Gallatin County Lower Elementary SBDM Meeting Minutes Library 3:30 pm October 12, 2022

1. Opening Business Meeting called to order at 3:30

Council members present: Amanda O'Connor, Michelle Perkins, Angie Jones, Sara Hansen, Megan Morris

Others present, if known: none

- a. Welcome
- b. Approval of the Agenda Amanda motion, Angie seconded, decision consensus
- c. Approval of the Minutes of the previous meeting Angie motion, Sara seconded, decision consensus
- d. Good News Report back from fall break, picture day went well, book fair went really well, pumpkin decorating contest in the library
- e. Public Comment
- 2. Student Achievement
 - a. Measuring Student Achievement- reviewed data
 - b. Analyzing State Test Results-embargoed until Oct. 18th with review with staff on October 24 at PD
 - c. Accelerating Learning reviewed
- 3. School Improvement Planning
 - a. Monthly Review- reviewed
 - b. Planning Process Legal Requirements- surveys will be sent to parents and staff to help develop new CSIP
- 4. Budget Report
 - a. Budget Review- reviewed
- 5. Committee Report reviewed
- 6. Bylaw or Policy Review/Readings/Adoption
 - a. Enhancing Student Achievement- reviewed
 - b. Aligning State Standards- reviewed
- 7. Old Business- none
- 8. New Business
 - a. Competency-Based Assessment Grant- reviewed
 - b. Early Childhood Initiatives-reviewed
 - c. New Option for High School Equivalency Diploma-reviewed
 - d. Veteran's Day- state law requires 1 hour of instructional time- reviewed
 - e. School Profile Report-reviewed- Amanda approve with changes to approve, Michelle seconded , decision consensus

- f. GMAP/Title 1- reviewed need more information
- g. Fundraiser Approval Form for Speech devices to Donors Choose- Angie motioned to approve, Sara seconded, decision consensus
- 9. Ongoing Learning
- 10. Upcoming Deadlines

Angie motioned to enter into closed session, Sara seconded, decision consensus

- 11. Enter into closed session to review and interview applicants according to KRS 61.810. Amanda motioned to exit closed session, Angie seconded, consensus to hire 2 ESS teachers and Ess coordinator
- 12. Exit Closed Session Angie motioned to adjourned, Amanda seconded, decision consensus
- 13. Planning for next meeting
- 14. Adjourned at 5:07pm