

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-fourth day of October, 2022 for a regular called meeting, with the following members present:

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

Member(s) Absent:

--NA

Guest(s) Present: N/A

Called meeting to order at 3:45 PM

- Welcome, reviewed agenda and provided opportunity for public comment.
- Minutes were reviewed. Motion made by M. Yonts and seconded by P. Nicholas to approve.

■ NEW BUSINESS

a. **Good News Report**

- i. Related arts schedule is working well. After feedback, we will be changing from two-week cycles to one week. This will start in January.
- ii. iReady provided a follow-up training for staff during planning time on our new math curriculum. The ongoing professional learning and opportunities to get feedback has been beneficial.

b. **Public Comment**

- i. Pam Nicholas shared that the K-3 Christmas program will be held on December 12, 2022.
- ii. Morning Arrival concerns include breakfast not staying in common areas and hallway supervision when students exit common areas. Both items will be addressed with staff.
- iii. Can staff be provided with a hard copy of the bed bug policy/protocol? We recently shared about lice, but bed bugs are a concern too. Mrs. Kelly will work to get a copy of that protocol and share.

Planning for Student Achievement:

School Budget Update and Revised Allocations

Mrs. Kelly shared the updated budget reports. Motion was made by B. Price and seconded by R. Whitaker to approve.

Staff Update

Jerry Bartley- Head Boys Basketball Coach
Willie Smith- Developmental Girls Basketball Coach
Marty Wabnitz- Instructional Assistant

Brian Powers- Special Needs Instructional Assistant

KSA 21-22 Data

Mrs. Kelly shared an overview of the state testing data including the percent novice, apprentice, proficient, and distinguished per grade level and content. Also, comparison data for both the elementary and middle school comparing previous test results to the current test results was shared.

Needs Assessment

Staff met on September 30, 2022, to review data and determine strengths and areas of weakness. Through the data analysis process on this date, Mrs. Kelly has drafted our Needs Assessment for CSIP Phase II. The details of this were reviewed and council was asked for any feedback. The Needs Assessment will be submitted for final approval at the November meeting.

Other Business:

Policy Review/Update

Mrs. Kelly provided a review of the following policies and proposed changes. Policies and their proposed changes were motioned to be approved by D. Kirkpatrick and seconded by P. Nicholas.

- Determination of Curriculum
- Extracurricular Programs
- Planning and Resolution of Issues
- Regarding Instructional Practices

One policy, Schedule of the Day and Week, was tabled until next meeting.

Extra-Curricular Program Overview

Mrs. Kelly provided an update on our extra-curricular programs this year per policy guidelines. We are waiting for an update on our soccer field being unusable this spring for repair work to determine if our soccer season can proceed. We will update council when more information is available.

Executive Session:

No executive session needed.

Open Session:

The next SBDM meeting will be held on Monday, November, 21, 2022 at 3:45. The meeting adjourned at 4:48 PM.