# SBDM Council Minutes November 18, 2024

## **Opening Business**

### Meeting called to order at: 3:32 p.m.

Council members present: Jessica Hendricks, Allie Yates, Nicole Hines, Laura Rogers, Julia Keathley, Carla Kuhn Others present, if known:

a. Approval of the Agenda

Motion: Hines Second: Keathley Decision: Consensus

b. Approval of previous meeting's Minutes

Motion: Keathley Second: Rogers Decision: Consensus

- c. Public Comment: None
- d. Good News Report: The students enjoyed trick-or-treat activities with preschool visiting kindergarten classrooms and kindergarten students visiting classes at Elizabethtown High School. On November 14th, students and many of their family members joined us to enjoy our annual Thanksgiving lunch. We appreciate the Dow Corning and Metalsa volunteers helping our cafeteria staff prepare and serve this wonderful meal. On Veterans Day, kindergarten students were led in the pledge by Mr. Doug Frederick, an EIS staff member and former Panther Academy staff member. He also shared information about his service in the military. Several guests came to visit classrooms and some visited classrooms virtually to share information about their service in the military. Mrs. Kuhn shared that on November 8th the Kentucky Department of School Safety visited Panther Academy to conduct a safety audit.

#### Student Achievement Report/Data

a. Student Achievement: The winter benchmark will occur the second week of December. There is nothing new to report this month.

#### School Improvement Planning

a. Monthly Review: There is nothing new to report this month.

#### Budget

a. Monthly Review: The budget was reviewed.

#### **Committee Reports**

a. Review Minutes: None to report.

Bylaw or Policy Review / Readings / Adoption

- a. 3.05 Program Appraisal: Reviewed the policy and no changes were needed at this time.
- b. 5.03 Technology Utilization: Reviewed the policy and no changes were needed at this time.

### **New Business**

a. Vacancies/Hiring: Emily Raney will resign effective December 20. The council discussed and approved the hiring of Helen Goderis for the Kindergarten Instructional Assistant vacancy.

Motion: Rogers Second: Hines Decision: Consensus

#### **On-going Learning**

a. There is nothing new to report this month.

#### Adjournment

Motion: Hendricks Second: Hines Decision: Consensus Meeting adjourned; 3:47 p.m.