

**Highland-Turner Elementary**  
**10335 Highway 30 West**  
**Booneville, KY 41314**  
**Highland Turner Elementary Special Called Meeting Via Livestream Due to COVID 19**  
**August 28, 2020**  
**4:00 PM**

**Attendance Taken at 4:00 PM:**

Present Council Members:

Rhonda Cole  
Ashley Haddix  
Sabrina McElroy  
Karen McIntosh  
Melissa Smith

Absent Council Members:

Cindy Salyers  
Mary Stamper

**1. Call to Order**

**1.1. Roll Call**

Discussion:

Attendance was taken and the vision and mission was recited.

**1.2. Adopt Agenda for Livestream using Link on the School Web Page**

**Motion Passed:** Adoption of agenda passed with a motion by Melissa Smith and a second by Rhonda Cole.

**5 Yeas - 0 Nays.**

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

**2. Approval of Minutes**

**2.1. Approval of July 30, 2020 Special Called Meeting via Livestream**

**Motion Passed:** Approval of July 30, 2020 minutes passed with a motion by Karen McIntosh and a second by Melissa Smith.

**5 Yeas - 0 Nays.**

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

**3. Student Academic Success**

**3.1. MAP Assessment Plans**

Discussion:

Discussion of MAP assessment via online for students for the 2020-2021 school year. Chairperson provided information on what that would look like and shared the testing window information with the council.

**3.2. Phase One: Needs Assessment Diagnostic to be completed by October 1, 2020**

Discussion:

Chairperson discussed Phase One of the CSIP and how the format would look like the older version instead of the updated version that we used last year. Chairperson discusses all the phases and the role that the council will play in this process.

**3.3. CSIP Goals**

**3.3.1. Proficiency, Growth, Achievement GAP, Separate Academic Indicator**

Discussion:

Chairperson stated that goals will be written around Proficiency, Growth, Achievement Gap, and Separate Academic Indicators.

**4. Consider Budget**

**4.1. SBDM**

Discussion:

Chairperson shared bank reconciliation report with the council along with SBDM budget included spendings. Chairperson also discussed all school level accounts and reported any spendings from those accounts.

**4.2. School Activity Funds**

Discussion:

Chairperson shared all school activity funds with the council that included all activity on all accounts.

#### **4.3. Title I Budget**

Discussion:

Chairperson explained the Title I budget including the overall amount and each area for the amounts broken down.

**Motion Passed:** Approval of Title I Budget passed with a motion by Karen McIntosh and a second by Melissa Smith.

#### **5 Yeas - 0 Nays.**

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

#### **5. Consider approval of Highland Turner Representatives to serve on the Local Planning Committee for Breathitt County Schools.**

Discussion:

Chairperson shared the process that was used to select the members for the Local Planning Committee for the 2020-2021 school year. These names were submitted to the district for approval at the board meeting.

**Motion Passed:** passed with a motion by Rhonda Cole and a second by Karen McIntosh.

#### **5 Yeas - 0 Nays.**

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

#### **5.1. Administrator Member**

Discussion:

Chairperson shared that Sabrina McElroy would be the administrator member for the Local Planning Committee for Highland Turner Elementary.

### **5.2. Teacher Member**

Discussion:

Chairperson shared that Amanda Turner was elected by her peers to serve as the teacher on the Local Planning Committee.

### **5.3. Parent Member**

Discussion:

Chairperson shared that Mary Stamper was selected by her peers to serve on the Local Planning Committee.

## **6. Communication, Sharing from Parents, Teachers, Students**

## **7. Adjourn the Meeting**

**Motion Passed:** Adjournment of the at 4:35 PM passed with a motion by Melissa Smith and a second by Karen McIntosh.

### **5 Yeas - 0 Nays.**

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

Chairperson \_\_\_\_\_

Teacher \_\_\_\_\_

Teacher \_\_\_\_\_

Teacher \_\_\_\_\_

Parent \_\_\_\_\_

Parent \_\_\_\_\_