



## SBDM Council Minutes December 13, 2023

### Opening Business

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**Meeting called to order at:** 4:00 PM

**Council members present:** Julia Keathley, Emily Ede, Laura Rogers, Tara Oldham, Carlos Vasquez, Carla Kuhn

**Others present, if known:** Amanda Shine

- a. Approval of the Agenda

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

- b. Approval of previous meeting's Minutes

**Motion:** Ede **Second:** Oldham **Decision:** consensus

- c. Public Comment: Amanda Shine shared that this is grant writing year and presented an agreement. She also reported that FRYSC had assisted 533 students in our district for Christmas.
- d. Good News Report: December Title 1 Night hosted about 100 families. PTO raised over \$5000 with the Turkey Trot fundraiser. Herb Jones donated \$1500 for the Test Drive Program. On November 30, the school kicked off the holiday season with The Hanging of the Wreaths Ceremony.

### Student Achievement Report/Data

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- a. Student Achievement: Nothing new to report this month. The next benchmark test will be in January.

### School Improvement Planning

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- a. CSIP Review: Mrs. Lee and Mrs. Hines are working with a district team on the new reading/writing curriculum adoption and standards deconstruction.
- b. Process Update: The new CSIP will be shared with the council in January for approval.

### Budget

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- a. Monthly Review: Reviewed the budget.

### Committee Reports

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- a. Review Minutes: Reviewed the committee minutes.

### Bylaw or Policy Review / Readings / Adoption

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- a. Curriculum: Policy was revised to meet the laws passed in General Assembly. A motion to approve the first reading was made.

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

- b. Discipline, Classroom Management, School Safety: Policy was reviewed with no changes at this time.

### New Business

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- a. Vacancies/Hiring: Motion was made to hire Pacey Hammond for the kindergarten instructional assistant.

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

- b. FRSYC Agreement: Agreement was shared with the council and signed.

### On-going Learning

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- a. Portrait of a Learner - Engaged Citizens: Shared information about how the portrait of a learner will assist with engaged citizens through school and their careers.
- b. Impact Kentucky Survey and SEL - Julia Keathley shared that all surveys had been completed by the staff except for 1 and the person had until Friday to complete. Carla Kuhn shared that the results would be available for the council to discuss in February.

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

**Meeting adjourned:** 4:25 PM