

CUMBERLAND TRACE ELEMENTARY SCHOOL SCHOOL BASED DECISION MAKING COUNCIL

June 20, 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 meeting to order at 5:35. Members present: Mary Evans, Kim Green, and Lisa Goldy, parent representatives and Curtis Willis, Ruth Wix and Cathy Willoughby, teacher representatives.

Member absent: Laura Sanders, teacher representative.

The agenda for the June 20 meeting was approved with no additions.

The minutes from the May 16 meeting were approved as presented.

Good News Reports: Dr. Evans reported on the following items: The Kids Carnival, which was planned and led by student leaders was very successful. Our school received \$2,500 in matching funds from Modern Woodmen of America. They matched funds raised at our Arts Gala.

Lots of students performed at our annual Talent Show on May 22.

Mrs. Zimmer made a presentation to Warren County Elementary Administrators on meeting the needs of advanced learners.

Planning:

Comprehensive School Improvement Plan

Dr. Evans reported about the goals in reading and math in the CSIP.

Mrs. Wix shared about the Kindergarten Brigance screening that will take place this fall in August-September 19th.

Supporting new Science Standards

CTE received \$4,000 to spend on resources to support the teaching of science and math from the GEMS grant. Dr. Evans shared a list of items requested by the teachers.

Professional Development Plan - Dr. Evans noted that on July 29th CTE will have ½ day of CIITS training and ½ day of reading & math

standards work, on July 30th- Leader In Me Training, and on August 1st- 1/2 day STAR training and ½ day technology in a TeachMeet format.

Positive Behavior Interventions and Support Action Plan - Dr. Evans presented the PBIS Action Plan. We are going to plan booster sessions for parents and staff in August, after Fall Break and then in again in January. Goal two is to train new staff and new students.

Budget Report:

SBDM Budget

Dr. Evans reported on the following budgets: SBDM, Activity Fund, Section 7 Funds and Title I. We ended the year with small balances in each account of the SBDM and Activity Fund budget. CTE did not receive any Section 7 funds. Dr. Evans reported that CTE will receive \$102,000 in Title I funding for the 2013-14 school year and presented the proposed Title I budget. The Title I budget was approved by consensus. Mrs. Goldy expressed appreciation for the parent communication folders. Mrs. Green mentioned the idea of parents sponsoring some technology programs such as Starfall.

Old Business:

Dr. Evans updated the council on the enrollment numbers. She also reminded the council members about the upcoming SBDM training.

New Business:

The council approved fundraising ideas that were submitted such as a Visa gift card raffle, selling CTE Spirit Cards, family dances, Box Tops for Education, Arts Festival, Fall Festival, recycling cans, spirit nights, and Kroger Gift Cards.

May Discipline Data was presented and a yearly overview of office referrals was shared. November, January & March have the highest average per day of office discipline referrals.

Mr. Willis shared about the Summer EL program held at Warren Elementary and stated that about 70 students are participating each day. Mr. Willis also shared about the interesting field trips and guest speakers that the Summer EL students will have. Mrs. Perez is going to Bryant Way and Lovers Lane Apartments on Wednesdays and helping with an enrichment program for English Learners. This is a partnership with Briarwood Elementary.

Dr. Evans shared that building preparation for 2013-14 school year is

going well. Six rooms will have the tile replaced this summer and this is scheduled to begin in the next two weeks.

Dr. Evans shared the number of out of district requests per grade level and there was a brief discussion of staffing for 2012-13. We are not projected to have enough EL students to have an aide in the EL Resource Classroom. The preschool aide position is being posted. Details are being worked out for the 6th grade job share position.

The council discussed utilization of space and recommended that the Tiger Station RtI Classroom move to the small room across from the office next to the ABC room (if an additional homeroom class is needed).

Closed Session for Consultation Regarding Personnel

Ruth Wix 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, Ruth Wix moved that the Council return to open session. Cathy Willoughby seconded the motion. The council agreed by consensus to return to open session.

The meeting was adjourned at 7:55.