

**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:

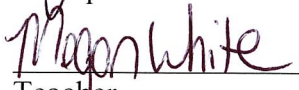
There were no public comments

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