

**Marie Roberts-Caney Elementary
October 2022 Regular Meeting
October 19, 2022
4:00 PM**

1. Roll Call

Motion Passed: Attendance passed with a motion by Jamie Smith and a second by Mary Kay Caudill and the consensus of the council.

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: Approval of agenda passed with a motion by Vicie Pelfrey and a second by Mary Kay Caudill.

6 Yeas - 0 Nays.

Mary Kay Caudill	Yes
Amy Combs	Yes
Jason Fugate	Yes
Vicie Pelfrey	Yes
Jamie Smith	Yes
Megan White	Yes

4. Approval of Minutes

Motion Passed: Approval of minutes passed with a motion by Vicie Pelfrey and a second by Mary Kay Caudill.

6 Yeas - 0 Nays.

Mary Kay Caudill	Yes
Amy Combs	Yes

Jason Fugate	Yes
Vicie Pelfrey	Yes
Jamie Smith	Yes
Megan White	Yes

5. Financial Report

Discussion:

The budget was discussed. There are no big items that need to be purchased at this time. We will seek clarification as to what will happen with our budget when the school merge occurs.

6. Policy Review

Discussion:

The council reviewed the instructional practices policy and decided not to make any changes. The council discussed the use of KAGAN and the focus of more engagement and formative assessments. The council feels this policy should be reviewed by the council at the new school, so it can be geared toward primary students only.

7. CSIP (30/60/90 Day) Review

Discussion:

The council discussed the needs assessment. Again this year, reading and math are both areas of concern. Mr. Fugate pointed out that our males are currently outscoring our females in most areas, which is a turn around from only a few years ago. The council agrees this is something to look into and see if it may be something instructional that males understand better than females.

The next step will be to complete the goals for the new CSIP

7.1. Needs Assessment

Discussion:

See CSIP Review

8. Financial Report

Discussion:

(See financial report above, there was a mistake adding this a second time)

9. Academic Report

Discussion:

Open house was held with a good turnout. Parents were able to discuss students progress with the teachers.

Mr. Fugate discussed looking at the progress monitoring systems we have in place and finding a way to adjust them to make them more effective for student growth.

9.1. KSA results

Discussion:

Overall scores were shared with the council.

10. Informational items

11. Public Comments

12. Other Comments

13. Per KRS 61.80 (f) Consider approval of entering into closed session to discuss personnel matters relating to the hiring of a teacher and cheerleading coach

Motion Passed: Entering into closed session passed with a motion by Jamie Smith and a second by Mary Kay Caudill and the consensus of the council.

14. Adjournment

Motion Passed: Adjournemtn passed with a motion by Mary Kay Caudill and a second by Amy Combs and the consensus of the council.

Chairperson

Teacher

Teacher

Teacher

Parent

Parent