

**Marie Roberts-Caney Elementary
December Regular Meeting
December 13, 2021
4:00 PM**

Attendance Taken at 4:00 PM:

Present Council Members:

Mrs. Teresa Combs
Jason Fugate
Mrs. Jessica Fugate
Mr. Henry Turner

Absent Council Members:

Mary Kay Caudill
Mrs. Christy Taulbee

1. Roll Call

2. Review of Mission and Vision Statement

2.1. Mission- Making children Ready for a Changing World

2.2. Vision- Our vision is that every student will gain necessary knowledge and skills to succeed at their highest potential.

2.3. Beliefs- We believe all students can become lifelong learners, thinkers, and productive contributors to our society. It is our responsibility to ensure all students have the opportunity to learn at a high level in a safe and secure learning environment.

3. Approval of Agenda

Discussion:

Motion Passed: passed with a motion by Mrs. Jessica Fugate and a second by Mr. Henry Turner and the consensus of the council.

4. Approval of Minutes

Motion Passed: passed with a motion by Mrs. Teresa Combs and a second by Mr. Henry Turner and the consensus of the council.

5. Financial Report

Discussion:

Still in the process of spending Title I funds. Given \$5,000 to purchase PE equipment which has now been ordered. SBDM Munis Report will be reviewed at next meeting.

6. New Business

Discussion:

Central Office has been conducting walk throughs and providing support for the staff.

7. Gifted and Talented Annual Program Evaluation- Elizabeth Minix

Discussion:

Elizabeth Minix discussed the Gifted and Talented program evaluation.

8. Policy Review

8.1. Extra-Curricular Policy

Motion Passed: Second reading of the Extra-Curricular Policy passed with a motion by Mrs. Jessica Fugate and a second by Mr. Henry Turner.

4 Yeas - 0 Nays.

Mary Kay Caudill	Absent
Mrs. Teresa Combs	Yes
Jason Fugate	Yes
Mrs. Jessica Fugate	Yes
Mrs. Christy Taulbee	Absent
Mr. Henry Turner	Yes

9. Review 2021-2022 Comprehensive School Improvement Plan

Discussion:

Review 2021-2022 CSIP: Working on Phase III which is goal setting, PD plan, and executive summary.

10. Curriculum

10.1. Progress Monitoring/Data

Discussion:

Teachers continue to monitor progress of students in Tiers II & III for Reading & Math using District approved programs Lexia and Dreambox.

11. Academic Report

Discussion:

Academic Report: After school tutoring program continues to be conducted Mondays and Wednesday from 3:30-5:00p.m. Leadership team will be developing a system to monitor the effectiveness of the tutoring. This will help in offering tutoring in a more effective manner. Winter MAP test was administered. F&P will also be administered before 12-17-2021.

11.1. Winter MAP test data

Discussion:

Mr. Fugate shared the breakdown of the winter MAP test results compared to the fall scores. We looked at the data collected and interventions that are in place.

11.2. 6th Grade Academic Showcase

Discussion:

The 6th grade Academic team traveled to Jones Fork on December the 4th. The team finished 2nd overall and 3rd in Quick Recall.

Math

John Neace 5th; Aiden Combs 1st

Language Arts

5th John Neace; 3rd Natalie Turner; 2nd Jhet Raleigh

Arts & Humanities

2nd Jacob Fugate

Social Studies

5th Jacob Fugate; 2nd Jhet Raleigh

Science

2nd Aiden Combs

12. Informational items

Discussion:

Students who scored Proficient, Distinguished or had a minimum of a 5 point growth, got to watch a movie in the gym along with popcorn and kool-aide.

BHS Band & Choir are going to do a Christmas program for the students on Dec 17th. Later that afternoon students will participate in class SEL activities.

13. Public Comments

14. Other Comments

15. Adjournment

Discussion:

Motion Passed: passed with a motion by Mr. Henry Turner and a second by Mrs. Teresa Combs and the consensus of the council.

Chairperson

Jason Frost
Henry W. Turner
Teacher
Loren L. Comb
Parent

Teacher

Teacher

Parent

Jason Frost