



SBDM COUNCIL MEETING MINUTES

March 30, 2021

***This meeting serves as the April regular meeting, due to Spring Break the Week of April 5-9.
@3:30 in Jr High School Room 14**

*Social distancing will be practiced during this in-person meeting. Guests will be permitted in limited capacity in order to maintain social distancing guidelines. All participants will be expected to wear an appropriate face covering or mask for safety reasons.

The March 30th meeting was called to order at 3:33pm. The following members were present for the meeting: Brandy Feagan, Spencer and Allison Johnson, Matthew Price, Jemma Hornbeck, Jennifer Wise, Elisa Gray, Adam Coleman, Anna Thompson, and Elizabeth Smoot. Kendal Coleman was absent.

Guest:

I. Opening Business

- A. Approval of the Agenda:** Elisa Gray made a motion to approve the Agenda. A second motion was made by Jennifer Wise. All in consensus on the approval of the Agenda
- B. Approval of the Minutes of the March Meeting:** Matthew Price made a motion to approve the March Meeting Minutes. A second motion was made by Jennifer Wise. All in consensus on the approval of the March Meeting Minutes.
- C. Good News Report:**
 - 1. FCCLA: Katie Robinson, was selected as the 1st Vice President of KY FCCLA for the 2021-22 school year.
 - 2. FCCLA: Several members placed at the State STAR Event. 1st & 2nd Place qualify to compete at Nationals. Several will compete at Nationals. (All Good News Info was sent out on the Monday Message.)
- D. Public Comment:** There was no public comment.

II. Student Achievement Report/Data

- A. Student Achievement Report**

Consultation was held with Council on the Interim Jr High STAR Test results. Not a big change in Math. There are Math concerns. Reading-very pleased with reading. Consultation was held with Council on Sr High Cert Testing. 9th grade overall composite increased by 2. 10th grade overall composite increased by 3. 11th grade-still awaiting spring test results. 12th grade-61% have met all benchmarks.
- B. State Assessment Preview**

Consultation was held with Council on State Testing. There will be State Testing this year, but the scores will not be part of our accountability. Test dates are May 6th and 7th.

III. School Improvement Planning

- A. School Improvement Plan Update**

Consultation was held with Council on the School Improvement Plan. Summer School dates are June 1-18.

IV. Budget Report

- A. Review and Approve School Activity Fund Principal's Combining Budget:** Matthew Price made a motion to accept the Activity Fund Principal's Combining Budget. A second motion was made by Spencer Johnson. All in consensus on approving the Activity Fund Principal's Combining Budget.
- B. Current Budgets:** Elisa Gray made a motion to accept the Current Budgets. A second motion was made by Jennifer Wise. All in consensus on approving the Current Budgets.

V. New Business

- A. Approval of Field Trips & Fundraisers-**Anna Thompson made a motion to approve the below fundraisers. A second motion was made by Jemma Hornbeck. All in consensus on approving the below fundraisers.

Approved Fundraisers:

Sponsor/Group	Dates/Description
Lora Mason/WEBO	April 12-30/Sell spirit wear online
AJ Mason/Girls Basketball	June 1-4/Basketball Camp
Jacob Cheesman/Boys Basketball	June 7-10(tentatively)/Basketball Camp
Jacob Cheesman/Boys Basketball	June 1/Shoot-A-Thon
Tonya Fox/Drama	April 29/Tickets & DVD Sales (A Midsummer Night's Dream)

Approved Field Trips (All are Tentatively Approved):

Sponsor/Group	Dates/Description
Jacob Cheesman/Boys Basketball	December 26-30/Basketball Tournament, South Carolina/Civil War Historical Tour

- B. Title Funds-Review of Effectiveness and Suggestions for Use of Remaining Funds for 2020-21 School Year**
 Consultation was held with Council on Title Funds. Mrs. Feagan proposed to Council three ideas on using funds;
 *Propose to get a Math Coach and a Literacy Coach. Abolish the instructional assistant positions currently paid with Title Funds to make one certified position, being either the Math Coach or Literacy Coach. ESSER Funds would pay for one. **Propose to get a Math Coach and a Jr High English/Language Arts teacher (the teacher could do pull outs) Also could use the teacher to decrease class sizes. This scenario would only benefit the Jr High. ***Propose to keep as is. Discussion open: ESSER funds are 2 years. **Anna Thompson made a motion to approve the hiring of a Math Coach using the Title Funds. A second motion was made by Adam Coleman. All in consensus on the hiring of a Math Coach using the Title Funds. Title Funds-Approval of Use of Funds for 2021-2022 School Year**
 Consultation was held with Council.
- C. Discuss Possible Use of Esser Funds**
 Consultation was held with Council. Council was in consensus on tabeling the hiring of another spot using the ESSER Funds. Will hold a special meeting after spring break for the use of ESSER Funds.
- D. Discuss Final Exams/Exam Policy**
 Consultation was held with Council. The exam schedule will remain the same. Instead of a final exam teachers could administer a unit test or final project. There would not be a round two for students. **Jennifer Wise made a motion instead of final exams, teachers will administer a unit test or final project on exam day. A second motion was made by Spencer Johnson. All in consensus on administering a unit test or final project instead of a final exam.**
- E. Election Organization**
 Consultation was held with Council on the two parent representative spots on SBDM. Anna Thompson will organize the parent election.(Mrs. Feagan will be available for any questions)

VI. Upcoming Deadlines:

- A. Jan 1 - Dec 31: Improvement Planning Phase Four: Progress Monitoring:** Consultation was held with Council.
B. April - Many Districts have April Deadlines for spending the current year's budget: Consultation was held with Council.
C. April/May: Review dates for teacher and parent elections: Consultation was held with Council.

VII. Adjournment:

- A. Next Meeting-April 4, 2021 @ 3:30pm, Library.**
Adam Coleman made a motion to adjourn the meeting. A second motion was made by Spencer Johnson. All in consensus on the adjournment of the meeting at 4:30pm.

