

# September 21, 2022

## SBDM Special Meeting Minutes approved

Caywood Elementary School  
Conference Room

### OPENING BUSINESS

Kim Mott called the meeting to order at 4:15. Lauren Olson seconded the motion.

- Members present: Kim Mott, Michelle Mersman, Lauren Olson, Shanice Marshall, Jen Schutte
- Good News
- Public Comment

### COMMITTEE REPORTS

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None

### OLD BUSINESS

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None

### NEW BUSINESS

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- Review of amendment to board policy 8.1 /Curriculum and the curriculum/resources list to provide **feedback**
  - Council reviewed board policy 8.1 and currently does not have any feedback for the district.

<https://www.kenton.kyschools.us/common-clicks/instructional-resources>

*When schools and districts across the state develop and implement a coherent, high-quality curriculum grounded in the Kentucky Academic Standards, measure learning through a system of balanced assessment, and support teachers with high-quality instructional resources and evidence-based instructional practices, they provide a more equitable environment for all. As educators across a school or district work together to implement the local curriculum, it helps ensure each student has*

*equal access to the same content, knowledge and/or skills regardless of teacher or school they attend.*

#### KDE's definition.

- KCSD High Quality Instructional Resources Checklist- Our team approached the work using the information in this checklist to review and determine if the resource met the definition/criteria of high quality. Please review your school spreadsheet noting Column I to see the determination of each resource. Overall, the vast majority of the resources submitted were found to be high quality. Some resources did not meet the criteria and it should be clear in terms of why.  Copy of Caywood Instructional Resources
- All of the instructional resources that have been approved at this time will be organized in a database that will serve as a resource for everyone. This information will be submitted for Dr. Webb to consult with board members during the **September board meeting** and when necessary moving forward. This dashboard will display resources by content area, grade level, school, etc. We will share and connect this to our Instructional Wheel when ready.
- We are sharing again the new board procedure (attached) for our curriculum policy that explains the work we just completed but also how this process will be handled moving forward. If after the school year begins, a large instructional resource is being considered by a school for purchase or implementation, the procedure explains how this will be handled and essentially it is through the same process that we just completed. **For resources that need reviewed during the school year, there will be a Google Form (will be shared and communicated in near future) for each principal to complete.** From there the process outlined and that we just followed will begin.
- Finally, we are including our KCSD Instructional Statement again as this is referenced in the attached board procedure.

### **Upcoming Meetings**

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**Regular September Meeting: September 28, 2022**

**Kim Mott motioned to adjourn the meeting at 4:38. Shanice Marshall seconded the motion. Meeting adjourned.**