



September 12, 2016

Members Present: Diana Smith, Nikki Booher, Beth Crowe, Jeremy Parsley

Members Absent: Marie Lyons, Milath Lawson

Meeting called to order by: Diana Smith @ 4:15 pm

1. Opening Business

- a. Approval of the Agenda Motioned by Beth Crowe Seconded by Jeremy Parsley
- b. Approval of the Minutes of the previous meeting
 - Change spelling of last names
 - Change Committee to Council where appropriate
 - Change Verizon's to Horizon's
 - Motion by Nikki Booher Seconded by Beth Crowe
- c. Good News Report
 - Beth talked about Book Fair doing well!
 - School daily announcement bulletin is being sent out daily
 - Bulldog qualities for teachers have been presented and teachers have been caught following those expectations!
- d. Public Comment

2. Student Achievement Report/Data

Assessing Student Achievement - Next month committee will be discussing KPREP and GAP target

3. School Improvement Planning

Monthly Review

1. MAP – Several classes will be taking the MAP test at the same time in their classrooms instead of in the computer lab.
2. Common Assessments - Due September 23rd for the entire school year. After giving common assessments teachers will do a reteach/enrichment day.
 - a. State Test Results - will be looked over at next meeting
 - b. Gap Targets – will be looked over at next meeting

4. Budget Report

- Approve financial statements - Statements were looked over and discussed
- Next month council will look over copy numbers for school
- Motion by Nikki Booher Seconded by Jeremy Parsley

5. Program Review Process - Teacher committees will be formed by Diana. Council discussed having Program Review Committees present artifacts throughout the year.

6. Bylaw or Policy Review/ Readings/ Adoption

Bylaws - Diana is asking council to read through the bylaws to give input for next meeting. Read through to Curriculum Policy.

a. Curriculum Policy -

- Second read of curriculum policy
- Previous policy talked about program of studies. Updated references Common Core.
- Discussed curriculum maps and how teachers use them to plan.
- Motioned to be reviewed by Nikki Booher and seconded by Jeremy Parsley

b. Committees Policy

- Council reviewed, discussed, and revised committees at C.C.E.S.
- Council will take out parts of the draft policy that are no longer needed
- Program Review Committee will be added to curriculum policy which will break down into different committees (practical living/career studies, visual performing arts, and K-3)
- Council will add standing committee section from page 21 to committee policy
- Council will add Ad Hoc Committee section from page 22
- Diana will bring revised Committee Policy to the October meeting

7. Upcoming Deadlines/Next Meeting Date

[Next Meeting Date- October 10, 2016 at 4 p.m. in CCES Library](#)

a. Analyze State Test Results

8. Adjournment

Meeting motioned to adjourn by Beth Crowe Seconded by Nikki Booher @ 5:27 pm.