

CUMBERLAND TRACE ELEMENTARY SCHOOL SCHOOL BASED DECISION MAKING COUNCIL

January 30, 2020

APPROVED

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

CTE Vision: Lifelong Learners and Leaders

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

Opening Business

Dr. Cottongim called the meeting to order at 5:35 PM.

Members present were Jennifer Holder and Kim Green- parent representatives. Lori Darnell, Laura Sanders and Sharon McCubbins - teacher representatives, and Wes Cottingim. Amanda Krutza was in attendance. Sharon McCubbins made a motion to approve the agenda with flexibility and Lori Darnell seconded. Lori Darnell made a motion to approve the Minutes of the previous meeting. Laura Sanders seconded.

Good News Reports

Dr. Cottongim presented the Good News Report. Beta was successful. Archery has been to 2 competitions and have 1 more to go. Progress keeps moving with the new building. Friday, 1/31 is Amy Grounds last day as she helps out Alvaton. Leadership Luncheon was enjoyed by. David Lacy spoke to the students and parents. CTE will be hosting the District Academic Team Meet. It is Survey season- Employee Engagement for all employees, Studer for Certified, Student Surveys for 4th-6th grade, and a Parent Survey.

Student Achievement Report/Data

STAR numbers were compared from August of 2019 to December of 2019. Looking at the percentage of students above the 40% percentile..

Reading: Aug- 61% increased to 73% in Dec

Math: Aug- 80% increased to 89% in Dec

School Improvement Planning

Chromebook/Ipad update:

K- ipad cart

1st- new ipad cart

2nd- older cart of chromebooks

3rd- cart of chromebooks

4th- cart of chromebooks

5th- cart of chromebooks

6th- 90 new chromebooks for a 1-1 situation to help prepare the students for the online testing.
So far it has been very successful.

Budget Report

Budget was present and Lori Darnell made a motion to accept and Jennifer Holder seconded.
Title 1 budget was presented. Sharon McCubbins made a motion to accept and Laura Sanders seconded.

New Business

Dr. Cottongim and Amy Gound met with Central Office regarding a tentative staff allocations for 20-21 school year. Because our kindergarten numbers are low, we are allocated 19.26 homerooms, 1 less than what we have right now. This is based off of 500 students, K-6th. Music will be decreased by a day, from 4 days a week to 3 days a week.

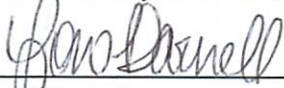
A motion was made to offer a personnel purchase supplement to Colby Downing of \$150 for leading the Archery Team from section 6 funds. Lori Darnell made a motion to approve and Jennifer Holder seconded. No one opposed.

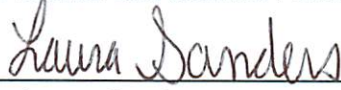
Dr C offered the first reading of a proposed by-law amendment for Article 5. It is attached. Sharon MCCubbins presented the School Technology Plan. Lori Darnell made the motion to accept and Kim Green seconded.

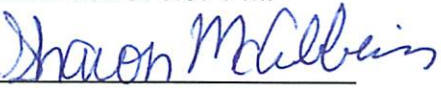
Tentative summer PD plans are 2 days of Keagan, 1 day for Gifted/Higer learning, ½ day for PBIS, and ½ day- choose your own.

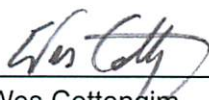
Jennifer Holder made a motion pursuant to the provisions of KRS61.810(1) that the Council go into closed session for discussion, which might lead to the appointment of employment at 6:52. The motion was seconded by Lori Darnell and passed. Laura Sanders moved that the Council move out of closed session at 6:56. The motion was seconded by Lori Darnell and passed. Dr. C proposed to hire Dottie Cole as a Full time instructional assistant..

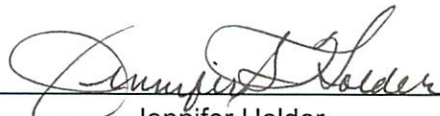
Motion to adjourn was made by Lori Darnell and Jennifer Holder seconded at 6:57 PM.

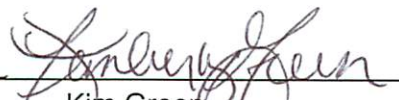

Lori Darnell


Laura Sanders


Sharon McCubbins


Wes Cottongim


Jennifer Holder


Kim Green

Proposed changed to SBDM By-Laws

Article V

Schedule of Meetings

Proposing the following addition -

E. Special Called Meetings – Alternative Means of Meeting

The Cumberland Trace Elementary SBDM Council is required to have special called meetings from time to time. The majority of the content of this meeting is required to occur in closed session.

The CTE SBDM Council has the option (principal discretion) to hold these aforementioned meetings via video conferencing. All members attending must have the ability to join the conference via phone and/or computer. Agendas/Minutes/etc. will still be administered and recorded.