

Gallatin County Upper Elementary
SBDM Special Meeting Minutes
April 18, 2023, 3:15pm
GCUE/GCMS Media Center

Members Present: Brooke Foster, Sherri Ferguson, Nikki Booher, Amanda New
Absent: Myra Newman

Opening Business:

Mrs. New called the meeting to order at 3:23 pm on April 18, 2023. Council members read and reviewed the agenda. Nikki Booher requested that the 5th Grade Field Trip to Cincinnati Zoo be added to New Business.

Brooke Foster made the motion to approve the agenda as read, Nikki Booher seconded the motion.

March 28, 2023 meeting minutes were reviewed and approved. Brooke Foster made the motion to approve; Sherri Ferguson seconded the motion.

Good News Report:

Some items that were shared and discussed: Success on iREADY end of year diagnostic, Spring Break, ELA Curriculum, KSA Prep, Nucor Earth Day and 4th Grade Field Trip, 5th Grade Behavior and Academic Incentives, Students accepting Camp Webb Scholarships, 2 students have tested completely off of i-READY

Student Achievement & School Improvement Planning Report:

- KSA Kentucky Summative Assessment begins May 9, 2023
- i-READY End of Year Diagnostic

Budget:

Sherri Ferguson made the motion to approve the UE SBDM March 2023 Budget as read. Nikki Booher seconded the motion to approve.

Nikki Booher made a motion to approve the UE Activity Funds March 2023 Budget as read; Sherri Ferguson seconded the motion.

Council voted to move funds from 404 Honor Club to General Account 400. Brooke Foster made the motion, Sherri Ferguson seconded.

Bylaws/Policies:

Council discussed and approved GCUE Instructional Practices Policy #108. Sherri Ferguson made the motion to approve; Nikki Booher seconded the motion.

Council discussed the former Technology Policy, former Standards Alignment Policy, and an updated GCUE Standards Alignment, Technology Utilization, and Program Evaluation Policy #111.

New Business:

5th grade field trip to Cincinnati Zoo on May 24, 2023 was approved by Brooke Foster, and seconded by Sherri Ferguson.

Adjournment:

Nikki Booher made the motion to adjourn; Brooke Foster seconded the motion. Meeting was adjourned at 4:07 pm.