

**Breathitt Elementary
June Regular Meeting
June 10, 2024
10:00 AM**

1. Call to Order/Roll Call

Motion Passed: A call to order passed with a motion by Wanda Noble and a second by Brenda Tincher and the consensus of the council.

2. Approval of Agenda

Motion Passed: Approval of agenda passed with a motion by Vicie Pelfrey and a second by Megan White 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. Teacher Interviews

4.1. Per KRS 61.80 (f) Consider approval of entering into closed session to discuss personnel matters related to the hiring of a classroom teacher

Motion Passed: A motion to enter closed session passed with a motion by Wanda Noble and a second by Brenda Tincher and the consensus of the council.

5. Approval of Previous Minutes

5.1. May 2024 Minutes

Motion Passed: A motion to approve previous minutes passed with a motion by Brenda Tincher and a second by Megan White and the consensus of the council.

6. New Business

6.1. Kindergarten Kickoff

Discussion:

Date for Kindergarten Kickoff will be Tuesday, July 23rd- 5:00-7:00

Discussed plan for the kickoff

6.2. Student Handbook

Discussion:

Add Brenda Tincher to front of page

Letter to the parents, change year

Update SBDM members and dates Vicie Pelfrey

Forward- add phone number

Time for morning start time

Toys- add cards

MTSS- Make it more understanding for parents

Acknowledgement of receipt of handbook

7. Budget/Finance

Discussion:

New money available in July.

8. Curriculum/Academics

8.1. Summer Mini Camp

Discussion:

June 17-28, 2024

Use Scholastic LitCamp Materials 4 to 5 teachers

Sign up form on Facebook

All call

9. Policy/Policy Review

Discussion:

Council approved second reading of policies

9.1. Primary/K-3 policy

9.2. Enhancing Student Achievement Policy

9.3. Alignment with State Standards

10. CSIP

Discussion:

Council discussed goals

11. Other Business

Discussion:

No other business

12. Public Comments

Discussion:

No public in attendance

13. Adjournment

Motion Passed: Adjournment passed with a motion by Brenda Tincher and a second by Vicie Pelfrey and the consensus of the council.

Jason Fugate
Chairperson
Wanda Noble
Teacher

Parent

Megan White
Teacher
Mary Kay Caudill
Teacher

Parent

Jason Fugate

Chairperson

Wanda Noble

Teacher

Parent

Megan White

Teacher

Mary Kay Caudell

Teacher

Parent