

**TAYLORSVILLE ELEMENTARY SCHOOL  
SCHOOL SBDM COUNCIL  
Sarah Jump, CHAIR  
Special Called Minutes  
July 17, 2023  
1:00 p.m.  
Media Center**

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**I. Opening Business**

- a. Welcome Call to order 1:10 p.m.  
Members: Sarah Jump, chair (via phone), Crystal Little, Kelly Hutt, Marita Bell, Christina Kephart, Corie Cowsert  
Guest: Amy Holmes, secretary
- b. Approval of the Agenda (legally required)  
Approval of agenda Crystal Little, Kelly Hutt 2nd
- c. Approval of Previous Meetings' Minutes (legally required)
  - i. June 19, 2023
  - ii. June 22, 2023
  - iii. June 23, 2023Approval of minutes Kelly Hutt, Christina Kephart 2nd
- d. Good News Report  
Have applications for all open positions  
summer school averaged 60-70 students per day  
Met with Dr. Foster, new superintendent, and briefed him on our practices  
Kindergarten has 100-110 enrolled, 90-95 have signed up to attend Kindercamp at the end of the month
- e. Public Comment
- f. Meeting Norms

**II. Student Achievement Report**

**III. School Improvement Planning**

PD Plan has been submitted - new cycle begins August. Awaiting state assessment results. Summit training went great, most everyone was able to attend.

**IV. Committee Reports**

**V. Budget**

**VI. Bylaw or Policy Review/ Reading/ Adoption**

- a. Policy Update from 2023 Legislative Session
- b. Bylaws Review (review bylaws and orient new council members)

- Updated legislature, polices, and bylaws given to all members
- C. Instructional Practices Policy
  - d. Classroom Assessment Policy on ERQ
  - e. High Expectation Policy  
Instructional Practices, Classroom Assessment, and High Expectation Policies will go into committee review in August.
  - f. Grading Policy - Note that Primary (K-3) uses Standard based grading while 4-5 use the 10 point scale (A-F)
  - g. Lockdown Procedure - No updates needed
  - h. Field Study - 2nd Read
  - i. Wellness Policy - 2nd Read
  - j. Discipline Policy - 2nd Read - Add clarification that consequences progress from loss of points

## **VII. Old Business**

## **VIII. New Business**

- a. Council Requirements - 2 members still to complete training, Crystal and Mayra. All parent rep background checks are current.
- b. 2023-24 SBDM Meeting Schedule 3rd Monday of the month unless out of school then 2nd Monday. All meetings at 4:15 p.m. in the Media Center
- c. Funds Request - approved Crystal Little, Corie Cowsert 2nd
- d. Fees - approved Crystal Little, Corie Cowsert 2nd

## **IX. Ongoing Learning**

- a. Statewide Initiative - United We Learn
- b. United We Learn - Assessment and Accountability
- c. United We Learn - Vibrant Learning Experiences

2:35 p.m. Motion to enter into executive session Corie Cowsert, Christina Kephart 2nd

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

- a. Review applicants for Classified PASS IA, Classified PASS Plus IA, Certified PASS Instructor, and Certified Kindergarten Instructor positions and set interview dates

3:01 p.m. Motion to return to open session Kelly Hutt, Corie Cowsert 2nd

## **XI. Upcoming Deadlines**

- a. **Jan 1- Dec 31: School Improvement Planning - Progress Monitoring**
- b. July 1 - Newly elected council members take office
- c. July 31 - Training deadline for new council members

## **XII. Adjournment**

Motion to adjourn Crystal Little, Marita Bell 2nd