# Breathitt Elementary 2025 May Regular Meeting May 12, 2025 4:00 PM

# Attendance Taken at 4:00 PM:

Present Council Members:

Mary Caudill

Guy Coomer

Jason Fugate

Wanda Noble

Megan White

**Absent Council Members:** 

Vicie Pelfrey

#### 1. Call to Order/Roll Call

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

# 2. Approval of Agenda

**Motion Passed:** Agenda approval passed with a motion by Megan White and a second by Mary Caudill and the consensus of the council.

#### 3. Mission and Vision

# 3.1. Review Mission and Vision Statement

Discussion:

SBDM reviewed mission and vision

# 4. Approval of Previous Minutes

# 4.1. April 14, 2025 Minutes

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

#### 5. New Business

#### 5.1. Attendance

## Discussion:

115 students eligible for zoo trip. Build a Bobcat. 1 or 2 classes a week are earning their reward.

# 5.2. Substitute Teacher interview

#### Discussion:

Megan White made the motion and Wanda Noble seconded to enter into closed session to conduct an interview for

**Motion Passed:** A motion to enter into closed session to interview for a substitute teacher passed with a motion by Megan White and a second by Wanda Noble and the consensus of the council.

# 5.3. Per KRS 61.810(1)(f) Consider approval of entering into closed sessions to: interview for substitute teacher

# 5.4. Return to open session

**Motion Passed:** A motion to return to open session passed with a motion by Guy Coomer and a second by Wanda Noble and the consensus of the council.

# 6. Budget/Finance

# 6.1. SBDM Funds

## Discussion:

There is approximately \$11,000 remaining.

# 6.2. District Activity Funds

#### Discussion:

District funds has approximately \$16,000. The library fund has \$6,000 of that amount. Library is using funds for an AR trip.

## 6.3. Title I Funds

#### Discussion:

The council discussed Title I students.

#### 7. Curriculum/Academics

## 7.1. Acadience Testing May 12-May16

## Discussion:

The council discussed the schedule for Acadience testing and the use of tutors to help make the process smoother.

# 7.2. Awards Days May 19-21

#### Discussion:

Awards days will be two classes at a time. A schedule has been made to complete kindergarten on the 19th, first grade on the 20th and second grade on the 21st. Guests will go through the raptor system and receive a name tag upon entering school.

# 7.3. Preschool Graduation May 23

#### Discussion:

There will be two preschool graduations to ensure there will be room for anyone wishing to attend.

# 7.4. Preschool- Creative Curriculum

## Discussion:

Preschool will be getting updated curriculum for the upcoming school year. Creative Curriculum.

# 7.5. Numeracy Counts Professional Learning

#### Discussion:

Three teachers, Megan White, Wanda Noble and Lakyn Nickell will participate in the first cohort for Numeracy counts. Mr. Fugate will also participate as an administrator.

# 7.6. Kinder-camp July 28-August 1

## Discussion:

Plans are underway for kinder-camp. This event will take place from July 28 through August 1st.

# 8. Policy/Policy Review

# 8.1. Review By-laws

#### Discussion:

The by-laws were reviewed by the council.

## 9. CSIP

# 9.1. Review and monitor plan

#### Discussion:

The council reviewed the CSIP.

#### 10. Other Business

#### Discussion:

The council discussed Handwriting without Tears and how to work that into next years schedule. Would like to explore a reading/writing block.

#### 11. Public Comments

## 12. Adjournment

**Motion Passed:** A motion to adjourn passed with a motion by Guy Coomer and a second by Wanda Noble and the consensus of the council.

Chairperson  Chairperson  Chairperson  Chairperson  Chairperson  Chairperson	Mean White Teacher Mary Kay Caudille Teacher Teacher
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Parent	Parent