

Record of Council Proceedings
Minutes
Special Called Meeting for Rescheduled Regular Meeting
February 12, 2020
4:30 PM

The Botts Elementary School Council met at BES at 4:30 PM on February 12, 2020 with the following members present:

Attendance Taken at 4:34 PM:

Present Council Members:

Robert Doyle
Joseph Harris
Jaleesa Rudd
Samantha Trimble

Absent Council Members:

April Williams
Kelly Botts

1. Opening Business

1.1. Call to order

Motion Passed: passed with a motion by Joseph Harris and the consensus of the council.

1.2. Approve Agenda

Motion Passed: passed with a motion by Jaleesa Rudd and a second by Robert Doyle and the consensus of the council.

1.3. Approve Minutes from 1/21/2020

Motion Passed: passed with a motion by Robert Doyle and a second by Samantha Trimble and the consensus of the council.

1.4. Financial Report

1.5. Good News Sharing/Public Comment

2. Other Business

2.1. FRC Grant

Motion Passed: to approve FRC grant for the 2020-2022 school year. passed with a motion by Jaleesa Rudd and a second by Samantha Trimble and the consensus of the council.

2.2. CSIP

2.2.1. ELEOT Walkthroughs

Discussion:

Dr. Harris shared that as part of the CSIP, ELEOTs are used to monitor. Botts showed tremendous growth on this round of ELEOTs.

2.3. Policies

2.3.1. Instructional and non-instructional staff time policy- second reading

Motion Passed: passed with a motion by Jaleesa Rudd and a second by Robert Doyle and the consensus of the council to approve the updated Instructional and Non-Instructional Staff Time Assignment Policy.

2.3.2. Class Assessment Policy- second reading

Motion Passed: passed with a motion by Samantha Trimble and a second by Jaleesa Rudd and the consensus of the council to approve the updated Classroom Assessment Policy.

2.4. Adjourn

Motion Passed: passed with a motion by Samantha Trimble and a second by Robert Doyle and the consensus of the council.

Dr. Joseph

Principal

Jaleea Rudd

Council Member

Samantha Trumble

Council Member

[Signature]

Council Member

Council Member

Council Member

