TAYLORSVILLE ELEMENTARY SCHOOL SCHOOL SBDM COUNCIL Sarah Jump, CHAIR Minutes April 17, 2023 4:15 p.m. Media Center

I. Opening Business

a. Welcome

Call to order 4:15 pm

- b. Approval of the Agenda (legally required)
 Motion to approve Corie Cowsert, Kelly Hutt 2nd
- c. Approval of Previous Meetings' Minutes (legally required)
 - i. March 20, 2023
 - ii. March 29, 2023

Motion to approve Christina Kephart, Corie Cowsert 2nd

- d. Good News Report
 - 23 days of instructional time left in the 2022-23 school year State testing will be first 2 weeks of May, theme is sports
- e. Public Comment
- f. Meeting Norms

4:32 PM Motion to move into executive session Kelly Hutt, Kasey Goodlett 2nd

II. Executive Session pursuant to KRS 61.810(1)(f) to: Review applications and set interview dates pertaining to open positions for the 2023-24 school year

5:09 PM Motion to return to open session Crystal Little, Kelly Hutt 2nd

III. Student Achievement Report

a. Spring MAP Data
 K-3 met goals for reading and math. 4th and 5th did not meet goals.

IV. Committee Reports

a. Budget Committee
 2023-24 Recommendations submitted, 2 options. Voted on options, option A selected for next school year.

- b. Health & Wellness Committee
 - i. update to Wellness Policy 1st reading with changes noted.
- C. Curriculum Committee
 - i. Illustrative Math

Currently used in 4th and 5th grade, good way to go but will require PD for all teachers. There has been a shift in practices and state testing scores have been stagnant, showing little to no growth. Kendall Hunt or Imagine Math are both options for intervention.

v. Budget

- a. 2023-24 budget options Budget committee submitted 2 options, Option A will be sent to the board.
- b. Competitive grants available from KDE None apply to TES

VI. Old Business

- a. Field Trip Policy update no update at this time
- b. Discipline Policy update Review with updates submitted from J. Hahn in regards to recess and physical activity.

VII. New Business

- a. Field Trips approved
- PD Plan 5/23/23 will be a whole school PD day to look @ mission statement and SEL/Behavior
 - 1-2 days for math
 - 1 District Summit Day

VIII. Upcoming Deadlines

a. Jan 1- Dec 31:

School Improvement Planning - Progress Monitoring

- b. May 1 Final Staffing and budget allocation from board to council
- c. May 1 annual nutrition report and physical activity report due to KDE
- d. May 15 Combining Budget Worksheet due to district finance officer after SBDM approval
- e. May 30 Section 7 allocation; if \$ is available, must be provided to each school council from the district
- f. TES DATES
 - i. April 17-21 Volunteer Week

- ii. April 18 End of Mid Term
- iii. April 20 Countdown to Kindergarten
- iv. April 25 Midterms go home
- v. April 28 Spring Fling

ıx. Adjournment

6:21 PM Motion to adjourn Kasey Goodlett, Kelly Hutt 2nd



TAYLORSVILLE ELEMENTARY SCHOOL SCHOOL SBDM COUNCIL Sarah Jump, CHAIR

SPECIAL CALLED MEETING Minutes

May 2, 2023 4:00 p.m. TES Media Center

- A. Call to Order 4:15pm
 - a. Roll and Attendance

Members: Sarah Jump, Chair, Crystal Little, Kelly Hutt, Kasey Goodlett, Corie Cowsert

Guest: Shauna Lauyans, Tamatha Hollan, Joe Rovetto

- Approval of Agenda with Flexibility Motion to approve Corie Cowsert, Kasey Goodlett 2nd
 Motion to move into executive session @ 4:25 pm Kelly Hutt, Kasey Goodlett 2nd
- B. Executive Session pursuant to KRS 61.810(1)(f) to:
 - a. Interview applicants for open certified positions
 - b. Consultation regarding interview result of candidates and potential extension of offer of employment
- C. Return to Open Session Motion to return to open session @ 8:20 PM Kasey Goodlett, Kelly Hutt 2nd
- D. Action: Action pending completion of interviews on Thursday, May 4, 2023
- E. Adjournment Motion to adjourn @ 8:21 Crystal Little, Kelly Hutt 2nd



TAYLORSVILLE ELEMENTARY SCHOOL SCHOOL SBDM COUNCIL Sarah Jump, CHAIR

SPECIAL CALLED MEETING
Minutes

May 4, 2023 4:30 p.m. TES Media Center

- A. Call to Order 4:30 PM
 - a. Roll and Attendance

Members: Sarah Jump, Chair, Crystal Little, Kelly Hutt, Kasey Goodlett, Christina Kephart, Corie Cowsert Guest: Amy Holme, secretary, Tamatha Hollan, Karagan Brizendine, Joe Rovetto

b. Approval of Agenda with Flexibility Motion to approve Corie Cowsert, Kelly Hutt 2nd

Motion to move into executive session @ 4:33 pm Kasey Goodlett, Corie Cowsert 2nd

- B. Executive Session pursuant to KRS 61.810(1)(f) to:
 - a. Interview applicants for open certified positions
 - b. Consultation regarding interview result of candidates and potential extension of offer of employment
- C. Return to Open Session

Motion to return to open session 5:37 pm Kelly Hutt, Kasey Goodlett 2nd

- D. Action: Offer of employment to be extended to Mercedes (DeeDee)

 Jeffries Kindergarten, and Carrie Riggs 5th grade
- E. Adjournment

 Motion to adjourn @ 5:45 Crystal Little, Kasey Goodlett 2nd