



Cox's Creek Elementary
SBDM School Council Meeting Agenda Draft
Cox's Creek Elementary Library– 4:00 PM
March 13, 2017

Members present: Diana Smith, Beth Crowe, Nikki Booher, Jeremy Parsley
Meeting called to order by Nikki Booher at 4:02

1. Opening Business

- a. Approval of the Agenda - Motion by Jeremy Parsley Seconded by Beth Crowe
- b. Approval of the Minutes of the previous meeting -
 - i. Changes were made to February minutes
 - ii. Motion to approve February Minutes by Beth Crowe Seconded by Jeremy Parsley
- c. Good News Report
 - i. Mr. Parsley went with 2nd grade on their field trip to the Science Center and had a great time!
 - ii. 5th grade went on a field trip to ATC (Area Technical Center). Everyone was positive about the trip!
- d. Public Comment
 - i. PTO Officers for next year are being taken. Turn them into Brooke Dadisman.
 - ii. 4-H Club made homemade macaroni and cheese!

2. Student Achievement - Council looked over KY released test numbers and minutes of each KPREP test

3. Budget Report

- Council reviewed and discussed budget report
- Does money come from this report from related arts? Teachers are requesting 2 separate positions for art and music. Staffing will be discussed at the April meeting.
- Motion to approve budget by Jeremy Parsley Seconded by Nikki Booher

4. Bylaw or Policy Review/ Readings/ Adoption

- a. Bylaws Review - Council looked over and discussed bylaws.
- b. Policies-
 - i. Instructional and Non-Instructional Staff Time
 - 2nd reading - Council reviewed policy
 - Motioned to approve 2nd reading by Nikki Booher Seconded by Jeremy Parsley
 - ii. Schedule
 - Council reviewed and discussed policy
 - Motion to approve 2nd reading by Beth Crowe Seconded by Nikki Booher
 - iii. Student Assignment
 - Council reviewed and discussed policy
 - Council will look at policy again in April
 - iv. Extracurricular Programs
 - 1st reading
 - Council reviewed and discussed policy
 - Mrs. Smith will make changes then give policy back to the teacher committee to revise and answer questions that council had
 - Council will look at this policy again in May
 - v. Instructional Practices

5. New Business

- a. TELL Kentucky Survey - Going on until the end of March
- b. 2017 K-PREP Testing Time and Item Changes from KASC

6. Upcoming Deadlines/Next Meeting Date

- a. Next Meeting Date- April 10, 2017 at 4 p.m. in CCES Library

7. Adjournment - Meeting adjourned at 5:35 Motion to adjourn by Jeremy Parsley Seconded by Beth Crowe