

**Breathitt Elementary
November Regular Meeting
November 13, 2023
4:00 PM**

1. Call to Order/Roll Call

Motion Passed: Motion to call the meeting to order passed with a motion by Amy Hounshell and a second by Brenda Tincher and the consensus of the council.

2. Mission and Vision

Discussion:

The Leadership team submitted a vision and mission statement for approval by SBDM. The vision and mission statement was discussed and vote taken.

Motion Passed: The approval of the mission and vision statements passed with a motion by Brenda Tincher and a second by Michelle Jackson and the consensus of the council.

2.1. Consider Mission and Vision created by Leadership Team

Discussion:

Council discussed the mission and vision. One thing they liked about the vision is it was three words, so it should be easy for students to remember. Also, it builds. First you have to believe, then you have to expect it to happen and then you will succeed.

Motion Passed: Motion to consider mission and vision statement passed with a motion by Brenda Tincher and a second by Amy Hounshell and the consensus of the council.

3. Approval of Agenda

Motion Passed: Approval of the agenda passed with a motion by Vicie Pelfrey and a second by Megan White and the consensus of the council.

4. Approval of Previous Minutes

Motion Passed: Approval of the previous minutes passed with a motion by Megan White and a second by Vicie Pelfrey and the consensus of the council.

4.1. October 9, 2023 Minutes

4.2. October 24, 2023 Minutes

5. New Business

5.1. Per KRS 61.80 (f) Consider approval of entering into closed session to discuss personnel matters related to the hiring of a teacher and assistant principal

Motion Passed: Entering into closed session for interviews passed with a motion by Brenda Tinchler and a second by Amy Hounshell and the consensus of the council.

5.2. Consider approval of resuming open session

Motion Passed: Motion to return to open session passed with a motion by Vicie Pelfrey and a second by Michelle Jackson and the consensus of the council.

5.3. Actions resulting from closed session

Discussion:

The council submitted a name for the teacher position, but will repost the position of assistant principal.

6. Budget/Finance

Discussion:

The budget was discussed. The council is working to find more support materials for reading.

6.1. SBDM Funds

Discussion:

SBDM funds were reviewed. There is still approximately 10,000 left in the budget.

6.2. District Activity Funds

Discussion:

The district activity funds currently has approximately 12,000 remaining.

6.3. Title I Funds

Discussion:

The council discussed ideas to purchase more materials to help students with reading and to get parents to be more involved with their child's learning.

7. Curriculum/Academics

7.1. After-school tutoring

Discussion:

After school tutoring numbers remain low, around 20-35 per day. After Acadience benchmarking the MTSS team and SBDM council will target and recruit students (and teachers) to tutoring.

7.2. Bobcat Parent Academy

Discussion:

The council discussed a program to help parents help their students better at home. The Bobcat Parent Academy will be a program that has parents and teachers collaborate throughout the year, share strategies and materials and join a google classroom for weekly ideas and support.

7.3. Acadience Winter Benchmark

Discussion:

Students will complete the winter benchmark during the week of December 11-15.

8. Policy/Policy Review

9. CSIP

9.1. Phase 3- Comprehensive School Improvement Plan

Discussion:

The council discussed developing the new CSIP. The Leadership team will start with looking at data and creating goals and strategies. It will be revisited in December.

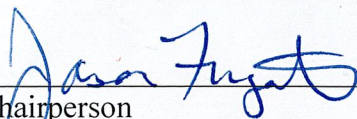
10. Other Business

Discussion:

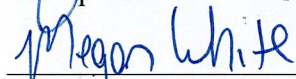
PTO will be having a craft bazaar in December as a fundraiser.

11. Public Comments

12. Adjournment



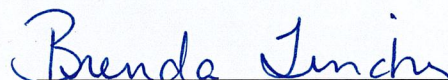
Chairperson



Teacher



Parent



Teacher

Teacher

Parent