



SBDM Council Minutes July 22, 2024

Opening Business

Meeting called to order at: 2:00 p.m.

Council members present: Charmonta Mitchell, Jessica Hendricks, Allie Yates, Emily Ede, Nicole Hines, Julia Keathley, Carla Kuhn

Others present, if known:

- a. Approval of the Agenda

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

- b. Approval of previous meeting's Minutes

Motion: Yates **Second:** Keathley **Decision:** consensus

- c. Public Comment: None
- d. Good News Report: None

Student Achievement Report/Data

- a. Student Opportunity to Learn Grade-level Standards: Mrs. Kuhn explained the various benchmarking data that the council will be using to monitor student progress during the school year. She shared information from an article called the Opportunity Myth which demonstrates that in many schools students are not performing at grade level proficiency because the assignments and tasks being given are below grade level standards..

School Improvement Planning

- a. CSIP Overview: Mrs. Kuhn shared an overview of our CSIP Plan with our new council members.
- b. Monthly Review: Nothing to report.

Budget

- a. Monthly Review: The current Section 6 budget was reviewed and discussed suggestions for revisions to transfer \$2000.00 from A.M. Supervision to General Instructional Supplies;transfer \$500.00 from ESGI License to Duplicating and \$1500.00 to Office Supplies; transfer \$300.00 from Vanderمولen's Instructional Supplies to General Instructional Supplies.

Motion: Ede **Second:** Hines **Decision:** consensus

Committee Reports

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

Bylaw or Policy Review / Readings / Adoption

- a. Bylaw Overview: The council reviewed the bylaws.
- b. Policy Overview: The council reviewed the policies..

New Business

- a. Vacancies/Hiring: The following hires were discussed and approved. Kim Hartlage transfer from E.H.S. to the Panther Academy Attendance Clerk position. Nicole Hines will lead the intervention team which created a vacancy in a kindergarten classroom. Haleigh Johnson will be submitted for hire pending required certification. A position for a kindergarten instructional assistant will be posted pending the teacher hire.

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

- b. Master Schedule: The Master Schedule was reviewed and approved by the council. No changes were recommended.

Motion: Hines **Second:** Ede **Decision:** consensus

On-going Learning

- a. United We Learn - Portrait of a Panther: Mrs Kuhn shared that the district developed a team of staff from each school who will lead the Portrait of a Panther in our district. Nicole Hines will lead this work at Panther Academy.
- b. KDE Artificial Intelligence Guidance: Mrs. Kuhn shared information from KDE on developing guidelines for AI in education.

Motion: Ede **Second:** Yate **Decision:** consensus

Meeting adjourned. .2:40 p.m.