

CUMBERLAND TRACE ELEMENTARY SCHOOL SCHOOL BASED DECISION MAKING COUNCIL

May 30, 2019

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 5:30 PM.

Members present were Andi Troutman and Jill Moore- parent representatives. Terryl Shimizu, Sharon McCubbins and Connie Gaddie- teacher representatives, and Wes Cottingim. Terryl Shimizu made the motion to approve the agenda with flexibility and Andi Troutman seconded. Connie Gaddie made the motion to approve the Minutes of the previous meeting. Jill Moore seconded.

Good News Reports

Teacher and Staff Appreciation week was very nice and PTA went way beyond to make the staff feel appreciated. KPREP Celebration went well with handing out medals to students. Kindergarten Open House was very well attended. Preschool Open House went smoothly. 212° Academy had their Graduation/Showcase. Cumberland Trace Elem have 27 students approved to attend next year which is one of the highest number of students to participate out of all schools.

School Achievement Report/Data

K-PREP testing went well and attendance was pretty good. Over the year we have seen STAR Testing Data to increase. **For Math:** Fall was **77%** of students 40% or higher, Winter was **86%** of students 40% or higher and Spring was **87%** of students 40% of higher. **Reading:** Fall was **64%** of students 40% or higher, Winter was **73%** of students 40% or higher and Spring was **76%** of students 40% or higher.

School Improvement Planning

K1 Teachers, 19 teachers, will be attending Recipe for Reading PD, which Title II funds will be used. Our Cultural Proficiency July PD Training will involve Community Action of Southern KY.

Budget Report

2019-20 Budget was presented. Title I money is being looked at to hire a full time position to spend ½ day in library and ½ day as computer lab assistant.

Bylaw or Policy Review/Readings/Adoption

Sharon McCubbins made the motion to change Article II Part D of the Bylaws and that this would be considered the first reading. Change would be as follows:

Article II: Membership

D: Elections

1. Teachers: Teachers will be elected according to the written procedures established by teachers assigned to the school.
2. Parents: Parents will be elected according to the written procedures established by the largest parent organization at the school.
3. If a recount of ballots is requested after the winners have been announced, the recount will take place under the supervision of the principal and a teacher or parent SBDM member.

Andi Troutman made the motion to accept the first reading. Jill Moore seconded.

Old Business

As of right now the enrollment for 19-20 school year is 581. Dr. Cottongim is looking at decreasing the number of out of district.

Andi Troutman updated the Council on the Playground fundraising for the new school. After meeting with vendors, CTE will need to raise around \$150,000 through grants and corporate sponsorships for the new playground.

Breaking ground is happening on the construction site for the new building.

New Business

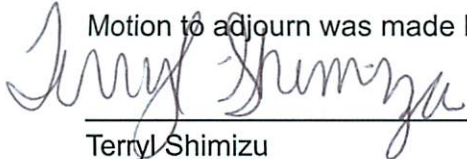
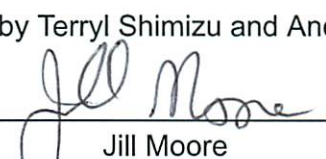
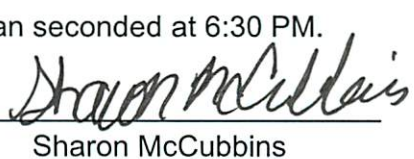
New members that were elected to serve the next 2 years for Teachers Representatives are Laura Sanders and Sharon McCubbins. New Parent Representatives are Jennifer Holder and Kim Green. Dates for Council Training have not been scheduled yet. A map was presented to show where classroom space was being allocated.

At 6:15, Connie Gaddie 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 Andi Troutman and passed. At 6:25 Andi Troutman moved that the Council move out of closed session. The motion was seconded by Terry Shimizu and passed.

Dr. Cottongim made a motion that Amelia Watkins be employed as the CTE Classroom Teacher for 2019-20 school year. The council voted 6-0 to hire Ms. Watkins.

Next meeting will be June 27th at noon in the library.

Motion to adjourn was made by Terry! Shimizu and Andi Troutman seconded at 6:30 PM.

 Terry! Shimizu	 Jill Moore	 Sharon McCubbins
 Wes Cottongim	 Connie Gaddie	 Andi Troutman