

**Marie Roberts-Caney Elementary
115 Redskin Run
Lost Creek, KY 41348**

**SBDM Regular Meeting
August 21, 2018
4:00 PM**

- I. Call to order/Roll Call
- II. Budget
- III. Student data
- IV. Engage New York
- V. Emergency Plan
- VI. Elect officers for the 2018-2019 school year
- VII. Guided reading
- VIII. Approve Homework Policy
- IX. Approve Principal selection policy
- X. 1st reading of the Supervision policy
- XI. October 2nd- Safe Schools Audit
- XII. RTI
- XIII. Set interviews for head boys' and girls' basketball coaches, and cheerleading coach.
- XIV. Novice Reduction Grant
- XV. Steele-Reese Grant
- XVI. Public concerns

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I. Call to order/Roll Call

Tammy Keene called the meeting to order at 4:00 PM. Mary Kay Caudill seconded the motion, with all members voting in favor. All members were present except Missy Mann.

II. Budget

Mr. Fugate gave an update on the budget. He discussed what had been purchased through the Novice Reduction Grant. He discussed receiving the Steele-Reese Grant as well.

III. Student data

Fountas and Pinnell benchmarking is in progress and should be completed in the next few days. MAP testing will begin on August 22. Dibels benchmarking will be completed next week.

IV. Engage New York

Mr. Fugate discussed that as a district, math instruction will come from Engage New York. This new math instruction was implemented on August 20th. Mr. Fugate discussed that he is ordering manipulatives for each class to assist in math instruction.

V. Emergency Plan

Mr. Fugate gave a copy to the council to review and revise. The council completed the first reading.

VI. Elect officers for the 2018-2019 school year

Mr. Fugate discussed that officers for the 2018-2019 school year needed to be voted on. Mary Kay Caudill nominated Tammy Keene as vice-chair for the council, she accepted the nomination and the council voted in favor. Tammy Keene nominated Marlene Hamilton as secretary for the council, she accepted the nomination and the council voted in favor.

VII. Guided reading

Paige Beasley, District Literacy Coach, came and discussed Take 5 as a guided reading approach during a coaching session. She discussed that each step should be taught, to ensure that each student understands the process. Guided reading with stations will begin on October 1.

VIII. Approve Homework Policy

The council reviewed the Homework Policy. Marlene Hamilton made the motion to accept the 2nd reading of the policy and to adopt it. Leah Lovins seconded the motion, with all members voting in favor.

IX. Approve Principal selection policy

The council reviewed the Principal selection policy. Tammy Keene made the motion to accept the 2nd reading of the policy and to adopt it. Mary Kay Caudill seconded the motion, with all members voting in favor.

X. 1st reading of the Supervision policy

Mr. Fugate discussed the importance of having a supervision policy in place. Copies were given to the council and discussed. If not revision is needed, the policy will be adopted at the next council meeting.

XI. October 2nd- Safe Schools Audit

Mr. Fugate discussed that a team of people would be coming to MRC to conduct a safe schools audit. He explained would arrive at 7:00 AM and stay until the afternoon buses left.

XII. RTI

Mr. Fugate explained to the council that specific times were built into the daily schedule for computer programs to assist each student on their individual learning level. Also, teachers have grouped the students according to the ability level, this will allow each student to get one on one or small group instruction in the areas they need concentrated on.

XIII. Set interviews for head boys' and girls' basketball coaches, and cheerleading coach.

Mr. Fugate discussed that only one person had applied for each position. The council voted to use the alternative hiring and hire the one person for each position.

Jason Fugate-Head Boys' Basketball coach

Bubba Noble- Head Girls' Basketball coach

Chassadi Strong-Cheerleading coach

XIV. Novice Reduction Grant

Mr. Fugate discussed that the grant was amended due to MRC receiving the Steele-Reese Grant. This allowed approximately \$14,000 to be freed up. He explained that he will purchase Jan Richardson book for each teacher, manipulatives for Engage NY, and another year of Lexia Reading Program.

XV. Steele-Reese Grant

Mr. Fugate explained that he applied for the prestigious Steele-Reese Grant and was very happy to report that MRC had received the grant for the 2018-2019 school

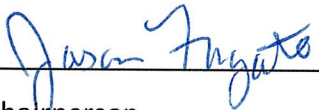
year. The grant will be used to purchase Reading Plus for more advanced readers and Lexia reading program for new/struggling readers.

XVI. Public concerns

No public concerns at this time.

XVII. Adjournment

Marlene Hamilton made the motion to adjourn the meeting at 5:03 PM. Leah Lovins seconded the motion with all members voting in favor.



Chairperson




Teacher




Teacher



Teacher



Parent




Parent

MR-C SBDM Meeting

Regular Session

August 21, 2018

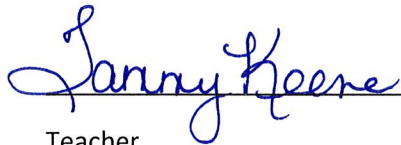
Sign-In Sheet



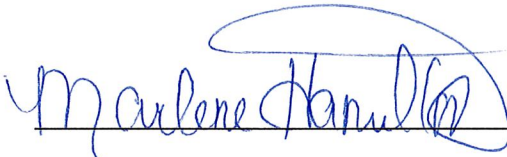
Chairperson



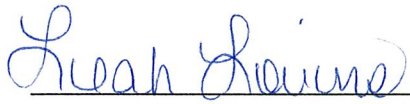
Teacher



Teacher



Teacher



Parent

Parent