KENWOOD STATION ELEMENTARY

SBDM Council Meeting

January 22, 2024 - 3:00 pm - Library

Chair: Jenn Crase, Principal

Teacher Representatives: Gail Legg, Nadia Norris, and Paige Booth

Parent Representatives: Dana Klein, Brian Jewell

Agenda

1. Call to Order
2. Agenda Approval
3. Approval of Minutes
   a. SBDM Meeting 12/14/23
4. Enter Closed Session to Discuss Certified & Classified Personnel Selection per KRS 61.801 (1)(f) -- Current Consultation Policy
5. Principal Reports
   a. Enrollment Update
   b. Staffing Update
   c. Winter i-Ready School-Wide Results
   d. DRAFT Outline of the Kenwood Station "5-year Plan"
6. Council Action Items
   a. Review and Approve the Cardiac Emergency Response Plan
   b. SBDM Input on Board Presentation on January 29th.
7. Open Expression
8. Adjourn

The next Meeting is scheduled for February 22, 2024; at 3:00 p.m. in the library

Kenwood Station Elementary SBDM

Minutes for January 22, 2023

1. The meeting was called to order at 3:00. Brian Jewell was absent from the meeting.
2. A motion to approve the agenda by made by Nadia Norris and seconded by Gail Legg - No changes were made
3. A motion to approve the minutes from December 14, 2023 made by Paige Booth and seconded by Nadia Norris
4. SBDM did not need a closed session at this meeting
5. Mrs. Crase shared the principal reports -
    a. Enrollment updates - 620 students in January
    b. Staffing updates - Green is new since the last meeting, and Blue is still looking to hire
        i. Lisa Laws has started as a part-time interventionist
        ii. Stacey Brown moved from 3 days a week to 4 days a week
        iii. Four positions are still open for hire - two filled with contract workers, and two (custodian & Jungle leader) still need to be filled.
    c. Winter I-Ready data was shared with SBDM members highlighting growth in all grade levels
    d. A draft of the 5-year plan along with a revisit to the literacy vision to ensure that all classrooms have the following six instructional strategies was shared:
        i. Explicit Instruction
        ii. Assessment (self, peer, formative)
        iii. Positive learning environments
        iv. Differentiation
        v. Rigorous and engaging tasks
        vi. Student Discourse
6. Council action items
    a. The Cardiac Emergency Response Plan was reviewed and discussed. A motion to approve was made by Paige Booth and seconded by Gail Legg.
    b. SBDM discussed the board presentation on Jan. 29th
7. Open Expression - No comments at this time.
8. Adjourn - A motion to dismiss at 4:04 pm was made by Gail Legg and seconded by Paige Booth