

<p>Members Present</p>	<p>January 7, 2020  Abby White  Casey Hall  Chelsea Mays  Kally Barnett  Danielle Trent</p>
<p>Opening Business</p> <ul style="list-style-type: none"> <li>A. Approval of the Agenda</li> <li>B. Approval of minutes from Dec 3rd Meeting</li> <li>C. Good News Report</li> <li>D. Public Comment</li> </ul>	<ul style="list-style-type: none"> <li>a. Chelsea Mays makes a motion to approve the Jan 7, 2020 meeting agenda. Danielle Trent seconded the motion.</li> <li>b. Kally Barnett made a motion to approve the Dec 3rd meeting minutes. Seconded by Casey Hall.</li> <li>c. Successful field trips, wonderful christmas break, students are back and going over procedures, teachers are well rested and glad to be back.</li> <li>d. No public comment</li> </ul>
<p>Student Achievement Report</p> <ul style="list-style-type: none"> <li>A. MAP Data: Comparison of Fall to Winter 2019</li> </ul>	<ul style="list-style-type: none"> <li>a. The committee reviewed winter MAP data school wide and saw great gains. Kindergarten made great progress at decreasing novice in both reading and math. The school has data team meetings scheduled beginning January 27th to discuss individual student needs.  Casey shared that we will be testing ELL students. This will be completed in two weeks. 14 students will be assessed.</li> </ul>
<p>Planning</p> <ul style="list-style-type: none"> <li>A. Second Reading of By-Laws <ul style="list-style-type: none"> <li>a. Agenda Rules</li> </ul> </li> <li>B. First reading of Instructional Practices and Wellness Policies</li> <li>C. School Improvement Plan 2019-2020</li> <li>D. Professional Development</li> </ul>	<ul style="list-style-type: none"> <li>a. The committee reviewed the By Law for agenda rules. A third reading will occur next month.</li> <li>B. The committee reviewed the school's current instructional practices and compared it to the KASC Instructional Practices Policy. Also, the wellness policy was reviewed and compared with the KASC Wellness Policy. The committee is in agreement to look into and adopt the format of the KASC format.</li> <li>C. The committee looked over the objectives and critical initiatives. The next step is the implementation. These are the same across all schools to keep consistency.</li> <li>D. The district has been working on Teaching Clarity and the modules inside the book.</li> </ul>

	<p>These will be shared with teachers this semester. Molly Bowen will be coming to discuss reading MAP and Lori Dehart will be returning to discuss PBIS. Teachers will be going to the Math training with Charles Rutledge.</p>
<p>Budget</p> <ul style="list-style-type: none"> <li>A. Section 6 Budget Report</li> <li>B. Title I Budget Report for December</li> <li>C. Approval of Budget Modification due to Staffing Reduction</li> </ul>	<ul style="list-style-type: none"> <li>a. A motion was made by Danielle Trent to approve the budget. Casey Hall seconded the motion.</li> <li>b. The committee reviewed the budget report.</li> <li>c. The committee reviewed and approved that Karla Greene will be paid from the general fund instead from title one funds. This will allow for Jody Caudill will be paid from the remaining salary. A motion was made by Casey Hall to approve. Chelsea Mays seconded the motion.</li> </ul>
<p>New Business</p>	<p>No new business</p>
<p>Adjourn</p>	<p>Adjournment 5:19</p>