

**TAYLORSVILLE ELEMENTARY SCHOOL
SCHOOL SBDM COUNCIL
Sarah Jump, CHAIR
Special Called AGENDA
June 19, 2023
3:30 p.m.
Media Center**

I. Opening Business

- Welcome 3:31 PM
Members: Sarah Jump, Chair, Crystal Little, Kelly Hutt, Kasey Goodlett, Christina Kephart, Corie Cowsert
Guest: Marita Bell, Amy Holmes, Secretary
- Approval of the Agenda (legally required) Motion to approve Kasey Goodlett, Corie Cowsert 2nd
- Approval of Previous Meetings' Minutes (legally required)
 - i. May 15, 2023
 - ii. May 23, 2023
Motion to approve Kelly Hutt, Corie Cowsert 2nd
- Good News Report
 - 90+ enrolled in summer school, in 3rd week as of 6/19
 - Room moves are complete, working on set ups
 - New superintendent will be appointed 6/20/23Public Comment
- Meeting Norms

II. Student Achievement Report

- Student Achievement Report
Kindergarten projected at 110 enrollments, currently sitting at 90.
Have 5-7 new students for grades 1-5

III. School Improvement Planning

- Mission and Vision Statement
Shared a draft of the mission and vision statements from the May 23, 2023 PD. There was a lot accomplished that day.

IV. Committee Reports

V. Budget

- Budget Revisions

\$28,000 carry over from 2022-23 funding. Starting 2023-24 school year only 10% can be carried forward. Does the 10% carry over include PTO funds? \$16,862 ESS funds carrying over. Can this only be used on personnel? If not, how will we use these funds? Possible dedicated instructional support.

VI. Bylaw or Policy Review/ Reading/ Adoption

- Wellness Policy
Change recess time to 20 minutes, based on Kentucky Legislative Research
Change carbonated beverages to carbonated soft drinks
- Homework Policy
Need choice boards for each grade level- Sarah following with teams.
- Discipline Policy
Change all references of PAWS to points, Pawsheets to Live School
4 minutes of recess per point lost
3rd point lost update to include “or reflection”
4th point is just a call home
5th point is office referral
Remove Paw sheet insert and replace with behavioral matrix
Update PBIS points store
- Field Study Policy
add list of Arts related field studies
add Lexington Explorium to Kindergarten

VII. Old Business

Parent Involvement (required in Title 1 Schools) – continued updates

- Remove number 1
- Change PTA to PTO
- Add Parent Portal and Live School App, Remove community wide distribution..., and (1 per month)
- Remove Lifelong Learning Center, Jump Start Family Literacy, Literacy Resources Room
- Add FLIP nights, Countdown to Kindergarten, Kindercamp
- Remove “along...compact”
- Remove Title 1 office

VIII. New Business

- Field Trips- none
- Fundraisers - all approved except Archery shirt donation request as it is a uniform and should be paid by the athletes under a Fee Request. Crystal Little, Christina Kephart 2nd
- Fee Request- none
- SEL Curriculum

IX. Ongoing Learning

5:44 PM Motion to go into Executive Session Corie Cowsert, Kelly Hutt 2nd

X. Executive Session pursuant to KRS 61.810(1)(f) to:

- Consultation regarding interview result of candidates and potential extension of offer of employment pertaining to open custodial position
- Review applicants for MSD IA position and set interview dates

5:53 PM Move to return to open session Kasey Goodlett, Crystal Little 2nd

Action: Set 4 interviews for Thursday, June 22, 2023 pertaining to open MSD IA positions.

Recommend hiring of Julia Dial for open custodial position at TES.

XI. Upcoming Deadlines

- **Jan 1- Dec 31: School Improvement Planning - Progress Monitoring**
- June Invite new council members to June SBDM meeting to help ensure a smooth transition.
- July 1 - Newly elected council members take office

XII. Adjournment

6:01 PM Motion to adjourn Corie Cowsert, Kelly Hutt 2nd