#### 1. Opening Business

- A. Agenda Approval: Motion to approve by Alcorn and second motion by Sullivan
- B. Prior meeting minutes approval: Motion to approve by C. Bryant and second motion by Alcorn
- C. Good News Report: J. Bryant happy to have help from Mark Dunn; Alcorn happy that Christmas went well; Sullivan happy to be back in the building and helping substitute; C. Bryant is happy to have students complete FastBridge; Riley happy to have a police force working for the school headed by Mike Shewmaker.

#### 2. Student Achievement

- A. Kagan training: KMS sending two teachers for Kagan training in Nashville this weekend
- B. 2B: Big takeaway: Kids need to be learning on grade level and being challenged on grade level.
- C. 2C: Math I-Ready: incredible growth, 10% of kids in 7th grade math with Mrs. Stewart-Hoskins were able to grow above tier 3.
- D. 2D: Library Update: Mrs. McQueen is naming the library after students who have the most AR points for the 9 weeks. She is also seeing more books being checked-out than last year. She also noted that we have many chromebooks that are broken or not working and students are not taking care of them like they should. She has worked hard on making the library a more student friendly environment. She has a grant for an aquarium in the library and students love it. She also has library assistants that students can apply for and interview. She is creating a tech center with new technologies for students to use.

  Mr Bryant publicly thanks Mrs. Mcqueen for making our library a positive place

# 3. Planning

- a. February 24th, guest speaker for Black History Month with Essay Contest. Highlighting Famous African Americans from Kentucky.
- b. Personnel Planning: highlighting the process for planning and staffing for 23-24. Attendance formula is set by the board and approved by the council. Enrollment is projected to go down, but we have seen more students enrolling recently.
- c. ESS has good numbers, but we always want to add more students who need it.
- d. Architects meeting with Mr. Bryant recently for updates on restrooms and the conference room.
- e. CSIP: Mr. Bryant added two evidence based practices. Motion to approve by Sullivan, second motion by Alcorn.

# 4. Budget Report

- a. Using activities account for needs. All POs due by March.
- b. Section 6

c. District Activity Fund

### 5. Committee and Club Reports

a. Mission Statement Report - Student Council: Mr. Pigman came as a guest speaker with a student who is a part of the student council. The student council worked on a Mission Statement for KMS.

# **Options:**

- 1. To build a network of individuals with a passion for learning.
- 2. Discover new heights, not just in yourself but in others.

# 6. Policy Updates and Revisions

- A. Adding to shelter in place drill to our Emergency Management Plan. Motion to approve by C. Sullivan, second motion by C. Bryant.
- B. Booster Club: Motion to approve by C. Sullivan, second motion by Alcorn.

### 7. New Business

- A. Legislative General Assembly Update
- B. FRYSC: job is posted and we hope to have someone in place by Spring
- C. Student of the month yard signs have been purchased and hope to start this soon
- D. Consultation: Custodian has been hired and Agriculture teaching job has been posted.
- E. Yearbook: starting promotion of selling yearbooks earlier this year to improve sales.

### 8. Adjournment

A. Motion to adjourn by Alcorn, seconded by Riley.