

**Highland-Turner Elementary
10335 Highway 30 West
Booneville, KY 41314
Highland Turner Elementary Special Called Meeting
December 30, 2019
9:00 AM**

Attendance Taken at 9:00 AM:

Present Council Members:

Rhonda Cole
Ashley Haddix
Sabrina McElroy
Karen McIntosh
Melissa Smith
Mary Stamper

1. Call to Order

Discussion:

Chairperson called meeting to order at 9:01 AM.

1.1. Roll Call

1.2. Adopt Agenda

Motion Passed: Adoption of agenda passed with a motion by Rhonda Cole and a second by Karen McIntosh.

6 Yeas - 0 Nays.

Rhonda Cole	Yes
Ashley Haddix	Yes
Sabrina McElroy	Yes
Karen McIntosh	Yes
Melissa Smith	Yes
Mary Stamper	Yes

2. Approval of Minutes

2.1. Approval of November 21, 2019 Regular Called Meeting

Motion Passed: Approval of November 21, 2019 meeting passed with a motion by Karen McIntosh and a second by Melissa Smith.

6 Yeas - 0 Nays.

Rhonda Cole	Yes
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Ashley Haddix	Yes
Sabrina McElroy	Yes
Karen McIntosh	Yes
Melissa Smith	Yes
Mary Stamper	Yes

3. Student Academic Success

3.1. Attendance

Discussion:

Chairperson stated that the semester ended with many students sick and that the attendance dropped in the 80% for a few days. Plans are in place to disinfect all areas before the students return from Christmas Break.

3.2. Approval of CSIP Goals

Discussion:

Chairperson reviewed the CSIP goals for Highland Turner and discussed the 30/60/90 day plan to help meet the goals.

Motion Passed: Approval of School CSIP Goals passed with a motion by Karen McIntosh and a second by Melissa Smith.

6 Yeas - 0 Nays.

Rhonda Cole	Yes
Ashley Haddix	Yes
Sabrina McElroy	Yes
Karen McIntosh	Yes
Melissa Smith	Yes
Mary Stamper	Yes

3.2.1. Proficiency, Growth, Achievement GAP, Separate Academic Indicator

3.3. PBIS Implementation

Discussion:

Discussed the plan for completing the second PBIS incentive punchout boards when school returns from break. Data will be compiled of those students that received the incentive from both times and Tiered students will be identified.

4. Approval of Title I Diagnostic

Discussion:

Chairperson discussed the Title I Diagnostic information and explained the process of why and how the diagnostic was completed.

Discussion:

No additional comments were shared.

8. Adjourn the Meeting

Motion Passed: Adjournment of meeting at 10:00 AM passed with a motion by Mary Stamper and a second by Melissa Smith.

6 Yeas - 0 Nays.

Rhonda Cole	Yes
Ashley Haddix	Yes
Sabrina McElroy	Yes
Karen McIntosh	Yes
Melissa Smith	Yes
Mary Stamper	Yes

Chairperson

Sabrina McElroy

Teacher

Melissa Smith

Teacher

Karen McIntosh

Teacher

Rhonda Cole

Parent

Mary Stamper

Parent

Motion Passed: Approval of Title I Diagnostic passed with a motion by Melissa Smith and a second by Mary Stamper.

6 Yeas - 0 Nays.

Rhonda Cole	Yes
Ashley Haddix	Yes
Sabrina McElroy	Yes
Karen McIntosh	Yes
Melissa Smith	Yes
Mary Stamper	Yes

5. Policy Updates and Revisions

Discussion:

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5.1. Writing Policy

Discussion:

Chairperson discussed the changes that needed to be made based on revisions from KDE suggestions. Council voted on 2nd reading of policy.

Motion Passed: Approval of 2nd reading of Writing Policy passed with a motion by Mary Stamper and a second by Rhonda Cole.

6 Yeas - 0 Nays.

Rhonda Cole	Yes
Ashley Haddix	Yes
Sabrina McElroy	Yes
Karen McIntosh	Yes
Melissa Smith	Yes
Mary Stamper	Yes

6. Consider Budget

Discussion:

Chairperson discussed the beginning budgets for the 2019-2020 school year.

6.1. Title I Budget

Discussion:

Discussion of items that were purchased with Title I funds including travel, registrations, and TV Panels for classrooms.

7. Communication, Sharing from Parents, Teachers, Students

Highland Turner Elementary 2019-2020

Highland-Turner Elementary School

Vision <hr/> <p>Every Student, Every Day, College /Career and Citizenship Ready</p>	Mission <hr/> <p>Provide rigorous instruction in a safe environment where we are responsible for producing productive members of society.</p>	Beliefs <hr/> <p>We believe: all stakeholders are important in taking responsibility in the educational process, all students should be challenged to meet their goals, all students are entitled to rigorous instruction, and all students should be involved in a strong, caring, positive school culture.</p>
Proficiency and Growth	Achievement Gap	SAI
Objectives <ul style="list-style-type: none"> • Provide individualized learning opportunities for all students. 	Objectives <ul style="list-style-type: none"> • Provide quality support and feedback to improve student success. 	Objectives <ul style="list-style-type: none"> • Provide students with relevant standards aligned learning experiences.
Critical Initiatives <ul style="list-style-type: none"> • Design and implement a process for monitoring the use of evidence-based instructional strategies and their impact on Reading and Math achievement. • Provide professional learning experiences around evidence-based engagement strategies in a blended learning environment. 	Critical Initiatives <ul style="list-style-type: none"> • Develop and implement a process for teachers to provide goal setting for teachers and students that focus on improvement. • Design a system to support and monitor the implementation of differentiated strategies into classroom instruction. 	Critical Initiatives <ul style="list-style-type: none"> • Implement a valid curriculum aligned to state standards that supports instruction and assessments. • Design and implement a monitoring system to ensure that Tier 1 instruction, resources, and assessments meet the intent of the KAS and are implemented with fidelity.
Key Measures <ul style="list-style-type: none"> • Walkthrough Data • Coaching Conversations • PLC Data 	Key Measures <ul style="list-style-type: none"> • Walkthrough Data • Coaching Conversations • PLC Data 	Key Measures <ul style="list-style-type: none"> • Master Schedule • PLC Data • Walkthrough Data

Key Measures

- Walkthrough Data
- Teacher Surveys
- Coaching Conversations

Key Measures

- Walkthrough Data
- PLC Data Walkthroughs

Key Measures

- Walkthrough Data
- Master Schedule

Bank Reconciliation Report

Checking Account

992

Date From 11/1/2019

Date to 11/30/2019

Ending Balance on Statement Dated : 11/30/2019	\$29,088.98
Outstanding Deposits (Bank Deposits) -> +	\$0.00
Less Outstanding Checks:	\$451.06
Cash Balance as of : 11/30/2019	\$28,637.92 ***

Cash Balance for Checking as of 11/1/2019	\$25,742.41
Add: Total Deposits (Bank Deposits):	\$3,934.76
Less: Total Checks and Withdrawals:	(\$1,039.25)
Computer Cash Balance as of : 11/30/2019	\$28,637.92 ***

Summary of Asset Accounts

Gl Acct	Account Name	Begin Bal	Recpt/JV	Disb/JV	Transfer	End Bal.
990	Petty Cash	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
991	Cash On Hand	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
992	Checking	\$25,742.41	\$3,934.76	(\$1,039.25)	\$0.00	\$28,637.92 ***
993	Savings	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
994	Investments	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
996	NSF Checks	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Grand Total		\$25,742.41	\$3,934.76	(\$1,039.25)	\$0.00	\$28,637.92

I have reviewed the above ledger report and attached reports for the current month. I find them accurate and complete to the best of my knowledge.

Bookkeeper:

Date:

Principal:

Date:

*** Entries Must Match

