

**Breathitt Elementary School**  
**May 2024 Meeting**  
**May 13, 2024**  
**4:00 PM**

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

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

**2. Approval of Agenda**

**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. April 2024 Minutes**

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

**5. New Business**

**5.1. 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**

**6.1. 2024-2025 SBDM Budget**

Discussion:

The new budget was discussed and members voted.

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

## **6.2. Principal's Combined Budget**

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

## **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. Teacher Interviews**

#### **7.2.1. Per KRS 61.80 (f) Consider approval of entering into closed session to discuss personnel matters related to the hiring of a classroom teacher**

Discussion:

The council went into closed session to conduct teacher interviews. The council chose an applicant and will send the recommendation to the central office for approval.

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

### **8.1. Primary/K-3 policy**

Discussion:

The council discussed the primary policy. They chose to table the policy for a future meeting.

### **8.2. Enhancing Student Achievement Policy**

Discussion:

The council will look at this policy on a future date.

### **8.3. Alignment with State Standards**

Discussion:

The council discussed this policy. They do not want to make any changes at this time.

## **9. CSIP**

Discussion:

The council discussed progress toward the CSIP. Progress monitoring through Acadience was discussed and the data suggests there will be sizeable gains in reading and math.

## **10. Other Business**

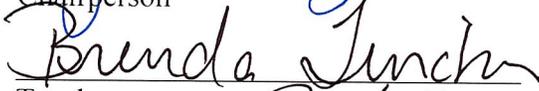
## **11. Public Comments**

**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