

**Breathitt Elementary**  
**April 2024 Regular Meeting**  
**April 29, 2024**  
**4:00 PM**

**1. Call to Order/Roll Call**

**Motion Passed:** A call to order passed with a motion by Megan White and a second by Vicie Pelfrey and the consensus of the council.

**2. Approval of Agenda**

**Motion Passed:** passed with a motion by Brenda Tincher and a second by Wanda Noble and the consensus of the council.

**3. Mission and Vision**

Discussion:

Council will work with stakeholders to create a mission and vision statement for the school.

Update- Teachers have started giving input for a mission and vision statement.

**3.1. Review Mission and Vision Statement**

**4. Approval of Previous Minutes**

**4.1. March 2024 Minutes**

**Motion Passed:** Approval of previous minutes passed with a motion by Vicie Pelfrey and a second by Megan White and the consensus of the council.

**5. New Business**

**5.1. Elizabeth Minix- Gifted and Talented Program Evaluation**

Discussion:

Did not attend. Her program did not require reporting to grades K-2.

**5.2. Discuss end of year activities**

Discussion:

May 17th- Douthitt Park Day

May 23rd- Field day

May 20th and May 22nd Awards Days

## **6. Budget/Finance**

Discussion:

Will work with finance office to get budget reports worked out. They are not currently showing our school's funds.

### **6.1. SBDM Funds**

Discussion:

SBDM funds are nearly spent. Still paying for copiers out of that fund.

### **6.2. District Activity Funds**

Discussion:

Nearly \$10,000 remaining in that fund. Will be using for end of the year activities for students (Awards, field day, etc.)

### **6.3. Title I Funds**

Discussion:

We will discuss needs of our teachers at our May meeting that can be met with Title I funds. We still have funds available from this year to spend.

#### **6.3.1. Summer Learning Activities and Materials**

Discussion:

Will ask staff if interested in any activities

#### **6.3.2. Teacher needs for 2024-2025 school year**

Discussion:

Teachers will complete google form

#### **6.3.3. Extra devices to loan**

Discussion:

The council discussed ordering. Will get a quote for iPads- 5

chromebooks=5

## **7. Curriculum/Academics**

### **7.1. Acadience Benchmarking**

Discussion:

Spring benchmarking will be the week of May 13-17th. Amber Spencer is working on a plan for administrating.

### **7.2. Acadience Progress Monitoring Update**

Discussion:

Continue to see growth in weekly monitoring.

### **7.3. Dreambox and Lexia update**



Discussion:

Students continue to work on Lexia and Dreambox. Many students have completed or are close to completing their grade level standards and levels.

#### **7.4. MAP testing- 2nd grade**

Discussion:

2nd grade completed the MAP test for reading and math. 40% of students scored at the proficient and distinguished level. Nearly 63% scored at a level of reading on or above grade level using lexile levels.

Math scores were not as strong, with 25% scoring at the proficient and distinguished levels.

### **8. Policy/Policy Review**

#### **8.1. Student Placement Policy 2nd reading**

Discussion:

The council voted to approve the policy.

#### **8.2. Primary/K-3 policy**

#### **8.3. Enhancing Student Achievement Policy**

#### **8.4. Alignment with State Standards**

### **9. CSIP**

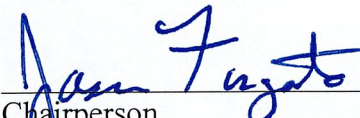
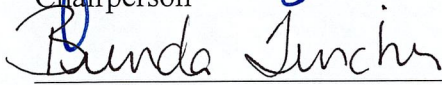
#### **9.1. Review and approve Phase 4- Professional Development**

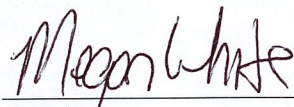


### **10. Other Business**

### **11. Public Comments**

### **12. Adjournment**

**Motion Passed:** Adjournment passed with a motion by Vicie Pelfrey and a second by Wanda Noble and the consensus of the council.

  
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Chairperson  
  
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Teacher  
  
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Parent

  
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