



**SBDM COUNCIL
MEETING MINUTES
February 1, 2022
@3:30 in the HS Cafeteria**

Williamstown Jr/Sr High School's mission is to establish a secure environment and create a foundation for life-long learning by engaging, educating, and empowering students to reach their full potential.

The February 1st meeting was called to order at 3:35pm. The following members were present for the meeting: Brandy Feagan, Elisa Gray, Liz King, Matthew Price, Jennifer Wise, Kendal Coleman, and Anna Thompson. Jemma Hornbeck, Spencer Johnson, and Carrie Hillman were absent.

I. Opening Business

- A. Approval of the Agenda:** Liz King 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 January Meeting:** Kendal Coleman made a motion to approve the January Meeting Minutes. A second motion was made by Liz King. All in consensus on the approval of the January Meeting Minutes.
- C. Good News Report**
 - 1. KUNA-Kailey Varner: Elected Official (Assistant Editor)-Congratulations!
 - 2. Basketball 1,000 Point Club: Welcome Tori Fryman! Congratulations!
 - 3. Homecoming went well! Homecoming King-Zander Jones, Homecoming Queen-Skyanna Shepherd, Prince-Honore Yangoua, Princess-Chloe Linder, Junior Prince-JaVonte Yangoua, and Junior Princess-Paizley Cochran.
- D. Public Comment:** No Public Comment.

II. Student Achievement Report/Data

- A. Accelerating Learning**

Consultation was held with Council on the February Update. Purchased USA Test Prep program.
- B. Student Achievement Report**

Consultation was held with Council. We are showing a little more growth in math right now.

III. School Improvement Planning

- A. Monthly Review**

Consultation was held with Council on the February Update, Activities that are being completed, What Council needs to know, Activities coming up next month and Does staff have everything needed to be successful.

IV. Budget Report

- A. Current Budgets Review and Approve**

Matthew Price made a motion to approve the Current Budgets. A second motion was made by Allison Johnson. All in consensus on approving the Current Budgets.

V. **New Business**

A. **Approval of Field Trips & Fundraisers**

Liz King made a motion to approve the below fundraisers and field trips. A second motion was made by Anna Thompson. All in consensus on the approval of the fundraisers and field trips

Approved Fundraisers:

| Sponsor/Group | Dates/Description |
|----------------------------------|--|
| Ian Caldwell/Band Boosters | February 16-March 9/Butter Braid Fundraiser |
| Ian Caldwell/Band Boosters | April 29/Spring Fling Quarter Auction |
| Ian Caldwell/Band Boosters | March 26/Crossroads Martial Art Catering Fundraiser |
| Ian Caldwell/Band Boosters | August 19/Florence Y'all's Night Out |
| Rich/Sawyers/Softball & Baseball | February 1-Ongoing/Advertising Banner Sales |
| Matthew Price/FFA | February 6/Chili Supper/Silent Auction(admission, entry fee, silent auction items) |
| Jennifer Wise/AeroSpace | February 9/Edwardo's Night |

Approved Field Trips:

| Sponsor/Group | Dates/Description |
|--------------------------------------|---|
| Tonya Fox/Choir | March 4/First Bapt Church Cold Spring |
| Tonya Fox/Choir | March 22/First Bapt Church Cold Spring |
| Tonya Fox/Choir | March 23/First Bapt Church Cold Spring |
| Matthew Price/FFA | February 18/Nat'l Farm Machinery Show-Louisville |
| Matthew Price/Animal Science Class | March 23/Cincinnati Zoo |
| Matthew Price/FFA Officer | February 8/KACTE Student Leadership Day-Frankfort |
| Casey Kirk/Poetry Out Loud Candidate | March 1/Poetry Out Loud State-Frankfort |
| Ian Caldwell/Concert Band | March 9-10/NKU-Concert Band Assessment |
| Ian Caldwell/Select Band | March 11/NKU-Select Band (1 student) |

B. **High Quality Local Curriculum Pilot**

Consultation was held with Council. The Kentucky Department of Education (KDE) is pleased to announce that Williamstown Independent Schools has been selected as part of the Designing High Quality Local Curriculum pilot. The first training was last week. Exciting times are ahead! We need to ensure our curriculum is high quality. Revise the Curriculum Policy and work with SBDM Council. We need to make sure our policy matches state standards.

C. **RC Durr Grant**

Consultation was held with Council.

VI. **Ongoing Learning**

A. **2022 Legislative Session**

Consultation was held with Council.

2022 Impact Kentucky Working Conditions Survey Results

Consultation was held with Council. Results have not been posted as of 2/1/2022. We will discuss at the next meeting.

VII. Upcoming Deadlines:

- A.** January 1-December 31 - Phase Four: School Improvement Planning-Progress Monitoring
- B.** March 1 - Tentative Staffing Allocation from the Board to the Council for upcoming fiscal year.

VIII. Adjournment

- A. Next Meeting-March 1st @ 3:30pm, Cafeteria.**
Anna Thompson made a motion to adjourn the meeting. A second motion was made by Liz King.
All in consensus on the adjournment of the meeting at 4:25pm.