



SBDM Council Minutes October 18, 2023

Opening Business

Meeting called to order at: 4:00 p.m.

Council members present: Carla Kuhn, Emily Ede, Julia Keathley, Laura Rogers, Stephanie Ash, Kellie Padgett, Tara Oldham

Others present, if known:

- a. Approval of the Agenda

Motion: Keathley **Second:** Ede **Decision:** consensus

- b. Approval of previous meeting's Minutes

Motion: Ede **Second:** Keathley **Decision:** consensus

- c. Public Comment: None

- d. Good News Report: On September 22, EHS Student Council completed a craft with the students as a kick off to Homecoming Week September 25-29. The kindergarten students enjoyed a field trip to Hinton's Orchard & Farm on Friday, October 6. The fifth preschool class started on Tuesday, October 17 with Ms. Devon Hamilton as their preschool teacher.

Student Achievement Report/Data

- a. Assessing Student Achievement: Brigance Screening report with 57% ready or ready with enrichments was shared. Data for Star Math was shared with 85% at or above benchmark while the other 15% are on watch or in interventions.

School Improvement Planning

- a. CSIP Review: No new updates since the last meeting
- b. Planning Process: The next 2 items to complete will be Needs Assessment and School Assurance by November 1. These will be shared for approval in the November meeting.
- c. Phase 1 Approval: The following items were shared and approved: Continuous Improvement Diagnostic, School Safety Report and Executive Summary

Motion: Ash **Second:** Ede **Decision:** consensus

Budget

- a. Monthly Review/Adjustments: The Section 6 budget was reviewed and discussion on revisions needed due to the board's new allocation of funds and increase in AM supervision needs..

Motion: Ede **Second:** Rogers **Decision:** consensus

A motion was made to add 2 additional staff to help with AM supervision in the car rider line. .

Motion: Ede **Second:** Rogers **Decision:** consensus

Committee Reports

- a. Review Minutes: There are no new minutes to review this month.

Bylaw or Policy Review / Readings / Adoption

- a. Enhancing Student Achievement 4.01: Second and final reading of changes to the policy was completed.

Motion: Keathley **Second:** Ede **Decision:** consensus

New Business

- a. Vacancies/Hiring: The following people were discussed and approved for hire: Devon Hamilton, preschool teacher; Shelby Hellard, preschool IA; Chloe Gioia, preschool IA.

Motion: Keathley **Second:** Ash **Decision:** consensus

On-going Learning

- a. Portrait of a Learner - Shared the learning goals for Kentucky students based on KRS 158.6451.
- b. IMPACT KY Certified Educator Survey - Julia Keathley will be leading the certified staff in completing the Impact Survey in November. Once the results of the survey are released, the council will look at those to determine areas of improvement and plans to address those areas.
- c. **Motion:** Keathley **Second:** Ash **Decision:** consensus

Meeting adjourned. 4:30 PM