



Cox's Creek Elementary
SBDM School Council Meeting Agenda Draft
Cox's Creek Elementary Library– 4:00 PM
December 12, 2016

Members Present: Diana Smith, Marie Lyons, Nikki Booher, Beth Crowe, Jeremy Parsley, and Milath Lawson

Meeting called to order by Diana Smith at 4:02

1. Opening Business

- a. Approval of the Agenda -
 - Changed CSIP Approval to CSIP Reading
 - Added Report Card Review under Student Achievement Report/Data
 - Approved by Milath Lawson Seconded by Nikki Booher
- b. Approval of the Minutes of the previous meeting -
Motion to approve by Milath Lawson Seconded by Marie Lyons
- c. Good News Report -
 - Students seem calm and happy
 - Kindergarten finished a PBL unit
 - Students are bragging on how much they have went up in MAP!!!
- d. Public Comment - Beth wants to share that there are KDE policies for the library

2. Student Achievement Report/Data

- a. Benchmark Assessments - Teachers will complete Benchmark assessment and turn in at the end of this week (December 16th).
- b. Report Card Review - Council looked over primary report card. CCES will continue piloting report card.

3. School Improvement Planning

- a. CSIP Reading - Council was asked by Diana to look over CSIP Documents for the next meeting.
- b. Title I Report - Council was asked by Diana to look over Title I Report for next meeting.

4. Budget Report

- Council reviewed and discussed budget report
- Discussion : ATC is building step stools for K/1 Classes - ATC will make us anything we need we just buy the materials
- Library will make a list of things needed for students to take from General Fund
- Motion to approve the budget Nikki Booher Seconded by Milath Lawson

5. Bylaw or Policy Review/ Readings/ Adoption

- a. Policies
 - i. Parental Involvement - Second Reading - Motion to approve second reading Nikki Booher Seconded by Jeremy Parsley
 - ii. School Space - Second Reading - Motion to approve second reading by Milath Lawson Seconded by Jeremy Parsley
 - iii. Enhancing Student Achievement - Second Reading - Motion to approve by Milath Lawson Seconded by Beth Crowe
 - iv. Alignment with State Standards, Technology Utilization and Program Appraisal -
 - Second Reading
 - After Electronic devices add: websites or linked electronic resources
 - Motion to approve second reading by Nikki Booher Seconded by Jeremy Parsley

6. On-Going Learning

- a. Assessment Update - Council read an update email. Science KPREP test will be given apart from KPREP.

7. Upcoming Deadlines/Next Meeting Date

- a. Next Meeting Date- January 9, 2017 at 4 p.m. in CCES Library

8. Adjournment

Motion to adjourn meeting by Milath Lawson Seconded by Jeremy Parsley at 4:49