Site Base Agenda July 21, 2022 4:00 PM

Highland Turner Elementary

- 1. Call to Order
- 1.a. Roll Call
- **1.b.** Adopt Agenda
- **2.** Approval of Minutes (date)
- 3. Review Vision/Mission Statement
- 4. Reports for Student Academic Success
- 4.a. CSIP
- 4.b. MTSS Data
- **5.** Title 1 Allocations (Sabrina McElroy)
- **6.** Consider Policy Revisions
- 7. Discussions
- 7.a. Discussion of Senate Bill 1 and First reading of Consultation Policy
- 7.b. Update staff and student handbooks
- 7.c. Establish dates for Regular monthly meetings
- 7.d. Establish dates for SBDM training completion
- 7.e. Redbook training discussion
- **7.f.** Elect Vice Chairperson and Secretary for upcoming school year 2022-2023
- **7.g.** Open House discussion
- 8. Consider Curriculum
- 9. Consider Budget
- 10. Communicating/Sharing Students, Parents, and Teachers
- 11. Adjournment

Highland Turner Elementary School Sign-In Sheet Date: 7.21.2022

Time: 4:00

Frank Mober
Cindy Splipers
Charles Chall
Melssi Smith
Melissi Smith Faren Mc Artosl
Guests;
Guests; Salurua McElray
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Highland-Turner Elementary Regular Monthly SBDM Meeting July 21st, 2022 4:00 PM

Present Council Members

Darwin Noble

Jeremy Hall

Karen McIntosh

Melissa Smith

Cindy Salyers

Absent Council Members

Jennifer Herald

Also Present

Sabrina McElroy

1. Motion Passed: The meeting was called to order by Mr. Darwin Noble at 4:30 by a motion from Karen McIntosh and a second from Melissa Smith.

5 Yeas-0 Nays

Darwin Noble Yes
Jeremy Hall Yes
Karen McIntosh Yes
Melissa Smith Yes
Cindy Salyers Yes

- A. Mr. Darwin Noble, Karen McIntosh, Melissa Smith, Cindy Salyers, and Jeremy Hall were all present with Jennifer Herald absent. Sabrina McElroy also attended the meeting.
- B. **Motion passed:** A motion was made to adopt the agenda by Melissa Smith and seconded by Cindy Salyers.

5 Yeas-0 Nays

Darwin Noble Yes
Jeremy Hall Yes
Karen McIntosh Yes
Melissa Smith Yes
Cindy Salyers Yes

2. **Motion passed:** A motion was made by Cindy Salyers and seconded by Karen McIntosh to approve the minutes from the June 9th and June 20th Special Called SBDM Meetings.

5 Yeas-0 Nays

Darwin Noble Yes
Jeremy Hall Yes
Karen McIntosh Yes
Melissa Smith Yes
Cindy Salyers Yes

- E. Redbook training will take place after staff return from summer break after the 2022-2023 school year begins.
- F. **Motion Passed:** A motion was made by Jeremy Hall and seconded by Melissa Smith to nominate Karen McIntosh SBDM Vice Chairperson. A motion was made by Cindy Salyers and seconded by Melissa Smith to nominate Jeremy Hall as SBDM Secretary.

5 Yeas-0 Nays

Darwin Noble Yes
Jeremy Hall Yes
Karen McIntosh Yes
Melissa Smith Yes
Cindy Salvers Yes

- G. Highland-Turner Open House will be August 3rd from 12:00-4:00 PM.
- 8. **Motion Passed:** A motion was made by Cindy Salyers and Seconded by Jeremy Hall to approve the master schedule.

5 Yeas-0 Nays

Darwin Noble Yes
Jeremy Hall Yes
Karen McIntosh Yes
Melissa Smith Yes
Cindy Salyers Yes

9. **Motion Passed:** A motion was made by Melissa Smith and seconded by Cindy Salyers to pay KASC dues.

5 Yeas-0 Nays

Darwin Noble Yes
Jeremy Hall Yes
Karen McIntosh Yes
Melissa Smith Yes
Cindy Salyers Yes

Motion Passed: A motion was made by Cindy Salyers and seconded by Karen McIntosh to purchase paper for the 2022-2023 school year.

5 Yeas-0 Navs

Darwin Noble Yes
Jeremy Hall Yes
Karen McIntosh Yes
Melissa Smith Yes
Cindy Salyers Yes

Motion Passed: A motion was made by Jeremy Hall and seconded by Cindy Salyers to approve the SBDM budget.

5 Yeas-0 Nays

Darwin Noble Yes
Jeremy Hall Yes
Karen McIntosh Yes
Melissa Smith Yes
Cindy Salyers Yes