

<u>School</u>	<u>Group</u>	<u>Date</u>	<u>Event</u>	<u>Location</u>	<u>\$</u>	<u>Travel by:</u>	<u>TRIP#</u>
BES	5th Grade	12/10/21	The Best Christmas Pageant Ever	Louisville, KY	\$16	Miller Transportation	12150
BEHS	Boys Basketball	12/2/21	St. X	Louisville	-0-	Miller Transportation	12182
		12/6/21	N. Oldham	Goshen			12183
		12/9/21	Eastern H.S.	Louisville			12184

BEHS	Boys	12/16/21	Moore H.S.	Louisville		12185
	Basketball	12/17/21	Doss H.S.	Louisville		12186

Request to Alter District Property – LJES Playground Fence

Lebanon Junction Elementary School Principal Daniel Mullins requested permission to install a fence around the playground. Currently, there is no fencing at all around the playground, which sits near the front parking lot as well as Preston Highway. Funding will come from the Lebanon Junction Elementary PTA who has requested to purchase the fencing and pay the company to install it.

GENERAL DISCUSSION

District Facility Plan

Chief Operations Officer Tom Brillhart briefly spoke about the need to amend the District Facility Plan and the process moving forward. Due to the changes in scope of the renovation of the existing Old Mill Elementary School building, it has developed into the criteria of an Amendment instead of a Finding as once thought. This requires additional time and meetings, and approval of the Kentucky Department of Education at its meeting in April 2022. An item to reassemble the Local Planning Committee in order to amend the District Facility Plan will be on the monthly Board meeting agenda.

Read to Achieve Grant

Superintendent Jesse Bacon offered additional information about the changes to the Read to Achieve Grant that nine elementary schools have applied for in the past. Due to the drastic changes and large monetary requirements of the grant, it is no longer affordable for the schools and/or district to apply this year. There is unrest in most all counties in the Commonwealth regarding the changes. Plans to offer an in-house grant opportunity to continue the much needed literacy support is in the works that has the potential of helping additional students in fourth and fifth grades and not just kindergarten through third grade. This may be a temporary solution until the Kentucky Department of Education resolves the obstacles and brings back a more feasible opportunity after the 2022-2023 school year. The Board responded favorably to continue efforts in developing such an opportunity using ESSER funds.

Community Accountability Profile

Superintendent Bacon also explained the concept of a Community Accountability Profile. This Profile will not replace KDE's accountability process, but it will expand the focus to more than assessment scores to rate the district. The Graduate Profile and the Board's Aspiration Statements remain at the center of the goals, with teams to focus on each statement to collect data, plan, implement, and continue developing as needed. This is a forward thinking concept that more districts are moving towards to offer the best educational experiences for students. This process will be time consuming to set up, but once in place, the results will drive the best use of time, energy and resources moving forward with the goal of continuous improvement.

Additional Items

Board member Linda Belcher asked if the board members were eligible for the \$100 Vaccination Incentive. Dr. Bacon and Stephanie Bonnett answered affirmatively. Information will be shared with them on Friday.

Ms. Belcher inquired about the early literacy positions' full-time and part-time hours and salary. She also requested that these positions not be pulled from working with students to cover other classes.

ADJOURNMENT

2021-222- Motion made by Debby Atherton, seconded by Lisa Hodges, to adjourn at 5:39 p.m. All members voted YES.

CHAIRPERSON

SECRETARY