

CUMBERLAND TRACE ELEMENTARY SCHOOL SCHOOL BASED DECISION MAKING COUNCIL

July 25, 2013

Unapproved

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.

Dr. Evans called the special called meeting to order at 5:35. Members present: Mary Evans, principal, Kim Green, Jef Goodnight, and Lisa Goldy, parent representatives and Kim Stout, Laura Sanders, Ruth Wix, and Cathy Willoughby, teacher representatives.

The agenda for the July 25 meeting was approved. The minutes from the June 20 meeting were approved as presented.

Good News Reports

Tiled Rooms – All but one classroom have been tiled and waxed.

United Way Day of Caring Project Match with Citizens First Bank – Seven volunteers will paint the kitchen on July 31.

Matt Rzepka Golf Outing – It was a great success and raised \$12,000 for scholarships.

Planning

Comprehensive School Improvement Plan

This plan is focused on reading and math achievement and gaps among groups of students. All council members have a copy of the plan.

Supporting new Science Standards – GEMS materials are arriving.

Mrs. Evans informed the council of the new Science Standards and that the 4th graders will learn the old and new standards. The materials from the GEMS grant are arriving to assist the teachers with next year's instruction.

Professional Development Plan

The CTE staff will have three days of Professional Development – CIITS, Reading and Math Standards, Leader In Me, STAR, and Technology.

New Scott Foresman Reading for Grades K, 1, and 6

Last year, reading materials were purchased for grades 2, 3, and 5. This year materials have been purchased for grades K, 1 and 6.

Budget Report

SBDM Budget

Mrs. Evans presented the SBDM budget to the council.

Activity Fund Budget

Mrs. Rzepka presented the School Activity Budget to the council.

Title I Budget

Mrs. Evans informed the council of the allocation of funds within the Title I Budget – teacher's salary, RTI employees, textbooks, computer programs, and parent involvement.

Old Business

Enrollment Update

The enrollment numbers were presented.

Review of Out of District Requests

The council agreed by consensus to approve 6 out of district students in varying grade levels.

Utilization of Space

Due to the decrease of ELL students in Mr. Willis' class, he will now share a classroom with RTI groups. This move will make space for another primary class.

New Business

Council of Councils Meeting – Sept. 5 at 4 p.m.

Mrs. Goldy and Mrs. Stout are the representatives for these council meetings.

2013-14 Meeting Dates

The council agreed to continue to have the monthly meetings on the third Thursday of the month at 5:30.

Elect a Vice Chair of the SBDM Council.

Cathy Willoughby agreed to continue to be the Vice Chair.

Possible Mandarin Chinese teacher

The council learned of the many Mandarin Chinese teachers in our area. Mr. Willis and Mrs. Green are working on finding a host family and transportation for a Mandarin Chinese teacher.

Closed Session for Consultation Regarding Personnel (Preschool Aide and 6th Grade Teacher)

Kim Green 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. Cathy Willoughby seconded the motion, which was approved.

After discussion, Kim Green moved that the Council return to open session. Jef Goodnight seconded the motion. The council agreed by consensus to return to open session.

The meeting was adjourned at 6:47.

Mary Evans

Lisa Goldy

Ruth Wix

Kim Stout

Jef Goodnight

Cathy Willoughby

Kim Green