

HTE SBDM Regular Monthly Meeting
September 11, 2024
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

Jeff Honeycutt
Karen McIntosh
Jeremy Hall
Diane Noble
Cindy Salyers
Melissa Smith

Absent Council Members

None

Guests

None

1. Call to Order

Mr. Jeff Honeycutt called the meeting to order at 3:30 p.m.

a. Roll Call

Highland-Turner SBDM members Jeff Honeycutt, Karen McIntosh, Jeremy Hall, Melissa Smith, and Cindy Salyers were all present, with no members absent or guests in attendance.

b. Adopt Agenda

Motion Passed: Karen McIntosh motioned to adopt the agenda, and Cindy Salyers seconded it.

Diane Noble-Yes
Jeremy Hall-Yes
Jeff Honeycutt-Yes
Karen McIntosh-Yes
Melissa Smith-Yes
Cindy Salyers-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 tutoring position.

Motion Passed: Karen McIntosh motioned to adjourn to executive session to discuss/screen/interview applicants for the vacant elementary tutoring position, and Melissa Smith seconded it at 3:35 p.m.

Diane Noble-Yes
Jeremy Hall-Yes
Jeff Honeycutt-Yes

Karen McIntosh-Yes
Melissa Smith-Yes
Cindy Salyers-Yes

3. Consider approval of returning to open session.

Motion Passed: Diane Noble motioned to return to open session, seconded by Jeremy Hall at 3:51 p.m.

Diane Noble-Yes
Jeremy Hall-Yes
Jeff Honeycutt-Yes
Karen McIntosh-Yes
Melissa Smith-Yes
Cindy Salyers-Yes

4. Action resulting from closed session.

The council completed a recommendation for employment that will be sent to the central office.

5. Approval of Minutes - August 14th Regular Monthly Meeting

Motion Passed: Melissa Smith made a motion, seconded by Cindy Salyers, to approve the minutes of the meetings.

Diane Noble-Yes
Jeremy Hall-Yes
Jeff Honeycutt-Yes
Karen McIntosh-Yes
Melissa Smith-Yes
Cindy Salyers-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

I. Continuous Improvement Diagnostic for Schools

II. Executive Summary for Schools

III. School Safety Report

Motion Passed: Jeremy Hall made a motion, seconded by Karen McIntosh, to approve the Continuous Improvement Diagnostic for Schools, Executive Summary for Schools, and School Safety Report.

Diane Noble-Yes
Jeremy Hall-Yes
Jeff Honeycutt-Yes
Karen McIntosh-Yes
Melissa Smith-Yes
Cindy Salyers-Yes

b. MTSS

Jeremy Hall reviewed the MTSS data including MAP, Acadience, Kindergarten Readiness, and Terrace Metrics with the council.

8. Consider Policy Revisions

- a. Alignment with state standards**
- b. Committees**
- c. Instructional practices**
- d. Wellness**

The policies were reviewed, and no changes were needed at this time.

9. Discussions

None at this time.

10. Consider Curriculum

None at this time.

11. Consider Budget

a. SBDM Budget

b. Title I Budget

c. School Activity Fund Budget

Motion Passed: A motion was made by Jeremy Hall and seconded by Karen McIntosh to approve the budgets.

Diane Noble-Yes

Jeremy Hall-Yes

Jeff Honeycutt-Yes

Karen McIntosh-Yes

Melissa Smith-Yes

Cindy Salyers-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 Diane Noble at 4:18 P.M. to adjourn the meeting.

Diane Noble-Yes

Jeremy Hall-Yes

Jeff Honeycutt-Yes

Karen McIntosh-Yes

Melissa Smith-Yes

Cindy Salyers-Yes