



Cox's Creek Elementary
SBDM School Council Meeting Agenda
Cox's Creek Elementary Library-- 4:00 PM
August 8, 2016

Members Present: Diana Smith, Beth Crowe, Nikki Booher, Marie Lyons, Milath Lawson, Jeremy Parsley
Meeting called to order by: Diana Smith @ 4:07

1. Opening Business

- a. Approval of the Agenda Motion by Milath Lawson Seconded by Marie Lyons
- b. Approval of the Minutes of the previous meeting
 - Corrected Amelia Satterly's last name being spelled wrong.
 - Motion to approve minutes by Beth Crowe Seconded by Milath Lawson
- c. Good News Report
 - i. Kinder Camp - Great turnout!
 - ii. Open House - Organized, people knew where to go and what to get!
 - iii. Teachers leading PD--August 8 – went great!
 - iv. Fourth grade team requested ownership of 2 garden areas which will be used in their economy system in their classrooms. Diana will send an email asking who will take over the other garden.
 - v. Beth is getting the Boy Scouts to help clean/clear the trails on Tuesday night! Scouts are available help on Tuesday nights. Horizon's School is also helping us to maintain the gardens.
- d. Public Comment

2. Student Achievement Report/Data

- a. Assessing Student Achievement
 - i. How are we going to measure if students are performing at grade level/meeting standards?
 - Map Data - looking at students' performance. Council talked about finding ways to measure meeting standards consistently.
 - Look at other data sources in order to provide a reflection of student achievement.
 - Lexia Data Review
 - Standards Based Grading Assessment
 - Pre/Post Assessments
 - Common Assessments
 - Checking on curriculum maps to see if teachers are behind and how far
 - ii. What is being done to help the students who are not performing at grade level or meeting standards? And how will the effectiveness of those efforts be tracked?
 - Related Arts teachers did Novice Reduction (pull out)
 - Gap Kids identified and what teachers are doing to help those students
 - iii. What is being done to help the students who are already performing at grade level or meeting standards?
 - Council discussed what teachers are doing to help students.
 - Highlighting Standards when a student masters them - each student has their own sheet w/standards.

3. School Improvement Planning

- a. Monthly Review
 - i. Brigance - Given at Kindergarten camp. We will continue to give to students until Sept. 15th
 - ii. MAP tentative window--August 15-September 15

4. Budget Report

- a. Approve financial statements - Statements were looked over and discussed.
- b. Approve allocation of site based monies--September
Approved by Marie Lyons Seconded by Milath Lawson

5. Standing/Program Review/Ad Hoc Committee Reports

a. World Language/Global Competency Program Review

i. How will we be ready for WL/GC accountability in 2016-17?

- Assemblies, Multi-cultural week, Christmas around the World, Rana came into classrooms and spoke about her culture last year
- Must be documented in lesson plans and photos
- Suggestion for KET World Language Representative

6. Bylaw or Policy Review/ Readings/ Adoption

a. KASC Policy and Bylaw kit

Diana will type up KASC propose bylaw and send out. Council will read over, have suggestions and thoughts.

Motioned made by Milath Lawson to use Bylaw kit Seconded by Beth Crowe. Council was in consensus.

b. Review Bylaws-continued

c. Policy--Student Assignment, Curriculum, Committees

- Council discussed Student Assignment Policy Sample Policy Took out High School bullets
- Discussion on Parental Requests - People may have concerns about who is placing students in classes and what their reasons are for it.
- Discussion of having to create leadership among teachers - Parents should feel comfortable about their child having any teacher at CCES.
- Suggestion: Teacher and parents have input on next year teachers
- Diana will work on creating a trusting environment - to make sure teachers are doing what is best for kids.
- Council will review policy on their own and come up with bullet points/highlight/write own Student Assignment Policy. Will be talked about at September meeting.
- Decisions will be made thinking what is best for kids. Teachers will be held responsible.

Curriculum Policy - Reviewed Sample Policy

- Curriculum Guidelines - Took out 3, 6, & 7 of Sample Policy
- Diana will put Common Core Link on website for parents
- Council discussed meeting one night to go over Policies and Bylaws. Diana will ask.

7. Old Business

- ### **a.**
- One parent member needs to complete training. All other members have completed their required training. One parent to get background check.

8. New Business

- ### **a.**
- Setting the Regular Meeting Schedule--name specific dates for meetings - Meetings will take place in C.C.E.S. Library.

September 12th, 2016

October 10th, 2016

November 14th, 2016

December 12th, 2016

January 9th, 2017

February 13th, 2017

March 13th, 2017

April 10th, 2017

May 8th, 2017

June 12th, 2017

- ### **b.**
- Closed Session -consultation

- Motion by Nikki Booher Seconded by Marie Lyons
- Closed session motioned by Beth Crowe Seconded by Jeremy Parsley

9. Upcoming Deadlines/Next Meeting Date

- ### **a.**
- Policies to Review: School Safety & Emergency Management Plan, Discipline, Instructional Practices, Writing
- ### **b.**
- Next Meeting Date- September 12, 2016 at 4 p.m. in CCES Library

10. Adjournment

Motion by Jeremy Parsley Seconded by Milath Lawson @5:21