

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

Attendance Taken at 4:00 PM:

Present Council Members:

Rhonda Cole
Sabrina McElroy
Karen McIntosh
Cindy Salyers
Melissa Smith

Absent Council Members:

Mary Stamper

Updated Attendance:

Cindy Salyers was updated to present.
Mary Stamper was updated to absent.
Mary Stamper was updated to present.

1. Call to Order

Discussion:

Chairperson called the meeting to order at 4:00 PM.

1.1. Roll Call

1.2. Adopt Agenda for Special Called Meeting on September 30, 2020.

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

5 Yeas - 0 Nays.

| | |
|-----------------|--------|
| Rhonda Cole | Yes |
| Sabrina McElroy | Yes |
| Karen McIntosh | Yes |
| Cindy Salyers | Yes |
| Melissa Smith | Yes |
| Mary Stamper | Absent |

2. Approval of Minutes

2.1. Approval of August 28, 2020 Special Called Meeting via Livestream

Motion Passed: Approval of August 28, 2020 minutes passed with a motion by Melissa Smith and a second by Rhonda Cole.

5 Yeas - 0 Nays.

| | |
|-----------------|--------|
| Rhonda Cole | Yes |
| Sabrina McElroy | Yes |
| Karen McIntosh | Yes |
| Cindy Salyers | Yes |
| Melissa Smith | Yes |
| Mary Stamper | Absent |

2.2. Approval of Special Called Meeting September 1, 2020.

Motion Passed: Approval of September 1, 2020 meeting passed with a motion by Rhonda Cole and a second by Karen McIntosh.

5 Yeas - 0 Nays.

| | |
|-----------------|--------|
| Rhonda Cole | Yes |
| Sabrina McElroy | Yes |
| Karen McIntosh | Yes |
| Cindy Salyers | Yes |
| Melissa Smith | Yes |
| Mary Stamper | Absent |

3. Student Academic Success

3.1. MAP Assessment Update

Discussion:

Chairperson discussed the MAP assessment process and shared data and schedules of testing with council. Council discussed that they were concerned about some MAP scores being invalid due to the testing occurring outside of school. We discussed using various other formative data checks for a greater understanding of student performance.

3.2. Consider Approval of Phase One: Needs Assessment Diagnostic for the Continuous School Improvement Plan for the 2020-2021 school year.

Motion Passed: Approval of Phase One of the CSIP passed with a motion by Rhonda Cole and a second by Karen McIntosh.

5 Yeas - 0 Nays.

| | |
|-----------------|--------|
| Rhonda Cole | Yes |
| Sabrina McElroy | Yes |
| Karen McIntosh | Yes |
| Cindy Salyers | Yes |
| Melissa Smith | Yes |
| Mary Stamper | Absent |

3.3. CSIP Goals

Discussion:

Chairperson discussed the needs assessment diagnostic portion of the CSIP and discussed the importance of continually improving our school.

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

Discussion:

Chairperson discussed the current plan and the goals that we are still working toward and how these goals were determined.

4. Consider Budget**4.1. SBDM**

Discussion:

Chairperson discussed the SBDM budget including all expenditures up to this date. No changes needed to be made at this time.

4.2. School Activity Funds

Discussion:

Chairperson discussed all school activity funds and discussed the bank reconciliation form for all school accounts.

4.3. Title I Budget

Discussion:

Chairperson reshared the Title I budget and updated the council on some needed purchases.

Council voted to approve the purchase of these items.

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

5 Yeas - 0 Nays.

| | |
|-----------------|-----|
| Rhonda Cole | Yes |
| Sabrina McElroy | Yes |
| Karen McIntosh | Yes |

| | |
|---------------|--------|
| Cindy Salyers | Yes |
| Melissa Smith | Yes |
| Mary Stamper | Absent |

5. Communication, Sharing from Parents, Teachers, Students

6. Adjourn the Meeting

Discussion:

Chairperson adjourned the meeting at 4:35 PM.

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

5 Yeas - 0 Nays.

| | |
|-----------------|--------|
| Rhonda Cole | Yes |
| Sabrina McElroy | Yes |
| Karen McIntosh | Yes |
| Cindy Salyers | Yes |
| Melissa Smith | Yes |
| Mary Stamper | Absent |

Chairperson _____

Teacher _____

Teacher _____

Teacher _____

Parent _____

Parent _____