Woodland Elementary School Regularly Scheduled SBDM Meeting June 24, 2024

Members Present: Dawn Tarquinio, Barbara Cornett, Samantha Walker, Hannah Hobbs, and Mariyam Lewis (via Google Meet) and in person. Members Absent: None. Recording Secretary: Beth Burks. Guests: Eric Bristol, Brandon Thompson, and Victoria Burt.

Call to order at 5:07 p.m.

1. Opening Business

- a. Welcome and introductions- New and outgoing council members were introduced.
- b. June Agenda Approval- A motion was made to approve the June agenda by *Barbara Cornett* and seconded by *Samantha Walker*. The council members agreed unanimously with the motion to approve the June agenda.
- c. May Regular Meeting Minutes- A motion was made by *Mariyam Lewis* to approve the May Regular Meeting Minutes and seconded by *Barbara Cornett*. The council members agreed unanimously with the motion to approve the May Regular Meeting Minutes.
- d. Good News Report Mrs. Tarquinio shared that it is the last meeting of the 23-24 school year with the outgoing council members and the new council members are present.
- e. Public Comment- No public comment. It was noted that council information is posted in the main lobby parents or staff. This will ensure that parents and staff are aware of the process for how they can address the council with information and/or concerns.
- f. Meeting Norms- The council members reviewed the adopted set of meeting norms.

2. Student Achievement Report/Data

a. Student Achievement Report - Data Tracker: Mrs. Tarquinio shared the most current Phonics and PA data tracker with the council. There is significant growth in Phonics and PA. Additionally, the council reviewed current fluency and fast fact data.

b. 24-25 iReady Data

 HCS Annual Data- the council members were provided a hard copy to review the data from all schools across the district.

- ii. Woodland Disaggregated Data- the council members reviewed Woodland specific achievement data and the following was noted:
 - 1. First grade had a 35% increase in reading and a 31% increase in math.
 - 2. Second grade had a 35% increase in reading (met goal) and a 27% increase in math.
 - 3. Third grade had a 28% increase in reading (met goal) and 33% in math (met goal).
 - 4. Fourth grade had a 14% increase in reading and a 33% increase in math (met goal).
 - 5. Fifth grade had a 19% increase in reading and an 18% increase in math.

3. School Improvement Planning

a. Monthly Review

- i. May 2nd-first grade field trip, K-Kids meeting; 3rd-no school; 6th-KSA starts; 7th-Beta Club meeting; 10th-21st CCLC Advisory Council meeting; 13th-May PBIS meeting; 15th-fourth grade field trip, NHHS grad walk; 16th-fast facts data due, 5th grade rewards trip to Sportsplex; 17th-May/June bday celebration; 20th-Grades posted in IC, May SBDM meeting; 21st-no school; 22nd-Career day; 23rd-field day, Fluency/PA/Phonics data due; 24th-last day for students, Awards Day, SBDM Parent Elections; 27th-HCS offices closed; 28th-30th-contractual work days; 30th SBDM Teacher Election; 31st-closing day for staff
- ii. **June** 3rd-Leadership Team to Studer meeting, Summer Eagle Academy begins (through June 28th); 5th-HCS Career Fair; 24th June SBDM Meeting
- iii. July 1st new Council takes office; 4th- Central Office closed for holiday;
 22nd-23rd Leadership Retreat; 25th-26th new student enrollment; 29th Open House 5:30-7:00

4. Budget Report

a. May Schedule of Balances- Mrs. Tarquinio provided the council with a copy of the May Monthly Schedule of Balances. A motion was made to approve the May Schedule of Balances by *Barbara Cornett* and seconded by *Hannah Hobbs*. The council members agreed unanimously with the motion to approve the May Schedule of Balances.

5. Committee Reports

a. May Accident Report- The council was provided with and reviewed the May Accident Report.

6. Bylaw/Policy Review/Readings/Adoption

a. Automated External Defibrillator — 2024 House Bill 169 & Damp; House Bill 22: the council members were provided with and reviewed the house bills. Word verbiage from House Bill 169 was added to our school emergency management plan.

7. Old Business

- a. Title I Parent Involvement Policy (second reading)- The council was provided with and conducted the second reading of the proposed 24-25 Title I Parent Involvement Policy. There were no questions or suggestions for revision. A motion was made to approve the 24-25 Title I Parent Involvement Policy by *Barbara Cornett* and seconded by *Mariyam Lewis*. The council members agreed unanimously with the motion to approve the 24-25 Title I Parent Involvement Policy.
- b. Title I Family Learning Compact (second reading)- The council was provided with and conducted the second reading of the proposed 24-25 Title I Family Learning Compact. There were no questions or suggestions for revision. A motion was made to approve the 24-25 Title I Family Learning Compact *Mariyam Lewis* and seconded by *Hannah Hobbs*. The council members agreed unanimously with the motion to approve the 24-25 Title I Family Learning Compact.

8. New Business

- Studer Family Engagement Survey results- the council members were provided with and reviewed the Studer Family Engagement Survey results noting significant growth in all areas.
- b. Council Training- council members are attending training this summer to prepare for the 24-25 school year.
- c. Council Transition- the council discussed the flow of SBDM meetings for the new members noting that the Kentucky Association for School Councils is used to guide the monthly agenda.
- d. Background Checks for parent members- It was noted that all parent members are required to have a background check completed and on file.

- e. Meetings schedule for 24-25- An email will be sent out to the 24-25 council members regarding when the July meeting will be scheduled. At that meeting, the 24-25 council members will determine the monthly meeting schedule for the rest of the school year.
- f. Hirings- The council was informed that a new first grade special education teacher, fifth grade special education teacher, and a fourth grade homeroom teacher (science & writing) have been hired. An additional round of interviews has been scheduled for Wednesday for the remaining open positions.

9. Ongoing Learning

- a. Creating a more vibrant experience for every student- Continuing the holistic view of a learner. HCS is not just looking at college bound students, but career bound as well as addressing the social emotional health of our students.
- b. Innovation Guide from KDE- Mrs. Tarquinio shared the 43 page document for the council to review.
- c. Doing Your Part for More Literate State- Mrs. Tarquinio shared that KDE has released a Read-At-Home plan.

10. Upcoming deadlines

- a. Training deadline for new council members
- 11. Adjournment- A motion was made by *Samantha Walker* to adjourn the meeting and seconded by *Hannah Hobbs* The meeting was adjourned at 6:36 p.m.