

**Highland-Turner Elementary
10335 Highway 30 West
Booneville, KY 41314
Highland Turner Elementary Special Called Meeting Via Livestream Due to COVID 19
March 31, 2020
5:00 PM**

Attendance Taken at 5:00 PM:

Present Council Members:

Rhonda Cole
Sabrina McElroy
Karen McIntosh
Melissa Smith

Absent Council Members:

Ashley Haddix
Mary Stamper

1. Call to Order

Discussion:

Chairperson called the meeting to order at 5:00 PM.

1.1. Roll Call

1.2. Adopt Agenda

<https://tinyurl.com/HT-SBDM>

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

4 Yeas - 0 Nays.

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

2. Approval of Minutes

2.1. Approval of February 20, 2020 Regular Called Meeting

Motion Passed: Approval of February 20, 2020 Regular Called Meeting passed with a motion by Karen McIntosh and a second by Rhonda Cole.

4 Yeas - 0 Nays.

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

3. Student Academic Success

3.1. NTI Update

Discussion:

Teachers shared thoughts and experiences that had occurred during the first 10 days of the new process of NTI days. Teachers shared that students and parents had been receptive to the NTI day assignments and communication had been good so far. Chairperson discussed the participation rate for the school as maintaining an average of 97%.

3.2. CSIP Goals

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

Discussion:

Chairperson discussed the CSIP goals and strategies map for this school year. Chairperson stated that all planning and work throughout the NTI days were aligned with the goals and strategies in the the CSIP. This document is still being updated during the NTI process.

4. Staffing Allocations for 2020-2021 School Year

Discussion:

Stacy McKnight shared the staffing allocations with SBDM and how those allocations were obtained. She stated that our school was allocated the same number of staff that they were allocated at the beginning of the year for the 2019-2020 school year for the 2020-2021 school year.

5. Consider Budget

5.1. SBDM and School Activity Budgets

Discussion:

Chairperson shared the bank reconciliation form for school activity budgets and the shared that the SBDM monies had already been allocated and purchase orders had been requested for remaining SBDM funds. Some money was held aside for additional copies during NTI days and copier rental fees.

5.2. Title I Budget

Discussion:

Chairperson shared with the council Title I budget and that we have limited spendable money in this account. Most money had been spent on various expenses throughout the year.

Motion Passed: Approval of Title I budget passed with a motion by Rhonda Cole and a second by Melissa Smith.

4 Yeas - 0 Nays.

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

6. Basketball fundraisers

Discussion:

Chairperson stated that both items as basketball fundraisers were pending returning to school and following all CDC and district guidelines.

Motion Passed: Approval of basketball fundraisers passed with a motion by Karen McIntosh and a second by Melissa Smith.

4 Yeas - 0 Nays.

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

6.1. Round Robin Ball Games

6.2. Dairy Queen, Texas Roadhouse Rolls

7. Communication, Sharing from Parents, Teachers, Students

8. Adjourn the Meeting

Motion Passed: Adjournment of the meeting at 5:23 PM passed with a motion by Rhonda Cole and a second by Karen McIntosh.

4 Yeas - 0 Nays.

Rhonda Cole	Yes
Ashley Haddix	Absent
Sabrina McElroy	Yes
Karen McIntosh	Yes
Melissa Smith	Yes

Mary Stamper

Absent

Chairperson _____

Teacher _____

Teacher _____

Teacher _____

Parent _____

Parent _____

Bank Reconciliation Report

Checking Account

992

Date From 3/1/2020

Date to 03/31/2020

Ending Balance on Statement Dated : 03/31/2020	\$30,492.91
Outstanding Deposits (Bank Deposits) -> +	\$0.00
Less Outstanding Checks:	\$70.00
Cash Balance as of : 03/31/2020	\$30,422.91 ***

Cash Balance for Checking as of 3/1/2020	\$29,413.00
Add: Total Deposits (Bank Deposits):	\$1,608.20
Less: Total Checks and Withdrawals:	(\$598.29)
Computer Cash Balance as of : 03/31/2020	\$30,422.91 ***

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	\$29,413.00	\$1,608.20	(\$598.29)	\$0.00	\$30,422.91 ***
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		\$29,413.00	\$1,608.20	(\$598.29)	\$0.00	\$30,422.91

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: 4/6/20

*** Entries Must Match