

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 sixteenth day of April, 2024 for a regular called meeting, with the following members present:

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

Member(s) Absent:

--N/A

Guest(s) Present: Ashley Curtsinger

Called meeting to order at 3:30 PM

- Approval of Consent Agenda:
 - Reviewed agenda, financial reports, and previous meeting minutes. Motion made by R. Whitaker and seconded by J. Dickerson to approve.

- NEW BUSINESS
 - a. **Good News Report**
 - i. Presidential Award Finalist- Rhoda Whitaker has been selected as one of four finalists in Kentucky for the Presidential Award for Excellence in Mathematics and Science Teaching. This is a prestigious award and great accomplishment!
 - ii. Dental Clinic- The spring dental clinic with HKC in collaboration with FRYSC completed 78 free cleaning/exams. 10 preschool exams were completed so those students are ready for kindergarten entry.
 - iii. 8th Grade Transition Activities- 8th graders toured the Marion County ATC, TEL Center, and Washington County High School in preparation for their transition to high school. They will also have an 8th grade dance at WCHS this Friday with the other 8th grade students in the district.
 - iv. Book Fair- Our librarian, Natalie Sagrecy, and our FRYSC, Wendy Chesser, collaborated to host a book fair. The library earned over \$1,000 in books and a \$400 donation was given to FRYSC.
 - b. **Public Comment**
 - i. Concerns brought to council's attention regarding use of You Tube. Requesting feedback from staff regarding use of You Tube for students. Will discuss prior to finalizing student/staff handbooks for 2024-2025.
 - ii. Concerns brought to council's attention regarding girls using perfume in bathrooms and classrooms. Requested to review the use of aerosol/spray bottles in student handbook.

Planning for Student Achievement:

Comprehensive School Improvement Plan:

- *iReady Testing*- Mrs. Kelly shared that spring iReady testing is underway and results will be shared at the May meeting.
- *Student Celebrations of Learning*: On April 23, our 2nd, 5th, and 8th grade students will share presentations highlighting their strengths and growth as a student. Many community members are volunteering their time to sit on a panel with teachers and family members to offer the students feedback and encouragement.
- *KSA Testing*: Mrs. Kelly shared with council that KSA testing will take place the weeks of May 6th for grades 3rd-5th and May 13 for grades 6th-8th.
- *PD 2024-2025 Plan*: Mrs. Kelly shared some current PD opportunities including illustrative math at the end of May, Magnetic Reading at the beginning of June, and tentatively Wit and Wisdom at the end of May. We will also have 2 school-based PD days that teachers can choose to attend as well as other opportunities that will be shared in our district PD catalog once it is finalized.

Overview of 24-25 Tentative Budgets.

Mrs. Kelly shared the tentative budgets for the 2024-2025 school year.

Other Business:

Carryover Request of Section 6- \$5,000

Mrs. Kelly would like to request approval from the WC BOE at the May meeting to carryover our remaining section 6 funds of approximately \$5,000. Motion made by B. Price and seconded by P. Nicholas to approve.

SBDM Members for 2024-2025

Our parent representatives for SBDM next year will be Daralynn Kirkpatrick and Anna Mcilvoy. We are very thankful for Bart Price's service to our SBDM. Mr. Price's term with our council will end June 30, 2024. Teacher representatives will be voted on in May.

Motion made by J. Dickerson and seconded by R. Whitaker to enter executive session. Due to an unexpected leave for one of our part-time interventionists and additional intervention support needed in May, council approved to hire an additional temporary part-time interventionist.

Motion made by R. Whitaker and seconded by B. Price to approve for hire Amanda Harmon.

Meeting adjourned at 4:06 p.m. The next SBDM meeting will be held on Tuesday, May 14, 2024 at 4:00 pm.