

**Breathitt Elementary  
January Regular Meeting  
January 08, 2024  
4:00 PM**

**1. Call to Order/Roll Call**

**Motion Passed:** Call to order passed with a motion by Brenda Tincher and a second by Michelle Jackson and the consensus of the council.

**2. Approval of Agenda**

**Motion Passed:** Approval of the agenda passed with a motion by Wanda Noble and a second by Megan White and the consensus of the council.

**3. Mission and Vision**

Discussion:

Council will work with stakeholders to create a mission and vision statement for the school.

Update- Teachers have started giving input for a mission and vision statement.

**3.1. Review Mission and Vision Statement**

Discussion:

Council reviewed the mission and vision

**4. Approval of Previous Minutes**

**4.1. December 20, 2023 Minutes**

**Motion Passed:** Approval of previous minutes passed with a motion by Wanda Noble and a second by Michelle Jackson and the consensus of the council.

**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 classroom teacher**

**Motion Passed:** Entering into closed session for discussion of personnel passed with a motion by Megan White and a second by Brenda Tincher and the consensus of the council.

**5.2. Consider approval of entering back into open session**

**Motion Passed:** Approval of entering back into open session passed with a motion by Michelle Jackson and a second by Wanda Noble and the consensus of the council.

## **6. Budget/Finance**

Discussion:

Will work with finance office to get budget reports worked out. They are not currently showing our school's funds.

### **6.1. SBDM Funds**

Discussion:

Discussed SBDM budget. Currently about \$5,000 remaining. Copier will continue to come out of SBDM funds.

### **6.2. District Activity Funds**

Discussion:

District fund currently has approximately \$14,000. Have not been purchasing out of it.

### **6.3. Title I Funds**

Discussion:

Sabrina McElroy, Title I coordinator, gave an update on Funds. We are currently using last year's funds.

## **7. Curriculum/Academics**

### **7.1. Bobcat Parent Academy**

Discussion:

Parent Bobcat and Guardian is planned for January 25th. It will focus on students in Tier 2 and Tier 3. Parents will receive materials and strategy ideas.

### **7.2. Revise reading grade formula**

Discussion:

Council discussed revising the reading policy. The council will vote on the policy, or revise again, at the next meeting.

### **7.3. Daily fluency monitoring**

Discussion:

Reading groups will be formed for all classes. In the small groups, a daily fluency check will take place.

## **8. Policy/Policy Review**

### **8.1. Emergency Plan and AED policy**

Discussion:

Discussed the plan, district AED policy will be used by BES.

## 9. CSIP

Discussion:

The council monitored the CSIP and discussed the progress being made.

## 10. Other Business

### 10.1. Parent engagement activity ideas

Discussion:

The council will work to find more engagement activities for getting parents involved.

## 11. Public Comments

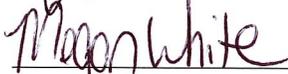
Discussion:

There were no public comments

## 12. Adjournment

**Motion Passed:** Adjournment passed with a motion by Megan White and a second by Wanda Noble and the consensus of the council.

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Teacher

  
\_\_\_\_\_  
Parent

  
\_\_\_\_\_  
Teacher

  
\_\_\_\_\_  
Teacher

\_\_\_\_\_  
Parent