

**TAYLORSVILLE ELEMENTARY SCHOOL**

 **SBDM COUNCIL**

 **STEVEN C. RUCKER, CHAIR AGENDA March 21, 2022**

**4:15 PM**

**TES Media Center**

**Minutes**

# Opening Business

1. Welcome and Call to Order
* Kelly Hutt, Corie Cowsert, Kasey Goodlett, Kay Pence, Steven Rucker
* Call to Order @4:23 pm
1. Approval of the Agenda (legally required)
* Approval of minutes with flexible: Kelly Hutt 1st, Corie Cowsert @ 4:24pm
1. Approval of previous meeting’s Minutes (legally required)
	1. February 22, 2022
	2. March 8, 2022
* Motion to approve meetings: Kelly Hutt 1st, Corie Cowsert 2nd
1. Good News Report –
* Rucker shared 9 days till Spring Break!!
* Map went smoothly across all grade levels
1. Public Comment - None
2. Meeting Norms - Covered

# Student Achievement Report/Data

1. MAP Schedule
* Will be finished by Spring Break
1. State Testing Schedule
* May 10th – May 12th (5th Grade)
* May 16th – May 18th (3rd and 4th Grade)

**School Improvement Planning**

1. Draft PD Plan
* Mr. Rucker shared the PD plan draft and choice board for next year.
* Motion to approve PD Plan: Consensus

# Budget

1. Treasures report:
* Motion to approve: Corie Cowsert 1st, Kasey Goodlett 2nd
1. School Activity Fund Budgets 2022-2023
* Motion to approve: Kay Pence 1st, Kasey Goodlett 2nd
1. School Fees
* Motion to Approve: Corie Cowsert 1st, Kelly Hutt 2nd
1. Draft of the 2022-2023 staffing allocation plan
* Mr. Rucker gave recommendations on “Straight Roll-Up” and “108 Roll Up” allocation plan
* Motion to approve “108 Roll Up” BUT will re-look at the May monthly meeting: Kelly Hutt 1st, Kay Pence 2nd
1. Development of the 2022-2023 Section 7 Request
* Motion to approve: Consensus

# Bylaw or Policy Review/ Readings/ Adoption

Motion to Extend meeting: Kay Pence 1st, Kasey Goodlett 2nd

 A. Policies to Review:

1. consultation
2. Instructional and Non-Instructional Staff Time Assignment
* Will put on April meeting agenda to review.

**Old Business**

# New Business

1. FRYSC Minutes - Reviewed
2. Field Trips
	1. Kindergarten
	2. 1st Grade
	3. 2nd Grade
	4. 5th Grade
	5. PASS Plus
	6. TBB Summer Program
* Motion to approve Field Trips: Kay Pence 1st, Kasey Goodlett 2nd
1. Alcohol and Tobacco (Nicotine/Vaping) Discipline Policy **Ongoing Learning**
* Asked to Adopted district wide. Reviewed tonight, first read. Will discuss next April meeting for second read.

 A. Schools and teachers need your support – 2022 Legislative Session

# Upcoming Deadlines State

* Jan. 1 - Dec. 31 Improvement Planning Phase Four — Progress Monitoring
* Mar. 1 — Tentative staffing and budget allocations from school board to council for

upcoming fiscal year (Final version May 1)

##  SCHOOL DATES

* April —Most districts have April deadlines for the current year’s money. Be sure the council and teachers know your spending deadlines.
* April/May — Review your school’s dates for teacher and parent election. Do the teachers and parents have written procedures? KASC members have free access to the KASC Election Kit.
* Spring Concert
* Countdown to Kindergarten
* Spring Fling

# Executive Session

Pursuant to KRS 61.810(1)(f)) to discuss and review applications for the following open position: Guidance Counselor

* Motion to enter executive session: Corie Cowsert 1st, Kelly Hutt 2nd @ 6:11pm

Motion to move back into open session: Kasey Goodlett 1st, Kay Pence 2nd

* Hold interviews on Wednesday March 23rd starting at 4:30

# Adjournment

Motion to adjourn Kelly Hutt 1st, Kay Pence 2nd @ 6:35pm