

SBDM Council Minutes October 21, 2024

Opening Business

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

Council members present: Jessica Hendricks, Allie Yates, Nicole Hines, Laura Rogers, Julia Keathely, Carla Kuhn Others present, if known: None

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: The students and staff enjoyed a great fall break from October 7-11. The walkathon fundraiser for PTO was a success raising almost \$6,000.00. The kindergarten students enjoyed a field trip to Hinton's Orchard & Farm on October 17.

Student Achievement Report/Data

a. Student Achievement - Overall district data was shared with the council.

School Improvement Planning

- a. Monthly Review: Nothing new to report.
- b. Phase 1 Documents: Continuous Improvement Diagnostic, School Safety Report and Executive Summary were shared and approved **Motion**: Keathley **Second**: Hendricks **Decision**: Consensus
 - c. Phase 2 Documents: School Assurances and Needs Assessment were shared and approved.

Motion: Rogers Second: Yates Decision: Consensus

Budget

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

Committee Reports

a. Review Minutes: Reviewed the minutes and discussed...

Bylaw or Policy Review / Readings / Adoption

a. Bylaw Review: Reviewed the bylaws and no changes were recommended at this time.

New Business

- a. Vacancies/Hiring: The ESS part-time day waiver position was approved hire: Carla Kinder, part-time interventionist using ESS funds..
- Motion, Hines Second, Hendricks Decision, Consensus
 - b. **School Report Card**: The School Report Card was shared with the council for approval.

Motion: Hines Second, Keathley Decision, Consensus

- c. Safe School Audit: Mrs. Kuhn shared that on November 8th a team will visit to review Panther Academy and conduct the Safe School Audit.
- d. Long Range Tech Plan: The Long Range Tech Plan was shared with the council for approval.

Motion: Rogers Second: Yates Decision: Consensus

On-going Learning

- a. Vibrant Learning Experience Portrait of a Panther: There is nothing new to report.
- b. **Assessment and Accountability in the Future:** Mrs. Kuhn shared information from KDE about possible changes to the assessment and accountability system.
- Trauma-Informed Educational Plan: Introduced information concerning the implementation of a Trauma-Informed Education Plan
 which will be incorporated into the CSIP process for the 2025-2026 school year.

Motion: Hines Second: Keathley Decision: Consensus Meeting adjourned; 4:09 p.m.