

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 fourteenth day of February, 2022 for a regular called meeting, with the following members present:

--Amanda Mattingly	--Rhoda Whitaker	--Daralyn Kirkpatrick
--Miranda Yonts	--Pam Nicholas	--Nichole Midgett

Member(s) Absent:

Called meeting to order at 3:45 PM

- Welcome/introductions were made.
- Reviewed agenda and provided opportunity for public comment.
- Minutes were reviewed. Motion made by P. Nicholas and seconded by N. Midgett to approve.
- NEW BUSINESS
 - a. **Good News Report**
 - i. Mrs. Mattingly provided a brief update regarding upcoming District student technology initiative, including 1:1 (take home) chromebooks for grades 4-8. She shared that she anticipates roll out to be Summer/Fall of 2022.
 - b. **Public Comment**
 - i. Rhoda Whitaker, Middle School Teacher Representative, shared that some teachers have asked for the hour-delay related arts schedule to be reworked as we plan for 2022-2023 school year.

Planning for Student Achievement:

ESSER: Intervention and Enrichment

Mrs. Mattingly provided Council with an update on remaining available ESSER funds for the 21-22 school year. Mrs. Mattingly recommended to Council that the money be utilized for additional intervention and enrichment supports, K-8. Motion was made by R. Whitaker and seconded by N. Midgett to proceed, with no opposition voiced.

ESSER: Creativity Lab/Resources

Mrs. Mattingly provided Council with an update on remaining available ESSR funds for the 21-22 school year. Mrs. Mattingly recommended to Council that some of the remaining money be utilized for a Creativity Lab, as part of the Library Media Center. This would include a Maker-Space and resources for visual art. The Creativity Lab would be implemented at the start of the 2022-2023 school year. Motion was made by N. Midgett and seconded by D. Kirkpatrick to proceed with research and determining resources, with no opposition voiced.

2022-2023 Staffing Allocation and Planning

Mrs. Mattingly provided Council with the staffing allocations as provided by the BOE. Council was also provided with an overview of Section 6, Title I, ESSER, and ESS projected funding for the upcoming school year. Mrs. Mattingly recommended to Council that she seek teacher input and bring recommendations to the Council at the March meeting.

Other Business:

FRYSC Update and 2022-2023 Assurances

Wendy Chesser, North Washington FRYSC Coordinator, provided Council with an update on the services and supports provided this school year, as well as the Service Plan drafted for 2022-2023. Discussion was had on supports well in place as well as needs of the school and students that should be included in planning. Motion was made by D. Kirkpatrick and seconded by R. Whitaker to approve the FRYSC Assurances as presented.

Executive Session:

Open Session:

Confirm next meeting date. The next meeting will be held on Monday, March 14, 2022 at 3:45 in Room 103.