

Breathitt SBDM Advisory Council Meeting
April 13, 2020 3:00 PM
Online Communications-Skype Meeting

- I.** Call to Order/Roll Call
- II.** Review of Mission and Vision Statement
- III.** Review of Superintendents Approval
- IV.** Approval of Agenda
- V.** Approval of Minutes
 - A.** Consider approval of minutes for March 9, 2020
- VI.** New Business
 - A.** Turnaround Team
 - B.** Cut Scores of Intervention
 - 1.** Adoption of New Cut Scores for Intervention
- VII.** Finance Report
- VIII.** Public Comment
- IX.** Adjournment

Breathitt High School
Breathitt SBDM Advisory Council Meeting
Online Communications-Skype Meeting
April 13, 2020
3:00 PM

Attendance Taken at 4:00 PM:

Present Council Members:

Mr. Charles Davidson
Brandon Hayes
Lori Hogg
JoDean Howard
Willie Turner

Absent Council Members:

Robert Baker

I. Call to Order/Roll Call

Discussion:

The Advisory Council Committee was called into order by Chairperson/Principal, Charlie Davidson. Present members include Brandon Hayes, JoDean Howard, Lori Hogg and Willie Turner. Additional staff present were Bonnie Lively-Asst. Principal, Daphne Noble-Asst Principal, Stacy Davidson-DAC/Curriculum Coordinator and Will Noble-Technology/Buildings and Grounds. Absent members include Robert Baker-parent member, Patricia Gross-Secretary/Bookkeeper and Wayne Sizemore-Advisory Council Coordinator.

II. Review of Mission and Vision Statement

Discussion:

The Mission and Vision Statements were read and recited by all in attendance.

III. Review of Superintendents Approval

Discussion:

Approval of the Superintendent-Phillip Watts

IV. Approval of Agenda

Motion Passed: passed with a motion by JoDean Howard and a second by Lori Hogg.

5 Yeas - 0 Nays.

Robert Baker	Absent
Mr. Charles Davidson	Yes

Brandon Hayes	Yes
Lori Hogg	Yes
JoDean Howard	Yes
Willie Turner	Yes

V. Approval of Minutes

Motion Passed: passed with a motion by Brandon Hayes and a second by JoDean Howard.

5 Yeas - 0 Nays.

Robert Baker	Absent
Mr. Charles Davidson	Yes
Brandon Hayes	Yes
Lori Hogg	Yes
JoDean Howard	Yes
Willie Turner	Yes

V.A. Consider approval of minutes for March 9, 2020

VI. New Business

VI.A. Turnaround Team

Discussion:

The Turnaround Team will continue to ensure our teachers are teaching the Kentucky Academic Standards in accordance with our 30-60-90 Day Plan. The Plan will be reviewed and the progress checked on the 30-60-90 Day Plan prior to the next SBDM/Advisory Council Meeting.

VI.B. Cut Scores of Intervention

Discussion:

Mr. Charles Davidson explained that the new charts reflect changes to the MAP Cut Scores so student in the 50th percentile will receive services in Tier 1 instruction. Intervention teachers developed the new cut scores based on the implementation of Tier 1 instructional practices and curriculum. Students who do not meet the 50th percentile will receive services in Tier 2 and Tier 3 instruction. Mr. Brandon Hayes stated he liked the gradual increase of the new cut scores. Mrs. Daphne Noble stated the new cut scores still held students accountable in striving to achieve proficiency. Mr. Brandon Hayes asked if the new cut scores would be based on the Winter 2019 MAP test or if students who were in Tier 2 and Tier 3 Instruction at the beginning of NTI days would remain in those classes. Ms. JoDean Howard explained that the Intervention teachers planned to use the Winter 2019 MAP test results to place students in Tier 2 and Tier 3 instruction then adjust instructional placement once the Fall 2020 MAP Test results were available. Mr. Brandon Hayes stated he agreed with this idea.

VI.B.1. Adoption of New Cut Scores for Intervention

Motion Passed: passed with a motion by JoDean Howard and a second by Brandon Hayes.

5 Yeas - 0 Nays.

Robert Baker	Absent
Mr. Charles Davidson	Yes
Brandon Hayes	Yes
Lori Hogg	Yes
JoDean Howard	Yes
Willie Turner	Yes

VII. Finance Report**Discussion:**

Mr. Charles Davidson explained that due to the pandemic, there are SBDM funds available that must be spent by June 30th, 2020. This money can be spent to benefit the students and our school. Graduation expenses have been set at \$4,000.00 depending on Governor Beshear's decision pertaining to school's resuming in person sessions or remain on NTI instruction. Lori Hogg agrees with the amount of money set aside for graduation and stated that if need be PTO could make a donation toward graduation expenditures. Mr. Charles Davidson also discussed a new digital sign for the school as a possible expenditure. He stated money could be earmarked and held by the Board of Education for the new digital sign until enough money is available for the purchase. Mr. Davidson will discuss earmarking funds for a new digital sign with Stacy McKnight, the District Finance Officer.

VIII. Public Comment**Discussion:**

There were no public comments at this time.

IX. Adjournment

Motion Passed: Adjournment at 3:42 passed with a motion by Brandon Hayes and a second by JoDean Howard.

5 Yeas - 0 Nays.

Robert Baker	Absent
Mr. Charles Davidson	Yes
Brandon Hayes	Yes
Lori Hogg	Yes
JoDean Howard	Yes
Willie Turner	Yes