

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

**SBDM Regular Meeting  
October 2, 2018  
4:00 PM**

- I. Call to order/Roll Call
- II. Budget
- III. Student data
- IV. 2<sup>nd</sup> reading of the Emergency Plan
- V. 2<sup>nd</sup> reading of the Supervision Policy
- VI. ABRI
- VII. CSIP
- VIII. LDC Committee
- IX. Literacy Committee
- X. Novice Reduction Grant
- XI. 1<sup>st</sup> reading of the Committee Policy
- XII. Public concerns
- XIII. Adjournment

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Lost Creek, KY 41348**

**SBDM Regular Meeting  
September 11, 2018  
4:00 PM**

**I. Call to order/Roll Call**

Tammy Keene called the meeting to order at 4:00 PM. Missy Mann seconded the motion, with all members voting in favor.

**II. Budget**

Mr. Fugate went over the budget. He discussed the copier and the expense associated with it taking a large portion of the working budget.

**III. Student data**

Mr. Fugate discussed that MAP testing is complete for the fall. Dibels testing is complete. According to MAP results, students performed better than in the past. 3<sup>rd</sup> grade was the lowest and will be concentrated on. He went over the projected numbers of students scoring proficient and distinguished according to the MAP data.

**IV. 2<sup>nd</sup> reading of the Emergency Plan**

Mr. Fugate explained that each teacher had received the emergency crisis folder. Marlene Hamilton made the motion to adopt the emergency plan. Leah Lovins seconded the motion, with all members voting in favor.

**V. 2<sup>nd</sup> reading of the Supervision Policy**

The council reviewed the supervision policy. Mary Kay Caudill made the motion to adopt the supervision policy. Missy Mann seconded the motion, with all members voting in favor.

**VI. ABRI**

Mr. Fugate discussed that the entire district will be using ABRI (MTSS and PBIS combined). Each school has a committee, MRC's committee includes Jason Fugate, Lisa Miller, Tammy Keene, Heather Hall, Marlene Hamilton, and Kristal Combs.

**VII. CSIP**

Mr. Fugate discussed that it was the time of year to begin thinking about the CSIP. He explained that one portion of it was due by September 30<sup>th</sup>.

**VIII. LDC Committee**

Mr. Fugate discussed that each school has a Literacy Designed Collaborative committee. MRC's committee includes Tammy Keene, Kristal Combs, Marlene Hamilton, and Faith Noble.

**IX. Literacy Committee**

Through the Striving Readers Grant, each school had to select a school level committee to serve on the literacy committee. MRC's includes Amy Gabbard, Faith Noble, Kristal Combs, Marlene Hamilton, and Tammy Keene.

**X. Novice Reduction Grant**

Mr. Fugate discussed that through the Novice Reduction Grant, MRC was able to purchase kits to use for Engage NY, more leveled readers for guided reading, and Lexia computer reading program for next year.

**XI. 1<sup>st</sup> reading of the Committee Policy**

The council looked over the committee policy. Marlene Hamilton made the motion to accept it as the first reading of the policy. Tammy Keene seconded the motion, with all members voting in favor.

**XII. Public concerns**

No public concerns

**XIII. Adjournment**

Missy Mann made the motion to adjourn the meeting at 5:04 PM. Marlene Hamilton seconded the motion, with all members voting in favor.

Jason Fyfe  
Chairperson

Lanny Keese  
Teacher

Mary Kay Caudill  
Teacher

Marlene Hamilton  
Teacher

Missy Mann  
Parent

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Parent