

Meeting Agenda

Newport Intermediate School Advisory Council Meeting Agenda

April 27, 2022

- 1. Call to Order: Meeting called to order at 3:31
 - a. Welcome
 - b. Roll Call

Present: Mr. Maines, Ms. Bomkamp, Ms. Chalfant, Ms. Curtin, Ms. Schutte

Not Present: Ms. Harrington

c. Mission Statement

"Working together to build relationships so students can learn and grow."

2. March 23, 2022, meeting minutes:

| Motion to approve: Ms. Cu | Irtin Second: Ms | Second: Ms. Bomkamp | |
|---------------------------|--------------------|---------------------|--|
| Yes – Ms. Bomkamp | Yes – Ms. Chalfant | Yes – Ms. Curtin | |
| NP – Ms. Harrington | Yes – Ms. Schutte | | |

3. Budget Report: Mr. Maines shared with the council the remaining funds for 21-22. The balance is \$937.67. Remaining funds will be used for student incentives and end of the year items.

| Motion to approve: Ms. Bomkamp | | Second: Ms. Schutte | |
|--------------------------------|--------------|---------------------|------------------|
| Yes – Ms. Bomkamp | Yes – Ms. Ch | alfant | Yes – Ms. Curtin |

NP – Ms. Harrington NP – Ms. Schutte

- 4. Informational Items:
 - a. Good News Report
 - i. Ms. Chalfant reported that in her triad, 96% of their students increased their score in Math. This is a good sign of progress. She also wanted to give "shout out" to Ms. Onkst for her test taking anxiety SEL lesson. She explained that Ms. Onkst did an excellent job and that it was very helpful for the students.
 - ii. Mr. Maines shared that there are many positive so far in the MAP data that continues to be reported. He explained that

student motivation seemed to be much higher than previous testing sessions.

- iii. Ms. Curtin explained that she sees students have developed a routine for MAP and this has helped them understand the process and reach their goals. Students have a better sense of ownership of their scores.
- iv. Ms. Schutte discussed the progress that several of her students have made through collaboration with other staff. The plans are working and that is a sign of progress.
- b. Staffing Update Mr. Maines explained to the council that he has a Title I budget meeting for Friday, April 29. This meeting will determine available staffing funds for 22-23 and if we will be able to fill the vacancies that we currently have. The assistant principal position has been posted. Applications are being received. Mr. Maines will begin the hiring process within the next couple of weeks.
- c. NIS SBDM Budget for 22-23 Mr. Maines shared with the council next year's allocation. The allocation is \$37,000. Mr. Maines also shared with them the recommended budget spreadsheet that allocates funds to the various accounts. This will be shared with the staff in the near future.
- d. Advisory Council Election for 22-23 Beginning July 1 we will have a certified teacher vacancy on the advisory council. Since we do not have SBDM status, we do not have to follow KRS 160.345 in terms of SBDM election procedures. However, we did decide as a council to use an election process to fill our vacancy. Mr. Maines will email the staff to accept nominations. An election will take place at the May 3 staff meeting. The top two from that election will be placed on a ballot for a final vote at the May 24 staff meeting.
- 5. Approval Items: None
- 6. Public Input: None
- 7. Adjournment:

| Motion to adjourn: Ms. Schutte | Second: Ms. Curtin | | |
|--------------------------------|--------------------|------------------|--|
| Yes - Ms. Bomkamp | Yes - Ms. Chalfant | Yes - Ms. Curtin | |
| Yes - Ms. Harrington | Yes - Ms. Schutte | | |