



SBDM Council Minutes August 19, 2024

Opening Business

Meeting called to order at: 3:30 p.m.

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

Others present, if known:

- a. Approval of the Agenda

Motion: Keathley **Second:** Hines **Decision:** consensus

- b. Approval of previous meeting's Minutes

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

- c. Public Comment: None

- d. Good News Report: Mrs Kuhn shared with have had a successful start to the school year with approximately 160 Kindergarten students.

Student Achievement Report/Data

- a. **Student Achievement** - The Intervention Team is working with students to complete Brigance Testing. On Friday, Mrs. Hines , Mrs. Truitt and Mrs. Kuhn will learn about IReady which will be the new benchmark system which will replace STAR. There is no school data to share at this time.

School Improvement Planning

- a. **Monthly Review:** Mrs. Kuhn shared that all teachers have been involved in completing all their PD as outlined in the CSIP such as curriculum alignment and revision, developing common assessments and learning about the new reading program, Bookworms.
- b. **Planning Process:** The process for developing the new CSIP was discussed to include the Needs Assessment, Executive Summary and the School Safety report and is all due by October 1.

Budget

- a. **Monthly Review:** The council reviewed the Section 6 budget.

Committee Reports

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

Bylaw or Policy Review / Readings / Adoption

- a. **Emergency Policy 6.05:** Mrs. Kuhn shared the Emergency Policy for review by the council.

New Business

- a. **Vacancies/Hiring:** The following new hire was reviewed and discussed for tentative approval pending Kentucky certification being issued by EPSB. : Danielle Marcum, Kindergarten teacher.

Motion: Ede **Second:** Hendricks **Decision:** consensus

- b. **Required Documents:** Mrs. Kuhn stated she will provide information with the council to review concerning open records and managing meeting minutes which they will need to sign off on at the next council meeting. She also discussed the required background checks to be completed by the council members.

On-going Learning

Nothing to report.

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

Meeting adjourned: 4:00 p.m.