

Breathitt Elementary
April 2024 Regular Meeting
April 29, 2024
4:00 PM

1. Call to Order/Roll Call

Motion Passed: A call to order passed with a motion by Megan White and a second by Vicie Pelfrey and the consensus of the council.

2. Approval of Agenda

Motion Passed: passed with a motion by Brenda Tincher and a second by Wanda Noble 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

4. Approval of Previous Minutes

4.1. March 2024 Minutes

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

5. New Business

5.1. Elizabeth Minix- Gifted and Talented Program Evaluation

Discussion:

Did not attend. Her program did not require reporting to grades K-2.

5.2. Discuss end of year activities

Discussion:

May 17th- Douthitt Park Day

May 23rd- Field day

May 20th and May 22nd Awards Days

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:

SBDM funds are nearly spent. Still paying for copiers out of that fund.

6.2. District Activity Funds

Discussion:

Nearly \$10,000 remaining in that fund. Will be using for end of the year activities for students (Awards, field day, etc.)

6.3. Title I Funds

Discussion:

We will discuss needs of our teachers at our May meeting that can be met with Title I funds. We still have funds available from this year to spend.

6.3.1. Summer Learning Activities and Materials

Discussion:

Will ask staff if interested in any activities

6.3.2. Teacher needs for 2024-2025 school year

Discussion:

Teachers will complete google form

6.3.3. Extra devices to loan

Discussion:

The council discussed ordering. Will get a quote for iPads- 5
chromebooks=5

7. Curriculum/Academics

7.1. Acadience Benchmarking

Discussion:

Spring benchmarking will be the week of May 13-17th. Amber Spencer is working on a plan for administrating.

7.2. Acadience Progress Monitoring Update

Discussion:

Continue to see growth in weekly monitoring.

7.3. Dreambox and Lexia update

Discussion:

Students continue to work on Lexia and Dreambox. Many students have completed or are close to completing their grade level standards and levels.

7.4. MAP testing- 2nd grade

Discussion:

2nd grade completed the MAP test for reading and math. 40% of students scored at the proficient and distinguished level. Nearly 63% scored at a level of reading on or above grade level using lexile levels.

Math scores were not as strong, with 25% scoring at the proficient and distinguished levels.

8. Policy/Policy Review

8.1. Student Placement Policy 2nd reading

Discussion:

The council voted to approve the policy.

8.2. Primary/K-3 policy

8.3. Enhancing Student Achievement Policy

8.4. Alignment with State Standards

9. CSIP

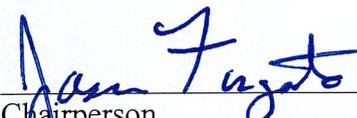
9.1. Review and approve Phase 4- Professional Development

10. Other Business

11. Public Comments

12. Adjournment

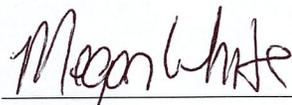
Motion Passed: Adjournment passed with a motion by Vicie Pelfrey and a second by Wanda Noble and the consensus of the council.



Chairperson


Teacher

Parent



Teacher


Teacher



Parent