

Approved Minutes

Cox's Creek Elementary

January 11, 2016

SBDM Minutes 2016

Members Present: Angie Taylor, Marie Lyons, Sarah Cecil, Nikki Booher, Beth Crowe, Milath Lawson

Members Absent: none

- 1. Opening Business-Meeting** began at 4:06.
 - a. Agenda was approved by Sarah and seconded by Marie. Council was in consensus.
 - b. December 2015 Minutes were approved by Nikki and seconded by Sarah. Council was in consensus.
 - c. Good News Report-* Two CC teachers passed another part of their National Board exam. Other teachers at our school have now shown interest in applying for National Board certification. *Intervention groups have started and today was the first day of Baxter Time, Kindergarten through 3rd grade's novice reduction plan.
 - d. Public Comment-n/a
- 2. Student Achievement Report/Data**
 - a. Assessing Student Achievement-was discussed amongst council.
 - b. Student Achievement Report was presented-*Cox's Creek Elementary Projected K-PREP 2016 Performance based on Fall 2015 MAP Scores was presented to council. This was done in the areas of reading and math. However, winter scores were unable to be represented. When asked, Angie said she can convert scores manually, but state scores won't reflect data until after spring MAP testing is complete. *Most of our school's extended responses scored 0-3. *Angie got on the Kentucky Department of Education and reviewed our school's report card.
- 3. School Improvement Planning**
 - a. Monthly Review was presented to the council. The missing piece of the CSIP document was reviewed. Beth approved the missing piece and Marie seconded. Council was in consensus.
- 4. Budget Report**-This was looked at and discussed amongst the committee.
- 5. Standing/Program Review/Ad Hoc Committee Reports**-Nikki suggested a schedule for program review committee to meet with council. Angie agreed to put them on February's SBDM agenda to present at the next meeting. The council will revisit committee reports during February's meeting.
- 6. Bylaw or Policy Review/Readings/Adoption***
 - a. Consensus and Voting Rules-Angie read the bylaws and committee discussed.
 - b. Appeals Process-Angie read the appeals process and committee discussed.
- 7. Old Business**-n/a
- 8. New Business***

- a. Council Election Procedures-This was gone over in #6 of agenda. A guest parent at the meeting said parents in his circle were unaware of SBDM elections and that the election and election process needs to be made more publicized for parents in order for them to know what is going on.

9. On-Going Learning

- a. New Resources Section of the Members Only site-This was discussed amongst the committee members and Angie got on the website to show members what resources were available to SBDM councils. (KASC website). She wants CCES's council to be more involved.

10. Upcoming Deadlines/Next Meeting Date and Preliminary Agenda

- 11. Upcoming Deadlines**-*Title I Math Night is January 28th, *Report cards go home Friday, January 15th, *RTA Grant due January 29th *Next SBDM meeting will be on February 8, 2016 at 4:00 in the library.

- 12. Adjournment**-Nikki made a motion to adjourn at 5:29 and Marie seconded. Council was in consensus.