

**Highland-Turner Elementary
10335 Highway 30 West
Booneville, KY 41314
Special Called Meeting via livestream Due to COVID 19
October 29, 2020
6:00 PM**

Attendance Taken at 6:00 PM:

Present Council Members:

Rhonda Cole
Sabrina McElroy
Karen McIntosh
Melissa Smith
Mary Stamper

Absent Council Members:

Cindy Salyers

1. Call to Order

Discussion:

Chairperson called the meeting to order at 6:00 PM.

1.1. Roll Call

1.2. Adopt Agenda for Special Called Meeting on October 29, 2020.

Motion Passed: Adoption of agenda 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 | Absent |
| Melissa Smith | Yes |
| Mary Stamper | Yes |

2. Approval of Minutes

2.1. Approval of September 1, 2020 Special Called Meeting

Motion Passed: Approval of minutes from the September 1, 2020 meeting passed with a motion

by Melissa Smith and a second by Mary Stamper.

5 Yeas - 0 Nays.

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

2.2. Approval of September 30, 2020 Special Called Meeting via Livestream

Motion Passed: Approval of minutes from the September 30, 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 | Absent |
| Melissa Smith | Yes |
| Mary Stamper | Yes |

3. Student Academic Success

3.1. Phase II: Continuous School Improvement Plan for the 2020-2021 school year is due November 1, 2020.

Discussion:

Chairperson updated council on progress of the second phase of the school improvement planning process. Chairperson also shared all timelines and discussed the role the council played in the process.

3.2. CSIP Goals

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

Discussion:

Chairperson shared the current goals and discusses the different ways the school is addressing each of these goals.

4. Consider Budget

4.1. SBDM

Discussion:

Chairperson shared the SBDM budget with updated expenditures and asked if the council wanted to re-allocate any funds to different categories. No changes were made to the budget at this time.

4.2. School Activity Funds

Discussion:

Chairperson shared all activity fund budgets with the council.

4.3. Title I Budget

Discussion:

Chairperson shared the Title I budget with the council and discussed any additional money that had been spent. There were no major expenditures this month.

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

5 Yeas - 0 Nays.

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

5. On-Going Learning

5.1. Minority Membership on SBDM Council

Discussion:

Chairperson shared the guidelines for minority members need to be on the council.

5.2. Veteran's Day on November 11, 2020 (One instructional period)

Discussion:

Chairperson discussed with the council the guidelines around Veteran's Day activities in the school. Each students should have at least one instructional class around Veteran's Day activities.

6. Communication, Sharing from Parents, Teachers, Students

7. Adjourn the Meeting

Discussion:

Chairperson adjourned the meeting at 6:40 PM.

Motion Passed: Adjournment of the meeting passed with a motion by Melissa Smith and a

second by Mary Stamper.

5 Yeas - 0 Nays.

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

Chairperson _____

Teacher _____

Teacher _____

Teacher _____

Parent _____

Parent _____