

CUMBERLAND TRACE ELEMENTARY SCHOOL SCHOOL BASED DECISION MAKING COUNCIL

February 2, 2016

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

Ms. Jones called the meeting to order at 5:34.

Members present were Lynette Breedlove and Holly Whittinghill- parent representative and Melissa Zimmer, Patrice McCrary, Jennifer Clark, and Lori Watkins - teacher representatives. Mr. Morrison- student teacher.

Patrice McCrary made the motion to approve the agenda with flexibility and Holly Whittinghill seconded. The minutes from the January meeting were presented and Lynette Breedlove motioned to approve the minutes and Melissa Zimmer seconded.

Good News Reports

Quick Recall team is doing great. CTE will be hosting the Governor's Cup on February 27th. Jr. Beta Club Convention is February 18 and 19th. Several of our Beta students will be attending. Some of our choir students were selected to participate in the All State Choir this week in Louisville.

Student Achievement

PLC's have been meeting to review students test scores. Ms. Jones presented a report regarding our whole school and their STAR scores. CTE is on target but will be watching 3rd grade. 3rd grade is overcap and placement of interventionists in the math classes have helped. Redistricting has yet to be approved but once it is, Site Base needs to reevaluate how funds are spent in regards to interventionists and teachers.

Planning

Mrs. Perez will share her FRYSC Continuation Program Plan FYS 17-18 next meeting.

Budget Report

Shared the budget. Lori Watkins made the motion to approve the budget and Lynette Breedlove seconded the motion.

Wellness Policy

Motion was made to approve the Consensus and Voting Policy and Appeals Process as stands by Patrice McCrary and seconded by Jennifer Clark. Mrs. McCrary made the appeal to add A representative from SBDM will be invited to participate in the interview process to the Consultation Policy. Mrs. Zimmer made the motion for the 1st reading approval change and Mrs. Breedlove seconded.

Old Business

Enrollment is at 522 students. To receive a Dean of Students, numbers do not reflect preschool. Taking that into account, our enrollment is 496. Once the redistricting is approved, a Dean of Students might be a possibility.

A quote for the sound system was \$23,000. Mr. McIntyre suggested that we add our request to the google.doc and wait to hear something from the committee to see if the money is possible.

New Business

Mrs. McCrary is concerned about the mulch on the playground. \$500 worth of mulch if donated by Modern Woodmen each year. If more mulch is needed, Mrs. McCrary knows someone who can help pay for more mulch.

Holly Whittinghill 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 5:58. Lori Watkins seconded the motion, which was approved.

At 6:04, Holly Whittinghill made the motion to come out of closed session. Patrice McCrary seconded.

Motion to adjourn was made by Holly Whittinghill and seconded by Patrice McCrary at 6:05.


Melissa Zimmer


Jennifer Clark


Holly Whittinghill


Lori Watkins


JoAnna Jones


Lynette Breedlove

Patrice McCrary

Patrice McCrary
