



SBDM Council Minutes July 13, 2022

Opening Business

Meeting called to order at: 10:02 AM

Council members present: Carla Kuhn, Emily Ede, Julia Keathley, Nicole Hines, Emily Mills

Others present, if known: Kim Druen, Secretary

- a. Approval of the Agenda
Motion: Keathley **Second:** Ede **Decision:** consensus
- b. Approval of previous meeting's Minutes (legally required)
Motion: Keathley **Second:** Ede **Decision:** consensus
- c. Good News Report – Shared that Get Ready Camp took place in our building during the month of June. On June 28, Davette Swiney shared information with community members and stakeholders at Panther Academy about Get Ready Camp and the importance of early childhood education. Shared that on Monday, July 11th the July Summer School sessions started and will take place over the next two weeks. We are still receiving registrations and currently have 120 registrations. New members were welcomed and it was shared that the council is in need of a parent minority representative.
- d. Public Comment – No public comment

Student Achievement Report/Data

- a. Measuring Student Achievement – Discussed various data that the council will be using to monitor student progress and growth such as Star benchmarking, Brigrance data and ESGI data.
- b. Accelerating Learning – 2022-23 – Shared that KDE wants the council to work on High Impact Tutoring (H.I.T) for students.

School Improvement Planning

- a. New Member Orientation to SIP – Reviewed the CSIP and the 4 goals of the plan.
- b. Monthly Review
 - Report – Professional development plans are underway for reading, math and social studies.

Budget

- a. Budget Overview – Reviewed the section 6 budget. Shared that BrainPop Jr had increased cost to over \$2600 and funding was not available for it at this time.

Committee Reports

- a. Review Minutes – No reports this month

Bylaw or Policy Review / Readings / Adoption

- a. Bylaws Review (Two purposes: review bylaws and orient new council members) – Reviewed the bylaws.
- b. Second Reading of Principal Selection Consultation Policy
Motion: Ede **Second:** Mills **Decision:** consensus

New Business

- a. Council Requirements – Overview of the documents sent via email on open records and managing records. Members signed the form stating they received the email and read the documents.
- b. Portrait of a Learner — Focus for New School Year – KDE wants schools and districts to develop grade level expectations to determine what students should know and be able to do at each grade level.

- c. Hiring/Vacancies – Shared that Angela Richardson was submitted for hiring for a kindergarten assistant in Mrs. Shilts' room. There is still a special education assistant and preschool assistant position to hire. The part-time custodial position was vacant for 4 months with no applicants so Guardian Cleaning Service will be utilized to help clean after school hours. Custodial job duties will be re-aligned so that day custodian and Guardian can keep the school clean.
Motion: Ede **Second:** Mills **Decision:** consensus
- d. Master Schedule – Reviewed and approved the master schedule.
Motion: Ede **Second:** Keathley **Decision:** consensus

Ongoing Learning

- a. Council Training Reminded members to complete training by September and to give Mrs.Kuhn a copy of the certificate when training is complete.
- b. Background Checks for Parent Members Reminded parents to go to the central office to complete the required background check.

Adjournment

Motion: Keathley **Second:** Mills **Decision:** consensus

Meeting adjourned: 10:47 AM