

Highland-Turner Elementary

10335 Highway 30 West

Booneville, KY 41314

SBDM Special Meeting

12/12/2016

5:00 PM

Meeting was called to order at 5:10 PM by Chairperson, Sabrina McElroy.

Members present were: Karen McIntosh, Thelma Crase, Gena Terry and Melissa Smith.

Members absent were: Sandra Carver.

Motion to adopt agenda was made by Gena Terry and seconded by Karen McIntosh. Motion carried with all ayes.

Motion to consider approval of the minutes was made by Melissa Smith and seconded by Gena Terry. Motion carried with all ayes.

Reports for student academic success:

*CSIP

CSIP – aligned with 30/60/90 Day Plan. Reviewed goals and will report more next month.

Consider Budget Updates:

Discussed Site Base money and general ledger. No changes with the budget.

Consider Parent Representative for Local Planning Committee:

Motion made by Gena Terry to put Thelma Crase on the committee. Seconded by Melissa Smith. Motion carried with all ayes.

Communicating/Sharing-Students, Parents, and Teachers:

Discussed ideas for attendance, these are the ideas that we came up with and will discuss more at a later date:

1. Have a "perfect attendance" station for a child that would be drawn out with a week's perfect attendance and they would use this station instead of their usual desk for a week. The station could consist of a opened face Tee pee, blow up boat or anything to make it different and enticing for other students with signs and making a big deal out of it.
2. Teacher's assistant for the day.
3. Principal for the day.
4. Homework pass
5. First in line for lunch, breakfast, and/or dismissal.
6. Positive notes sent home
7. Certificates given every month to send home.
8. Have board members serve breakfast to those with a month's perfect attendance or per quarter perfect attendance.
9. A travelling trophy.
10. Give out Highland Turner Perfect attendance swag.
11. Earn your strips competition between classrooms.

Motion made to change meeting Site Base meeting times to the second Thursday of each month starting in January 2017 by Thelma Crase and seconded by Gena Terry. Motion was carried with all ayes.

Motion to adjourn was made by Karen McIntosh and seconded by Gena Terry. Motion was carried with all ayes.

Meeting adjourned at 5:48pm

Approval of Minutes:

Sabrina McElroy Sabrina McElroy

Karen McIntosh Karen McIntosh

Thelma Crase Thelma Crase

Gena Terry Gena Terry Miller

Melissa Smith Melissa Smith

Sandra Carver _____