

**CUMBERLAND TRACE ELEMENTARY SCHOOL
SCHOOL BASED DECISION MAKING COUNCIL MINUTES**

August 16, 2012

Unapproved

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

CTE Vision: Lifelong Learners and Leaders

Calling the Meeting to Order:

Mary Evans called the meeting of the Cumberland Trace SBDM Council to order in the school library at 5:35 p.m.

Members present were Mary Evans, principal, Lisa Goldy, Kim Green and Clark Arnold, parent representatives, Cathy Willoughby, Ruth Wix and Laura Sanders, teacher representatives.

Member absent: Curtis Willis, teacher representative.

Addition to the agenda: FRC presentation for "Walking Bus".

Minutes from the July 25th meeting were approved.

Good News Reports

The Open House on August 6th was well attended by CTE families. CTE had a smooth opening of school. The students are ready to lead activities during the school day.

Public Comment: None

Planning: Big Rocks

Common Core Implementation

CCI is a work in progress. The 1st & 2nd grade teachers will attend math training with Dr. Sheffield next week.

Program Reviews, including K-3

The Program Review is focusing this year on the Primary Review (K-3rd grades).

Differentiation – STAR – RtI – Gifted

Students will begin the STAR assessments in reading and math on-line from August 22 – August 31.

Professional Learning Communities

The teachers will meet together to examine the data from the STAR tests.

The Leader in Me/7 Habits

Mrs. Evans informed the council members of the progress of the 7 Habits implementation.

PBIS – Positive Behavioral Interventions and Supports

The PBIS Committee is proposing a change to the CLAWS. This will be presented to the faculty for a decision. The data from last year's discipline reports were compared to the previous year and large reductions were shown in office referrals.

Budget Report:

The SBDM budget and Activity fund budgets were presented.

The Title I Budget was presented.

Old Business:**Enrollment Update**

All grades are within cap size.

Discussion of Combined Classes

Mrs. Evans informed the council that a scheduling problem is being worked out for the 5th/6th grade. A letter was sent to the parents of class students in the combined classes answering commonly asked questions.

New Business**Committee Assignments**

The council approved committee members.

Continuous Instructional Improvement Technology System (CIITS)

Mrs. Wix explained CIITS and how teachers will use it.

Reading/Language Arts/Writing

Mrs. Wix presented a comparison of the 2004/2007 Scott Foresman Reading Books to the 2011 editions to the council.

The Leader in Me Night at the Hot Rods –August 21

Mrs. Evans informed the council members of this event and encouraged participation.

Closed Session for Consultation Regarding Personnel

Clark Arnold 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.

Ruth Wix moved that the Council return to open session. Kim Green seconded the motion. The council agreed by consensus to return to open session.

Mary Evans

Lisa Goldy

Laura Sanders

Cathy Willoughby

Ruth Wix

Clark Arnold

Kim Green