

HTE SBDM Regular Monthly Meeting
January 22, 2025
10:00 a.m.
Highland Turner Elementary

Vision: Every Student, Every Day, College/Career and Citizenship Ready

Mission: Highland-Turner provides rigorous and relevant instruction in a clean, safe, nurturing environment where we take responsibility for producing productive members of society.

Present Council Members

Jeff Honeycutt
Karen McIntosh via telephone conference
Jeremy Hall
Diane Noble
Cindy Salyers
Melissa Smith

Absent Council Members

None

Guests

None

1. Call to Order

Mr. Jeff Honeycutt called the meeting to order at 10:00 a.m.

a. Roll Call

Highland-Turner SBDM members Jeff Honeycutt, Cindy Salyers, Diane Noble, Jeremy Hall, and Melissa Smith were all present; member Karen McIntosh attended via telephone conference. There were no other guests in attendance.

b. Adopt Agenda

Motion Passed: Jeremy Hall motioned to adopt the agenda, and Melissa Smith seconded it.

Diane Noble-Yes
Cindy Salyers-Yes
Jeremy Hall-Yes
Jeff Honeycutt-Yes
Karen McIntosh-Yes
Melissa Smith-Yes

2. Approval of Minutes -

December 11th Regular SBDM Meeting

Motion Passed: Cindy Salyers made a motion, seconded by Karen McIntosh, to approve the minutes of the meetings.

Diane Noble-Yes
Cindy Salyers-Yes
Jeremy Hall-Yes
Jeff Honeycutt-Yes

Karen McIntosh-Yes
Melissa Smith-Yes

3. Review of School Mission and Vision

Principal Mr. Honeycutt reviewed the Highland-Turner vision and mission statements.

4. Reports for Student Academic Success

a. CSIP

Mr. Jeff Honeycutt reviewed the CSIP status with members. All parts have been submitted and are currently awaiting approval.

b. MTSS

I. Winter Acadience Data

II. Winter MAP Data

Mr. Jeff Honeycutt reviewed the MAP and Acadience data from the December cycle with the council.

5. Consider Policy Revisions

A. College-level courses (not applicable)

B. Writing

C. Parent and family engagement

The council reviewed the college-level courses (not applicable), writing, and parent and family engagement policies. No policy changes were needed at this time.

6. Discussions

None at this time.

7. Consider Curriculum

None at this time.

8. Consider Budget

a. SBDM Budget

b. Title I Budget

c. School Activity Fund Budget

Motion Passed: A motion was made by Jeremy Hall and seconded by Diane Noble to approve the budgets.

Diane Noble-Yes

Cindy Salyers-Yes

Jeremy Hall-Yes

Jeff Honeycutt-Yes

Karen McIntosh-Yes

Melissa Smith-Yes

9. Communicating/Sharing - Students, Parents, and Teachers

None at this time.

10. Consider approval of adjourning to executive session in compliance with KRS 61.810(1)(f) to discuss/screen applicants for the vacant elementary special education position.

Motion Passed: A motion was made by Melissa Smith and seconded by Cindy Salyers to adjourn to executive session.

Diane Noble-Yes
Cindy Salyers-Yes
Jeremy Hall-Yes
Jeff Honeycutt-Yes
Karen McIntosh-Yes
Melissa Smith-Yes

11. Consider approval of returning to open session.

Motion Passed: A motion was made by Jeremy Hall and seconded by Cindy Salyers to return to open session.

Diane Noble-Yes
Cindy Salyers-Yes
Jeremy Hall-Yes
Jeff Honeycutt-Yes
Karen McIntosh-Yes
Melissa Smith-Yes

12. Action resulting from closed session.

Mr. Jeff Honeycutt reviewed the nondisclosure agreement with council members. All council members signed the agreement. The council has reviewed applicants for the vacant special education teacher position and has scheduled three interviews for February 5th, beginning at 3:45 p.m.

13. Adjournment

Motion Passed: A motion was made by Karen McIntosh and seconded by Diane Noble at 11:04 A.M. to adjourn the meeting.

Diane Noble-Yes
Cindy Salyers-Yes
Jeremy Hall-Yes
Jeff Honeycutt-Yes
Karen McIntosh-Yes
Melissa Smith-Yes