

**RECORD OF SITE-BASED DECISION-MAKING COUNCIL PROCEDURES
MINUTES**

The North Washington Elementary School Site-Based Decision-Making Council met at North Washington Elementary School for a meeting on Monday, the twenty-seventh day of February, 2023 for a regular called meeting, with the following members present:

--Alicia Kelly	--Daralyn Kirkpatrick	
--Miranda Yonts	--Bart Price	--Pam Nicholas

Member(s) Absent:

--Rhoda Whitaker

Guest(s) Present: N/A

Called meeting to order at 3:45 PM

- Welcome, reviewed agenda and provided opportunity for public comment.
- Previous meeting minutes were reviewed. Motion made by B. Price seconded by M. Yonts to approve.
- **NEW BUSINESS**
 - a. **Good News Report**
 - i. Students participated in a school-wide spelling bee and winners will move on to compete in the county-wide spelling bee.
 - ii. Good News Club is an after-school program that hosted a Valentine's themed party with students after school. The turnout was so good that they are requesting board approval to continue as a weekly opportunity after school.
 - iii. Spring Music Program scheduled for 4th/5th grades scheduled for May 15th. Talent Show also scheduled for grades K-8 on last day of school.
 - iv. Preparation for music in our school's month is underway and information will be sent home to families soon.
 - b. **Public Comment-** None

Planning for Student Achievement:

School Budget Update

Mrs. Kelly shared the updated budget report. Motion was made by P. Nicholas and seconded by D. Kirkpatrick to approve.

Family Engagement Committee Update

At the last family engagement committee meeting, the recertification to continue being a family friendly school was discussed. The committee members will complete the self-assessment to determine if we will recertify as normal or seek gold qualifications. The committee has asked SBDM members to complete the self-assessment as well to seek additional feedback.

Comprehensive School Improvement Plan: Progress Update with Data Review

The i-Ready mid-year growth reports by grade level were reviewed for both reading and math. Most grade levels saw great growth. For reading, 4th and 6th grade had the most growth at over 100% towards their annual typical growth. For math, all middle school grade levels had over 100% towards their annual typical growth and the most growth for the school. According to the mid-year iReady report, 46% of students are on grade level for reading and 37% of students are on grade level for math. CSIP goals and progress on action steps were reviewed.

Other Business:

Writing Policy Review

North Washington's Writing Policy was reviewed and changes were made to eliminate the list of specific technology tools as many of those items are outdated or no longer in use (ex. Computer lab, smart board, etc.) After the revisions, Motion was made by B. Price and seconded by P. Nicholas to approve.

Staffing Update

New hire: Communicare hired Amanda Taylor as our new CARE teacher.

Resignation: Marty Wabnitz resigned as District IA.

Staffing Allocation for 2023-2024

North Washington's allocations for ESSER grant funds and section 6 funds were reviewed. Staffing allocations set by district (section 4, 5, itinerant, administrative) were reviewed. A sample breakdown of students by grade level with suggested class sizes at each grade level was shared and discussed for feedback. Feedback from all staff will be gathered in March per SBDM policy.

Executive Session not needed.

The next SBDM meeting will be held on Monday, March 20, 2023, at 3:45. P. Nicholas made a motion and D. Kirkpatrick seconded the motion to adjourn the meeting at 4:22 PM.