Site Base Agenda
August 23, 2023, 3:30 PM
Highland Turner Elementary

Vision: Every Student, Every Day, College/Career and Citizenship Ready

Mission: Highland-Turner provides rigorous and relevant instruction in a clean, safe, nurturing environment where we take responsibility for producing productive members of society.

**Present Council Members**Greg Bates
Jeremy Hall
Karen McIntosh
Cindy Salyers
Melissa Smith
Jeff Honeycutt

**1. Call to Order**
The meeting was called to order by Mr. Jeff Honeycutt at 3:30 P.M.

**a. Roll Call**Highland-Turner SBDM members Jeff Honeycutt, Greg Bates, Jeremy Hall, Karen McIntosh, Cindy Sayers, and Melissa Smith were all present.
**b. Adopt Agenda
Motion Passed:** A motion was made by Jeremy Hall and seconded by Melissa Smith to adopt the SBDM agenda.
Greg Bates-Yes
Jeremy Hall-Yes
Karen McIntosh-Yes
Cindy Salyers-Yes
Melissa Smith-Yes
Jeff Honeycutt-Yes

**2 . Consider approval of adjourning to executive session in compliance with KRS 61.810 (1)(f) to discuss/screen/interview applicants for the vacant elementary boys basketball, girls basketball, and academic team coaching positions.
Motion Passed**: A motion was made by Jeremy Hall and seconded by Karen McIntosh to adjourn to executive session in compliance with KRS 61.819 (1)(f) to discuss/screen/interview applicants for the vacant elementary boys basketball, girls basketball, and academic team coaching positions at 3:33 P.M.
Greg Bates-Yes
Jeremy Hall-Yes
Karen McIntosh-Yes
Cindy Salyers-Yes
Melissa Smith-Yes
Jeff Honeycutt-Yes

**3. Consider approval of returning to open session.
Motion Passed:** A motion was made by Greg Bates and seconded by Cindy Salyers to return to open session at 4:02 P.M.
Greg Bates-Yes
Jeremy Hall-Yes
Karen McIntosh-Yes
Cindy Salyers-Yes
Melissa Smith-Yes
Jeff Honeycutt-Yes

**4. Action resulting from closed session.
Motion Passed:** The Highland-Turner SBDM Council interviewed candidates and made a recommendation for employment for the vacant elementary coaching positions. A motion was made by Melissa Smith and seconded by Greg Bates to approve the action.
Greg Bates-Yes
Jeremy Hall-Yes
Karen McIntosh-Yes
Cindy Salyers-Yes
Melissa Smith-Yes
Jeff Honeycutt-Yes

**5. Approval of Minutes (July 31, 2023)
Motion Passed:** A motion was made by Melissa Smith and seconded by Cindy Salyers to approve the minutes of the July 31, 2023 meeting.
Greg Bates-Yes
Jeremy Hall-Yes
Karen McIntosh-Yes
Cindy Salyers-Yes
Melissa Smith-Yes
Jeff Honeycutt-Yes
 **6. Review of School Mission and Vision**Principal Mr. Honeycutt reviewed the Highland-Turner vision and mission statements.

**7. Reports for Student Academic Success
a. CSIP**Mr.Honeycutt discussed that part one of the CSIP has been submitted for approval and that we would discuss part two when data is released this fall. **b. MTSS**Mr. Honeycutt discussed MAP and Acadience progress. Data will be available to discuss at the September meeting.

**8. Consider Policy Revisions
a. Technology
b. Classroom Management**The SBDM Council reviewed the technology and classroom management policies. The policies were up-to-date and no revisions were needed at this time.

**9. Discussions
a. Code of Ethics**Reviewed by Mr. Honeycutt **b. Student Rights**Reviewed by Mr. Honeycutt **c. SBDM Dates**Beginning with the September meeting, all SBDM meetings will be on the second Wednesday of each month at 3:30 P.M. to accommodate member Jeremy Hall’s participation in NISL.
 **10. Consider Curriculum**There were no curriculum discussions at this time.  **11. Consider Budget
a. Title 1 Budget
b. SBDM Budget
c. School Activity Fund Budget
Motion Passed:** A motion was made by Cindy Salyers and seconded by Greg Bates to approve the budgets.
Greg Bates-Yes
Jeremy Hall-Yes
Karen McIntosh-Yes
Cindy Salyers-Yes
Melissa Smith-Yes
Jeff Honeycutt-Yes

**12. Communicating/Sharing - Students, Parents, and Teachers**None at this time.

**13**. **Adjournment
Motion Passed:** A motion was made by Karen McIntosh and seconded by Melissa Smith at 4:27 P.M. to adjourn the meeting.
Greg Bates-Yes
Jeremy Hall-Yes
Karen McIntosh-Yes
Cindy Salyers-Yes
Melissa Smith-Yes
Jeff Honeycutt-Yes