

Members Present: Casey Hall, Chelsea Mays, Danielle Trent, Niki Cornett, PJ Terry,
Guests: Multiple Morehead State students observing

I. Opening Business

- A. Approve minutes from October 1st Meeting- Danielle Trent made a motion to accept October site base minutes and Niki Cornett seconded the motion. Another motion was made by Chelsea Mays to accept the special called meeting from October and seconded by Danielle Trent.
- B. Good News Report- Halloween festivities, startup of Fun Friday, successful Halloween Dance.
- C. No Public Comment

II. Student Achievement Report

- A. Board Presentation- Discussed how students scored from end of year testing as well as ways the school is being proactive in growth. 4th grade is under review for departmentalizing for the next year and Generation Genius has been purchased for all grade levels in Science to help assist with science scores. Niki Cornett shared how this was being used in her classroom and how it is used in classrooms for success. Another strategy for grade levels to use for science is correlating science articles into reading content. School discussion is occurring to include a STEM lab in the future.
- B. PLC Process for Data Analysis- PLC is more teacher led and having a focus on the teacher and student needs. The groups are tracking the kids and talking about what is needed.
- C. Winter MAP testing is December 2nd-13th- Casey will be sending out changes to teachers. Movement of third grade was needed due to winter program.

III. Planning

- A. 2019-2020 Writing Policy and Rubric- Team reviewed over the school wide writing policy that was developed. Kally Barnett made a motion to approve the first reading of the writing policy. Niki Cornett seconded the motion.
- B. First Reading of By-Laws:
 - 1. Agenda Rules- Danielle Trent made a motion to approve the Agenda rules. Chelsea Mays seconded the motion.
 - 2. Roles of Chairperson and Vice Chairperson- Niki Cornett made the motion to approve the Roles of Chairperson and Vice Chairperson. Danielle Trent seconded the motion.
- C. Second Reading of By- Laws and Policies:
 - 1. Regular and Special Meetings- Motion was made by Danielle Trent to approve the policy for By-Laws and Policies. Kally Barnett seconded the motion.
 - 2. Open and Closed Sessions- Niki Cornett made a motion to approve policy for open and closed sessions. Danielle Trent seconded the motion.

3. Parent Involvement- Tabled and review for next time.

IV. Budget

- A. Section 6 Budget Report-After reviewing of budget, discussion of new curriculum was mentioned and how money will be spent in the future. Chelsea Mays made a motion to accept the budget report. Kally Barnett seconded the motion.
- B. Title 1 Budget Report for October- Upon reviewing, money is being pulled for the use of Jody Caudill to assist with RTI. Also, general supplies and other items for the school.
- C. 2019-2020 ESS Budget- Based on needs according to data, 3rd grade will be the starting point and then 2nd grade. Math ESS teacher began today. With reading, the teacher will be starting in 3rd grade then into 2nd grade. Niki Cornett made a motion to accept the ESS budget. Danielle Trent seconded the motion.

V. New Business

- A. Monthly Attendance Incentive- Due to funds from PTO, students will be awarded for having perfect attendance each month. For October, students will be able to have a movie and popcorn as an incentive.
- B. Veteran's Day Program- Friday will be McBrayer's program, Bennett Thomas will be reading Veteran's Essay during the program, and other leadership team members will be assisting in the program.

Niki Cornett made a motion to adjourn at 4:42 p.m. Chelsea Mays seconded the motion.