### Breathitt Elementary October 2024 Regular Meeting October 14, 2024 4:00 PM

#### 1. Call to Order/Roll Call

**Motion Passed:** A call to order passed with a motion by Guy Coomer and a second by Mary Caudill and the consensus of the council.

### 2. Mission and Vision

Discussion:

Mission and vision was reviewed

### 3. Approval of Agenda

Discussion:

### 4. Budget/Finance

Discussion:

### 4.1. SBDM Funds

Discussion:

There is approximately \$13,000 remaining in the SBDM budget at this time. Copier rental continues to come out of the funds monthly.

## 4.2. District Activity Funds

Discussion:

There is approximately \$10,000 currently in the school district activity funds.

### 4.3. Title I Funds

Discussion:

Sabrina McElroy will attend the November meeting to go over our budget.

#### 5. New Business

### 5.1. School Profile for School Report Card (Review and Sign)

Discussion:

Mr. Fugate presented the school report card for the council to review and approve. Members signed the document.

# 5.2. Host October Board Meeting (October 22)

### Discussion:

BES will host the October monthly meeting in the auditorium. SBDM members are invited to attend and discuss the school with the board.

### 6. Curriculum/Academics

### 6.1. Grade Level Exit Criteria

#### Discussion:

Mr. Fugate presented an example of grade level exit criteria for K-2. The council would like to have an exit criteria, but will look at more examples. Members emphasized making our criteria fit our needs.

### 6.2. After School Tutoring

### Discussion:

After school tutoring has started on Mondays and Wednesdays. The first few weeks there were approximately 15 students staying each day. The numbers are up to 30 students now.

### 7. Policy/Policy Review

Discussion:

## 7.1. Pick-up and Drop Off Policy (2nd Reading)

### Discussion:

The council reviewed the policy

**Motion Passed:** Approval of the drop-off/pick-up policy passed with a motion by Guy Coomer and a second by Wanda Noble and the consensus of the council.

## 7.2. Instructional Policy Review

#### Discussion:

The council reviewed the instructional policy and did not choose to make any changes at this time.

#### 8. CSIP

# 8.1. Phase 2 (Needs Assessment and School Assurances)

### Discussion:

Phase 2 of the CSIP was discussed. The needs assessments data is being collected. This report is due on November 1.

#### 9. Other Business

### 10. Public Comments

Discussion:

The council did not discuss any other business.

### 11. Adjournment

**Motion Passed:** Adjournment passed with a motion by Guy Coomer and a second by Mary Caudill and the consensus of the council.

Chairperson Vallande Noble

Teacher

Parent

Teacher

Mary Kay Caudell

Parent