**TAYLORSVILLE ELEMENTARY SCHOOL**

 **SBDM COUNCIL**

 **STEVEN C. RUCKER, CHAIR**

**AGENDA Monday June 20, 2022**

**3:30 PM**

**TES Media Center**

**Minutes**

**Opening Business**

1. Welcome and Call to Order @ 3:30

Kay Pence, Kelly Hutt, Kasey Goodlett, Corie Cowsert

GUEST: Amy Holmes, Sarah Jump, Holly Gravett, Crystal Little

1. Approval of the Agenda (legally required)

Motion to approve with flexibly: Corie Cowsert 1st, Kasey Goodlett 2nd

1. Approval of previous meeting’s Minutes (legally required)
	1. May 16, 2022
	2. May 23, 2022
	3. May 25, 2022
	4. May 26, 2022

Motion to approve: Kelly Hutt 1st, Kasey Goodlett 2nd

1. Good News Report –

Summer school is going well, around 90%

1. Public Comment - None
2. Meeting Norms - Reviewed

**Student Achievement Report/Data**

Summer school attendance at 90%

Pass teachers & IA’s will go to a 2-day training. Will get together at end of July with rest of district PASS teachers/IA

**School Improvement Planning**

1. Monthly Review - Placement Letters will go out in July to parents
2. Education Galaxy – Standard Aligned

$8,500 for both reading & Math along with Tier Lift Off

DreamBox runs $8,260 each year.

Lexia is a 3-year contract

Motion to pick up Education Galaxy and drop Dreambox for next year as a trail run –

Kelly Hutt 1st, Corie Cowsert 2nd

1. Special Area Rotations –

Social Emotion well-being of kids, adding Guidance to the Special Area rotations

Guidance will team up with Treva in Technology, so students would get 2 weeks of Guidance and 2 weeks of Technology.

Guidance/Technology would be A/B rotation – 3 Classes on week A (BLUE WEEK) in the morning, 3 Classes on Week B (ORANGE WEEK) in the afternoon

**Budget**

1. Budget Revisions

Motion to approve Budget: Corie Cowsert 1st, Kasey Goodlett 2nd

1. Fundraisers:

Motion to Approve: Kay Pence 1st, Kelly Hutt 2nd

**Committee Reports**

**Bylaw or Policy Review/ Readings/ Adoption**

1. 2022 Council Legislative To-Do List from KASC – actions needed for legal changes

Changes need to be made by the 14th of July

1. First Reading of Principal Selection Consultation Policy –

Will review in special called meeting in July

1. Catch-up on Policy and Bylaw Reviews

**Old Business**

**New Business**

**Ongoing Learning**

1. Consistent with board policy

**Executive Session pursuant to KRS 61.810(1)(f) to review applications and discuss scheduling interviews of potential candidate**

Motion to go into Executive Session @ 5:00pm – Kay Pence 1st, Kay Pence 2nd

Motion to return to Open Session @ 5:15pm – Corie Cowsert 1st, Kay Pence 2nd

Schedule interview for the 4th grade position on Wednesday June 22nd starting at 1:00pm

Schedule interview for IA position on Thursday June 23rd starting at 10:00am

**Upcoming Deadlines**

**State**

* + Jan. 1 - Dec. 31 Improvement Planning Phase

Four — Progress Monitoring

* June - Invite new council members to the June SBDM meeting to help ensure a smooth transition. Give members access to bylaws, policies, school improvement plan, student data, the budget, etc. Ensure that all new council members are notified of training dates and have the materials needed.
* July 1 - Newly elected council members take office on most councils
* July 14 - Legislative changes impacting councils take effect

 **SCHOOL DATES**

**Adjournment**

Motion to adjourn – Kay Pence 1st, Kasey Goodlett 2nd @ 5:19pm