

**CUMBERLAND TRACE ELEMENTARY SCHOOL
SCHOOL BASED DECISION MAKING COUNCIL**

June 29, 2022 12:00 PM

IAPPROVED

LOCATION - CTE LIBRARY

The purpose of this council is to improve every student's achievement.

CTE's mission statement - "*Learning as much as we can to be the best that we can.*"

CTE's vision statement - "*Life Long Learners and Leaders*"

***The purpose of this council is to improve every student's achievement.**

Dr. Cottongim called the meeting to order at 12:00 p.m..

Members present were Jennifer Holder and Carlos Roque presnet virtually - parent representative. Amanda Krutza, Kristie Lewis - teacher representatives, and Wes Cottongim.

1. Opening Business

a. Approval of the Agenda Jennifer Holder made a motion to approve the agenda and Amanda Krutza seconded the motion.

b. Approval of the Minutes from the previous meeting Kristie Lewis made a motion to approve the minutes and Carols Roque seconded the motion.

c. Good News Report - New Principal hired!, construction update,

d. Public Comment- no comments made

2. Student Achievement Report/Data

a. End of the Year HMH Growth Measure Results

3. School Improvement Planning

a. NA

4. Budget Report

a. 2021-2022 Budget Report (all funds) Amanda Krutza made a motion to approve the budget and Carols Roque seconded the motion.

b. SBDM Budget

Activity Fund Budget

Title I Budget

Title II Budget

5. Standing/Program Review/Ad Hoc Committee Reports

a. NA

6. Old Business

- a. NA

7. New Business

- a. Current open positions/interviews
- b. Enrollment update
- c. Approval needed for Master Schedule Kristie Lewis made a motion to approve the schedule and Jennifer Holder seconded the motion.
- d. Approval needed for creation of Behavioral Interventionist position. Amanda Krutza made a motion to approve the position and Krisite Lewis seconded.
- e. Approval needed for 22-23 CTE Student Handbook. Jennifer Holder made a motion to approve the handbook and Amanda Krutza seconded the motion.

8. Consultation (closed session)

At 12:24 PM Kristie Lewis made a motion pursuant to the provisions of KRS61.810(1) that the Council to go into closed session for discussion, which might lead to the appointment of employment. The motion was seconded by Jeinnifer Holder and passed.

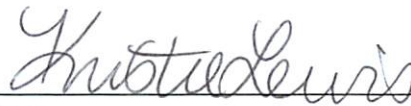
- a. Consultation for new hires
A recommendation is going to be made by Dr. Cottingim to hire Emily Meador for Preschool Teacher, Melissa Zimmer for Curriculum Cordinator Position and Jillian Scott for Preschool Assistant.
- b. Safety Plan approval needed Krisite Lewis made a motion to approve the Saftey Plan and Amanda Krutza seconded the motion.

9. Adjournment

A motion was made by Carlos Roque and seconded by Jennifer Holder to leave the closed session at 12:32.



Jennifer Holder

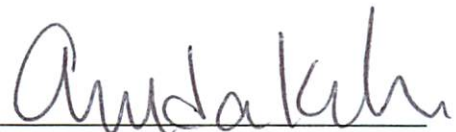


Kristie Lewis



Wes Cottingim

Carlos Roque



Amanda Krutza

**CUMBERLAND TRACE ELEMENTARY SCHOOL
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July 21st, 2022

Special Called Meeting

CTE Mission: Learning as much as we can to be the best that we can.

CTE Vision: Lifelong Learners and Leaders

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Opening Business

Special Called SBDM Meeting on July 21st at 12:00 PM.

Jennifer Holder, Amanda Krutza, Kristie Lewis, Carlos Roque and Lori Darnell were present.

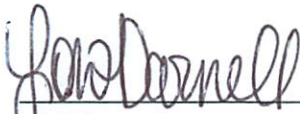
Jennifer Holder made a motion to approve the agenda and Carlos Roque seconded the motion.

Kristie Lewis made a motion pursuant to the provisions of KRS61.810(1) that the Council go into closed session for discussion, which might lead to the appointment of employment..The motion was seconded by Jennifer Holder and passed We came out of the closed session at 12:01 PM.

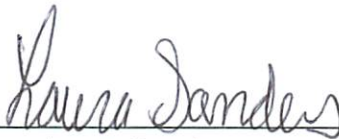
Carlos Roque made the motion to come out of closed session and

Kristie Lewis made a second motion. Lori Darnell is going to recommend Amanda Turner for the 5th grade teacher and Haley Carlock for 1st grade teacher.

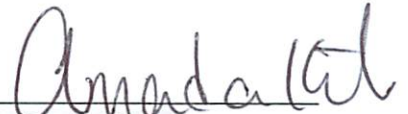
Meeting ended at 12:03 PM Carols Roque made the motion and Kristie Lewis made the second to end the meeting.



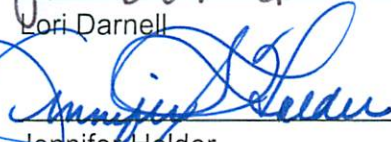
Lori Darnell



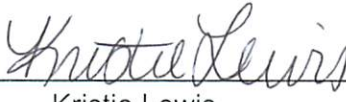
Laura Sanders



Amanda Krutza



Jennifer Holder



Kristie Lewis

**CUMBERLAND TRACE ELEMENTARY SCHOOL
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July 11th, 2022

Special Called Meeting

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Opening Business

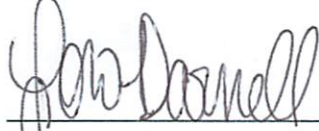
Special Called SBDM Meeting on July 11th at 5:00 PM.

Jennifer Holder, Amanda Krutza, Kristie Lewis, Bridgette Moore, Laura Sanders, Lori Darnell, and Jessica Byers were present. Amanda Krutza made a motion to approve the agenda and Jennifer Holder seconded the motion.

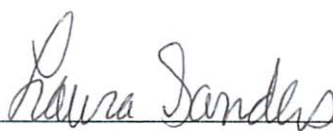
Bridgette Moore made a motion pursuant to the provisions of KRS61.810(1) that the Council go into closed session for discussion, which might lead to the appointment of employment..The motion was seconded by Jessica Byers and passed We came out of the closed session at 5:02 PM.

Jessica Byers made the motion to come out of closed session and Jennifer Holder made a second motion. Lori Darnell is going to recommend Amanda Willis for the open Dean of Students position.

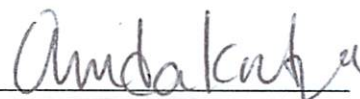
Meeting ended at 5:03 PM Amanda Krutza made the motion and Kristie Lewis made the second to end the meeting.



Lori Darnell



Laura Sanders



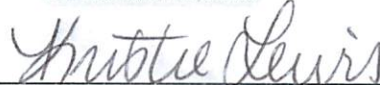
Amanda Krutza



Jennifer Holder



Jessica Byers



Kristie Lewis

Bridgette Moore