

Aaron Howell, Nancy Wilkins, Travis Pelley, Kelsey Hood, Lexi Sullivan, Allie Yates

- I. Approval of the agenda- Approval Kelsey Hood and 2nd Travis Pelley
- II. Approval of June minutes- Approval Lexi Sullivan and Nancy Wilkins,
- III. Good News Report
 - A. Playground under construction this week- Will be ready by Friday, blowing in mulch, named at Fall Festival, students' competition for naming the playground, have recognition
- IV. Personnel Report - Fully Staffed
 - A. Hiring Hannah Parsons - 1st Grade - student teacher in the spring
 - B. Hiring Jill Reverman - 4th Grade Math/Science- 23 years exp.
 - C. Hiring Curtina Frazier - PASS IA Assistant- wanting to get into education
- V. Budget
 - A. Section 6- Melissa is coming back and teachers can start spending money. Nothing has come out yet.
 - B. School Activity
- VI. School Improvement Planning
 - A. New Member orientation- Thursday July 10th,
 - B. Review CSIP- Want to see more growth. We have seen growth in IReady and hopefully translate to our testing scores as well. Reading going up 20 points in 5 years, gaining 4 points every year. Same with math as well gaining 20 points. Looking at achievement gap between economically disadvantage. Could look at changing OG to UFLI as a tier 1.
- VII. Policy Review
 - A. All Policies at a glance
 - B. 1.02 - Staffing Consultation-1st reading, 2nd Reading next month, Changing shall to can
 - C. 1.04 - Assignment of staff time Approved by SDBM
 - D. 2.05 - Field Trip Notification 1st reading, looking at adding about field trip cost. 2nd reading next month
 - E. 2.06 - Electronic Device Policy 1st reading, Title change from Bring Your Own device to Electric Device Policy
 - F. 2.07 - Moment of Silence Policy 1st reading, approved by SBDM and will go home with families.
- VIII. New Business
 - A. Council Requirements
 - B. Other Council work- Review The Kentucky Open Records & Open Meetings Acts, SDBM Records and Retention Schedule Basics, and KASC
- IX. Upcoming Deadlines
 - A. Progress monitor our CSIP till December

B. SBDM training- July 10th

X. Adjournment- 3:57 PM approved Travis Pelley and 2nd Allie Yates