

Highland-Turner Elementary
Site Base Agenda
Regular Scheduled Meeting
October 13, 2015
3:00 PM

- Call to Order/Roll Call
- Consider Approval of the Agenda
- Consider Approval of the Minutes
- Consider Budget
- Consider Data for RTI and Data Room/PLC's
- Consider Policies
 - RTI Policy First Reading
 - Attendance
- Consider School Safety Plan
- Consider Gap Analysis Report
- Interview for Kindergarten Position
- Concerns/Comments
- Communicating/Sharing-Students, Parents, and Teachers
- Adjournment

Highland-Turner Elementary
SBDM Regular Scheduled Meeting
10/13/2015

Meeting was called to order at 3:03 pm

Members present were: Sabrina McElroy, Kenna Spears, Tash Boyd, Rachel Turner, Beth Miller

Absent members: Margaret Kincannon

Motion to adopt the agenda was made by Rachel Turner and was seconded by Tash Boyd.

Motion carried with all ayes.

Motion to approve the minutes from the last meeting was made by Tash Boyd and seconded by Beth Miller. Motion carried by all ayes.

Council discussed Budget: 1288.58 in SBDM 14,200 in District fund All dollars encumbered for bills.

Discussion with Input for Data Wall Usage was as follows. Data Wall will be located in Lisa Miller's room and will be color coded Green, Gold, and Red. Information will be communicated to parents during open house including full explanation of MAP scores. Data will be used regularly to ensure gap student's needs are added.

First reading of the RTI policy was completed. Motion to approve first reading was made by Kenna Spears and seconded by Tash Boyd. The motion passed with all ayes.

Discussion of Attendance Policy was as follows. Sabrina McElroy discussed possible addition of Teacher "reachouts" to parents of absent children. She is to type up a rough draft and get input from teachers prior to finalization of the policy which will be available for review during next site base meeting.

School Safety plan discussion indicated that our plan has been shared with the police and fire departments as required. Motion to approve the plan was made Tash Boyd and Seconded by Rachel Turner. Motion passed with all ayes.

A motion was made to accept the Gap analysis report in ASSIST for the 2015-16 school year by Tash Boyd and seconded by Kenna Spears and passed with all ayes.

A motion to enter closed session to interview for kindergarten position was made at 3:36 by Beth Miller and seconded by Rachel Turner. Motion passed with all ayes.

A motion to exit closed kindergarten interview session was made by Kenna Spears at 5:38 and seconded by Beth Miller. Motion carried with all eyes.

There were no concerns for this meeting.

A motion to adjourn the meeting was made by Kenna Spears at 5:39 and seconded by Tash Boyd. Motion carried with all eyes.

Meeting was adjourned at 5:39.

Approval of Minutes

Sabrina McElroy *Sabrina McElroy*

~~Beth Miller~~ _____

~~Rachel Turner~~ *Mary J. Sloas*

Margaret Kincannon *Margaret Kincannon*

Kenna Spears *Kenna Spears*

Tash Boyd *Tasha B*