

**Highland-Turner Elementary**

**10335 Highway 30 West**

**Booneville, KY 41314**

**SBDM Special Meeting**

**7.25.2018**

**4:15 PM**

Meeting was called to order at 4:15 PM by Chairperson, Sabrina McElroy.

Members present were: Melissa Smith, Heather Griffith, Mary Stamper, and Vicki Hollan

Members absent were: None

**Motion to adopt agenda** was made by Melissa Smith and seconded by Heather Griffith. Motion carried with all ayes.

**Consider Entering Closed Session to Conduct Interviews for the Teaching Position and Academic Coach Position for the 2018 – 2019 school year.** - Motion by Mary Stamper to enter closed session at 4:18pm and seconded by Heather Griffith. Motion carried with all ayes.

Motion to come out of closed session at 5:20pm made by Vicki Hollan and seconded by Mary Stamper. Motion carried with all ayes.

**Consider Approval of Minutes** – Motion to approve minutes by Mary Stamper and seconded by Vicki Hollan. Motion carried with all ayes.

**Reports for student academic success**

**CSIP-** Goals haven't changed. Will change in December 2018.

**30/60/90 Plan** – Principal is working on these, will be shared with leadership team after school starts. Will put on Google Docs for all teachers to view. Looking at revamping the PE Schedule.

**Curriculum**– We will now be offering Art and Library every other day for students.

**Consider the Kentucky Open Records and Open Meeting Acts** – Site Base members discussed these and copies were given to all members and signed for.

**Consider the Student Free Speech and Religious Liberty Rights Laws**- Site Base members discussed these and copies were given to all members and signed for.

**Consider Master Schedule for 2018 – 2019 School Year** – Motion made to adapt Master Schedule for 2018 – 2019 school year by Melissa Smith. Seconded by Vicki Hollan. Motion carried with all ayes.

**Consider Budget**– Talked about new Site Base budget. Only thing spent at this time was for the copier.

**Communicating/Sharing – Students, Parents, and Teachers** – Looked at Dibels for 2<sup>nd</sup> grade reading and math. Also offered Novice and apprentice student to a summer learning program at HTS. It was a week long program where the focused on learning and the students responded well.

**Motion to adjourn** - was made by Mary Stamper and seconded by Heather Griffith. Motion was carried with all ayes.

Meeting adjourned at 6:18PM

Approval of Minutes:

Sabrina McElroy

*Sabrina McElroy*

Heather Griffith

*Heather Griffith*

Vicki Hollan

Mary Stamper

*Mary Stamper*

Melissa (Lisa) Smith

*Melissa Smith*