

**PANTHER ACADEMY
SITE BASE COUNCIL MEETING**

January 10, 2022

3:30 P.M.

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

Members Absent: Nicole Hines

Guests: None

Call to Order: The meeting was called to order at 3:30 p.m. by Carla Kuhn.

Opening Business:

- a.) Approval of Agenda: Approved 1stEde, 2nd Keathley
- b.) Approval of December 13th Minutes: Approved 1st Keathley, 2nd Gregory
- c.) Public Comment: None
- d.) Good News Report: Mrs. Kuhn shared that our students participated in our school-wide Christmas Sing-Along provided by Mr. Hines & Company on December 14th. Mrs. Kuhn stated that on January 3rd the preschool teachers participated in the Brainspring Orton Gillingham PD.

Student Achievement Report/Data:

- a.) Assessing Student Achievement: Mrs. Kuhn shared that the RTL team is working on completing STAR winter benchmark. We will review that data at the next SBDM council meeting.

School Improvement Planning:

- a.) Monthly Review: Mrs. Kuhn reviewed and explained the four area goals of the new CSIP which include proficiency, separate academic indicator, achievement gap, and growth goals.
- b.) Comprehensive School Improvement Plans: The council reviewed a copy of the Panther Academy 2021-2022 CSIP. A motion was made to approve the CSIP. 1st Brown, 2nd Yates

Budget Report:

- a.) Monthly Review: Mrs. Kuhn reviewed and discussed the Section 6 budget and expenditures provided in the report thru January 7, 2022 with the council.

Committee Reports:

There are no committee reports to review.

Bylaws or Policy Review/Readings/Adoption:

- a.) Discipline: The council reviewed the Discipline Policy with the changes from the previous reading. A second and final reading of the policy was approved. 1st Keathley 2nd Gregory
- b.) Instructional Practices: The council reviewed the Instructional Policy. No changes were recommended.
- c.) Wellness: The council reviewed the Wellness Policy. No changes were recommended.

New Business:

There is no new business to review.

Ongoing Learning:

- a.) Kentucky Family and School Partnership: Mrs. Kuhn shared with the council the Family Partnership Guide and Shared Responsibilities as a resource to work with parents in developing leadership decision making roles.
- b.) Guidance on Non-Voting Council Members and Alternative Council Models: Mrs Kuhn shared some new guidance available concerning alternative models to school based decision making.
- c.) 2022 Legislative Session: Mrs. Kuhn discussed that there is a bill in the Legislative session which gives superintendents final say in hiring of principal selection along with SBDM Council input; whereas now the superintendent and members of the council are equal voting members in this process. The legislation also allows districts to make decisions when choosing curriculum.

Adjournment:

ADJOURNMENT: TIME 3:56 P.M. 1ST Ede 2nd Yates