

RECORD OF SITE-BASED DECISION-MAKING COUNCIL PROCEDURES MINUTES

The North Washington Elementary School Site-Based Decision-Making Council met at North Washington Elementary School for a meeting on Tuesday, the thirteenth day of June, 2023 for a regular called meeting, with the following members present:

--Alicia Kelly --Daralyn Kirkpatrick --Rhoda Whitaker
--Bart Price --Pam Nicholas

Member(s) Absent:

--Miranda Yonts

Guest(s) Present: N/A

Called meeting to order at 10:30 AM

■ Approval of Consent Agenda:

- Welcome, reviewed agenda, and previous meeting minutes. Mrs. Kelly shared the updated budget report. Motion made by R. Whitaker seconded by B. Price to approve.

■ NEW BUSINESS

a. **Good News Report**

- i. State testing was completed with no major issues. Staff reported that they felt taking 2 weeks to complete instead of 1 worked well.
- ii. End of the school year events including the talent show, music program, 8th grade graduation, and the 8th grade trip to Niagara Falls were all a success.

b. **Public Comment-** N/A

Planning for Student Achievement:

Comprehensive School Improvement Plan: Professional Development Opportunities

This summer, teachers will have multiple opportunities to engage in professional development that aligns with our CSIP goals and activities including deeper learning, SDI, station teaching, and curriculum work for all content areas.

Instructional Day Shell

Mrs. Kelly shared with council an outline of the following schedules/plans for the 23-24 school year to seek feedback before presenting final schedules at our July meeting.

- Arrival- Students will once again go to common areas for breakfast per staff feedback. We will intentionally teach and model breakfast procedures the first week of school and as needed especially after long breaks.
- Related Arts- We will continue the one-week specials rotation. Specials will last 50 minutes this year. Middle school restroom break schedules will need to be considered to eliminate loss of instructional time since specials teachers are losing 5 minutes this year per class.

- Teacher Planning- Teachers will receive 50 minutes of planning with related arts receiving additional as in the past to compensate for planning for 9 grade levels.
- Lunch Minutes- Lunch will to be 20 minutes for 1st-8th and 25 minutes for Kindergarten. There will be a slight change in order of the K-2 lunches due to transitions from specials.

ESSER Funding 2023-2024

Mrs. Kelly discussed using ESSER funding for an interventionist position again this year. This interventionist would work primarily with K-5 grade students. Motion made by P. Nicholas seconded by D. Kirkpatrick to approve.

Other Business:

Dress Code Policy Review

The policy was reviewed, and changes finalized. Motion made by R. Whitaker seconded by P. Nicholas to approve.

SDBM Member Training Dates

SDBM Member training dates were reviewed. All of our council members are considered experienced members and will attend the training at the Board of Education on June 22, 2023 from 9:00-12:00.

Executive Session:

Motion was made by B. Price and seconded by R. Whitaker to move into executive session. Considerations for open positions were reviewed. New hires include Morgan Roney and Anna Nicholas. Motion was made by B. Price and seconded by P. Nicholas to approve new hires, close executive session, and adjourn the meeting.

The next SBDM meeting will be held on Tuesday, July 24, 2023 at 10:30 am.