Taylor Mill Elementary SBDM Council Meeting April 28, 2022 4:00 PM Approved April 29, 2022

Mrs. Holloway called the meeting to order at 4:09 PM.

Members Present: Carrie Holloway, Christa Pike, Erik Larson, Blaine Edmonds

1. Opening Business

- Council reviewed the agenda for the 4/28/22 meeting and reached a consensus for approval by all. Motion made by Blaine Edmonds and seconded by Erik Larson .
- Council reviewed the minutes from the 3/31/22 meeting and reached a consensus for approval by all. Motion made by Blaine Edmonds and seconded by Christa Pike.
- Council reviewed the minutes from the April 25th minutes and reached a consensus for approval by all. Motion made by Blaine Edmonds and seconded by Erik Larson.
- No public comment
- Good News
 - Holly and her team were nominated by the nurse for the Team Kenton award.
 - Let me run boys are running in the flying pig on Saturday
 - We got approved for the RTA Grant
 - We have an amazing assembly planned for Monday
 - Art show coming up May 4th.
 - Chorus concert coming up
 - Touch a truck went great, the kids loved it

2. New Business

a. <u>April Budget</u>- Council reviewed the SBDM budget

b.Review updated <u>Professional Development Plan</u>- Mrs. Holloway presented and discussed the professinal development plan.

c.Review of <u>School Wide Goals</u>-Mrs. Holloway discussed the school wide goals for the remainder of the year including terrace metrics, club day, and district common assessments and MAP growth.

d.Update on Revised Policies - will look at in May, no committee meetings in April)

- Wellness Policy 14 (Wellness Committee)-Need additional time

- Curriculum <u>Policy</u> 6 (Literacy Task Group- needs additional time)
- Policy 10 Instructional Practices (PLC Task Group needs additional time)
- Policy 11 Discipline and Classroom Management and Safety and Policy 17 (PBIS/SEL - needs additional time)

e.Mr. Larson's <u>Capstone Presentation</u> on new teacher induction-Mr. Larson presented

3. Closed Session

Motion made by Christa Pike to enter a closed session at 4:46 p.m., Blaine Edmonds seconded.

a. Consult on interviews from Monday, April 25th- Council discussed the interviews conducted on Monday, April 25th. After discussion, the council agreed they are ready to recommend and proceed with the hiring process.

b. Interview for open position (closed session per KRS 61.810(f)) -After interviewing and discussing, council agreed they needed to follow procedure and consult with council on Friday, April 29th.

Erik Larson made a motion to end closed session Christa Pike seconded the motion at 7:17 P.M.

8. Adjournment

• Meeting adjourned at 7:18PM. The motion was made by Erik Larson and seconded by Christa Pike. All in attendance were in consensus.