plan.
- II. Student Achievement
 - a. PBIS/IREADY Growth reward curtailed until testing is complete. Reward will occur Feb 25th
 - b. Next Learning check is on February 17th, 8:00-11:00. We will be testing in the areas of Reading, Math, Writing, Science and Social Studies. We will have a revised Master schedule for the learning checks.

We will celebrate the 100th day of school on February 4th.

- III. Budget Report
 - a. General January Budget 2022

First Motion: Sandra Roopchan, Second Motion: Lauren Hintin

IV. **New Business**

a. Closed Session for the purpose of hiring: KRS 61.810(1)(f)

4:15 p.m. for closed session

First Motion: Sandra Roopchan, Second Motion: Shannon Hohenstein

4:19 p.m. Resume open session

First Motion: Shannon Hohenstein, Second Motion: Sandra Roopchan to hire Wesley Estes for custodian and Ruthie Miller Lockhard 2nd grade .5 teacher.

Meeting adjourned at 4:26 p.m.

First Motion: Shannon Hohenstein Second Motion: Lauren Hinton

Minutes submitted respectively, Jonya Desjardina SBDM Secretary New Highland Elementary