

Approved Minutes

Cox's Creek Elementary

August 10, 2015 4:00

SBDM MINUTES 2015

Members Present: Marie Lyons, Sarah Cecil, Nikki Booher, Beth Crowe, Misty Roller & Angie Taylor

Members Absent: none

1. Opening Business

- a. Agenda was approved by Marie and seconded by Sarah. Council was in consensus.
- b. July 2015 Minutes were approved by Misty and seconded by Beth. Council was in consensus.
- c. Good News Report-Angie shared that our enrollment has increased to 486 students. A kindergarten position and a kindergarten assistant position were posted today. She is hoping to begin interviews this week and hire by Friday. By doing this a teacher can come in this weekend to set up his/her classroom for students on Monday, August 17th. Also, Kindergarten Camp was a success and although Briggance was not completed on the incoming kindergarteners, the majority of parents were able to complete their part. We have also updated our agendas and take home folders to reflect our school spirit.
- d. Public Comment-No comment

2. Student Achievement Report/Date

- a. Assessing Student Achievement-Scores are back from KPREP, but still embargoed. Angie is hoping to share information with SBDM members at next month's meeting.
- b. Students Achievement Report-Map testing begins August 25th for all of our students

3. Budget Report-Council Members reviewed the Financial Report.

4. Policy Review/Readings/Adoption

- a. Emergency Plan (EMP) Policy Review-Council Members reviewed the Emergency Plan Policy that was presented to them. Angie explained that teachers have be told to make a primary/secondary exit plan for students from classrooms and send her a copy. She said the question still needs to be answered on how students will be released in a true emergency. The EMP needs to be adopted/revised in September meeting. The motion to accept the 1st reading was done by Beth and it was seconded by Nikki. Council was in consensus.

5. Old Business-none

6. New Business-Sarah asked if First Things First is going to be the same this school year as it was for 2014-2015 school year. Angie said we will have First Things First this school year, but there will be some revisions.

7. On-Going Learning-none Our staff will begin meeting in PLC's next week.

8. Upcoming Deadlines/Next Meeting Date and Preliminary Agenda

- a. Upcoming Deadlines-SBDM training is this Thursday, August 13, 2015 from 5:00-8:00 at the Nelson County Board of Education.

b. September Preliminary Agenda-The 'normal' items will be on the agenda for September.
The meeting will be on September 14th at 4:00 in the Cox's Creek Elementary library.

9. **Adjournment**-Nikki made a motion to adjourn at 4:30 and Beth seconded. Council was in consensus.