

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

November 14, 2012

Approved

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

Dr. Evans called the special called meeting of the Cumberland Trace SBDM Council to order in room 27 at 5:37 p.m.

Members present were Mary Evans, Lisa Goldy and Clark Arnold, parent representatives and Curtis Willis, Ruth Wix, and Laura Sanders, teacher representatives.

Members absent: Cathy Willoughby, teacher representative and Kim Green, parent representative

Ashley Sullivan, Kyle Hack, Leah Lewis, Hannah Alber, Erica Eskridge, Shelby Taylor, Sara Stringer, Megan Howard, and Meghan Montemayor, WKU block students, were guests at the meeting.

Minutes of the October 18, meeting were approved.

Good News Reports

Student Led Conferences – Parent and teachers gave the council their feedback. A benefit is that students took ownership for their achievements.

Grand Day – Over 188 Grand people ate lunch and remarked about the displays in the hallways.

Book Fair – Our Book Fair was well attended.

Fall Festival – Our Fall Festival was fun for families.

Honoring our Veterans – There were positive comments from veterans and a job well done by Baxter Fee as emcee.

Public Comment

A block student commended the Walking Bus Program.

Planning

K-PREP Results

Mrs. Wix shared the K-PREP results with the Council. This is the test that the students took last spring. CTE scored proficient – only .5 away from distinguished. Teachers will be meeting to review the data from the tests on November 16 and 19.

New Reading Program for grades 2-5

Teachers will have 2 days of training for the new reading program.

Budget Report

Dr. Evans presented the SBDM budget and the Activity Fund budget. The council agreed by consensus to approve the 2012-13 budget.

Old Business

Enrollment Update

10/18/12- Current enrollment is 445 students. All classes are within capsized.

Run for the Planet

Mrs. Goldy, chairperson, reported that 470 students and adults participated in the Run for the Planet. Several boxes of shoes were shipped to National Geographic in Washington, D.C.

New Business:

PBIS – October Discipline Data

Mrs. Evans reported that the October discipline data showed less office referrals than August and September.

The Leader in Me – Sharpen the Saw Tuesdays

On November 20, CTE will have the first Sharpen the Saw Tuesday. Students will select different enrichment classes taught by faculty and staff. This will be fun for the students' minds and bodies.

International Week and International Festival Night

Curtis Willis informed the council of the activities to be held during International Week and International Festival Night. We will be celebrating diversity and educating the majority population at CTE. There will be food, workshops and cultural events.

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. Ruth Wix seconded the motion, which was approved. The council discussed recommendations for the ESS Daytime Waiver position.

Clark Arnold moved that the Council return to open session. Lisa Goldy seconded the motion. The council agreed by consensus to return to open session.

The SBDM meeting was adjourned at 7:00.

Mary Evans

Lisa Goldy

Laura Sanders

Curtis Willis

Ruth Wix

Clark Arnold