**January 24th, 2024**

**New Highland Elementary**

**Site-Based Decision-Making Council**

**Library 4:00**

**I. Opening Business**

*The meeting was called to order at 4;06 p.m.*

*First Motion:* Penny Ellis*, Second Motion: Lauren French*

*Members Present: Lauren French,* Penny Ellis*,* Donna Slatton

*Members Absent: Jacinta Pleasant,* Dawn Kennedy

 **a. Recognition of Visitors:**

 **b Agenda Approval**

*First Motion:* Penny Ellis*, Second Motion: Lauren French*

 **c. Review of Minutes** [SBDM Minutes 12/13/2023](https://docs.google.com/document/d/139q18ms65CNJQUc2JfNaawWThCRV-6dn34aTmHjD6bY/edit)

*First Motion:* Penny Ellis*, Second Motion: Lauren French*

 **d. Public Comment**

**II. Student Achievement**

**Congratulations to Brianna and Keagan; they won second and third place in the Hardin County MLK poster contest. Thank you to Mrs. Day for supporting these awesome students in the classroom and on her day off.**

**Additional playground added to NHES tour-**

**II. Budget Report** [**https://kami.app/7wb-2Pm-BQu-qSw**](https://kami.app/7wb-2Pm-BQu-qSw)

*First Motion: Lauren French Second Motion: Penny Ellis*

**III. a Next Learning Check will occur on January 25, 2024, at 7:45 (Math, Reading, Science/Social Studies)**

**Jan 30 Student of the Month: Safe and in Control, (consolidated Jan and Feb)**

**Jan. 31, 100th day of school (celebration) (February 2)**

**February we celebrate Black History Month and I love to Read Month-various community leaders stopping by NHES for various Reading Activities.**

**Feb 1 PBIS Zoodles**

**Feb 3 Saturday KAAC**

 **b Review IREADY Mid-Year Growth review and next steps to close achievement gap**

 **c Parent and family Engagement February 1 NHES Health and Wellness night February 1, 5:30-7:00**

**c Closed Session for the purpose of hiring; KRS 61.810(1)(f)**

 **At 4:42 p.m. we went into closed session First Motion:** Penny Ellis**,**

**Second Motion: Lauren French.**

**At 4:44 p.m. Penny Ellis made a motion to come out of closed session,**

**Second Motion: Lauren French.**

**Lauren French made the motion to hire Elizabeth Day and Olivia Peters**

**as Instructional Assistants, Second Motion: Penny Ellis.**

**The meeting was adjourned at 4:46 p.m.** *First Motion:* Penny Ellis*,*

*Second Motion: Lauren French.*

*The Next meeting is scheduled for February 21, 2024.*