

**Highland-Turner Elementary
10335 Highway 30 West
Booneville, KY 41314
Site Base Agenda
February 28, 2019
7:15 AM**

Attendance Taken at 7:15 AM:

Present Council Members:

Heather Griffith
Vicki Hollan
Sabrina McElroy
Karen McIntosh
Mary Stamper

Absent Council Members:

Melissa Smith

1. Call to Order

Motion Passed: Chairperson called meeting to order at 7:15 am passed with a motion by Sabrina McElroy.

5 Yeas - 0 Nays.

Heather Griffith	Yes
Vicki Hollan	Yes
Sabrina McElroy	Yes
Karen McIntosh	Yes
Melissa Smith	Absent
Mary Stamper	Yes

1.a. Roll Call

Discussion:

All members except Melissa Smith were present.

1.b. Adopt Agenda

Motion Passed: Approval to adopt agenda passed with a motion by Mary Stamper and a second by Karen McIntosh.

5 Yeas - 0 Nays.

Heather Griffith	Yes
Vicki Hollan	Yes
Sabrina McElroy	Yes
Karen McIntosh	Yes
Melissa Smith	Absent
Mary Stamper	Yes

2. Approval of Minutes January 24

Discussion:

Approval of minutes from January 24 meeting.

Motion Passed: Approval of January 24 minutes passed with a motion by Vicki Hollan and a second by Heather Griffith.

5 Yeas - 0 Nays.

Heather Griffith	Yes
Vicki Hollan	Yes
Sabrina McElroy	Yes
Karen McIntosh	Yes
Melissa Smith	Absent
Mary Stamper	Yes

3. Review Vision/Mission Statement

Discussion:

Council stated vision and mission.

4. Reports for Student Academic Success

4.a. CSIP

Discussion:

Chairperson Shared the CSIP goals with council.

4.b. Attendance

Discussion:

Discussed the attendance percentage for the 6th month of school. Attendance was low due to illness for the 6th month of school. Chairperson asked to bring ideas to the table at the next meeting for improving attendance.

4.c. ABRI Data

Discussion:

Chairperson explained the ABRI process and where the staff was in the process. Discussed timelines for implementation of the anchor charts and system.

5. Consider Policy Revisions

Discussion:

Chairperson shared with the number of days missed that the updated policies were being discussed in the school committee and would be discussed at the next meeting.

6. Consider Curriculum

Discussion:

Discussed the progress of Wit & Wisdom and Eureka math in different classrooms.

7. Consider Budget

Discussion:

See attached budget that includes SBDM and activity funds.

8. Consider FRYSC Interview Schedule

Discussion:

Chairperson discussed the process of how the applicants were screened by the FRYSC advisory council and the timeline was developed for interviewing the candidates.

9. Communicating/Sharing - Students, Parents, and Teachers

Discussion:

There were no additional comments or discussions shared.

10. Adjournment

Motion Passed: Approval to adjourn the meeting. Meeting was adjourned at 7:45 AM. passed with a motion by Heather Griffith and a second by Vicki Hollan.

5 Yeas - 0 Nays.

Heather Griffith	Yes
Vicki Hollan	Yes
Sabrina McElroy	Yes
Karen McIntosh	Yes
Melissa Smith	Absent
Mary Stamper	Yes

Chairperson Sabrina Moore

Teacher Karen Matos

Teacher Melissa Smith

Teacher Heather Guffey

Parent Mary Stamp

Parent Vicki Hollan