



Cox's Creek Elementary
SBDM School Council Meeting Agenda Draft
Cox's Creek Elementary Library– 4:00 PM
April 10, 2017

Members Present: Diana Smith, Marie Lyons, Nikki Booher, Beth Crowe, Jeremy Parsley
Meeting called to order by Diana Smith at 4:03

1. Opening Business

- a. Approval of the Agenda - Motion to approve agenda by Beth Crowe Seconded by Jeremy Parsley
- b. Approval of the Minutes of the previous meeting - Motion to approve March Minutes by Nikki Booher Seconded by Jeremy Parsley
- c. Good News Report
 - i. Kids were in the groove today and ready to learn!
 - ii. PTO has a spirit wear store open! Jeremy will send link to Diana so she can put it in the daily communications for parents.
 - iii. Cox's Creek Archery Team qualified for nationals!!!!
 - iv. WE GOT THE RTA GRANT!!!!!!
- d. Public Comment

2. Student Achievement

- a. MAP Report
 - i. Committee looked over and discussed MAP data for reading and math
 - ii. Diana asked committee to look at MAP Reports on free time and write down questions/trends they might have.
 - iii. Diana will put all 3 pages of data from MAP Test 2016-2017 on one page.

3. Budget Report

- i. Council reviewed and discussed budget report
- ii. Motion to approve budget by Marie Lyons Seconded by Nikki Booher
- iii. Council looked over allocations

4. Bylaw or Policy Review/ Readings/ Adoption

- a. Policies (Approve)-
 - i. Instructional and Non-Instructional Staff Time
 1. 3rd Reading
 2. Motion to approve policy by Beth Crowe Seconded by Jeremy Parsley
 - ii. Schedule
 1. 3rd Reading
 2. Motion to approve policy by Nikki Booher Seconded by Beth Crowe
 - iii. Student Assignment
 1. Council reviewed parental requests
 2. Council will look at policy again in May and discuss what happens after student placement has been made

5. New Business

- a. SBDM Teacher Timeline review
 - i. Nominations April 17th - 19th
 - ii. Elections April 20th
 - iii. April 20th TEACHERS ONLY names of nominees
 - iv. ADD NOMINATIONS OF SBDM MEMBERS ON THE BOARD
- b. Town Hall Meetings with Kentucky Education Commissioner Stephen Pruitt in March and April

- i. Commissioner is asking parents, teachers, students to talk to him. He is traveling the state.
- c. SBDM Allocations
 - i. Council looked over and discussed allocations
 - ii. Council looked over and discussed 2 different scenarios for the 2017 - 2018 school year
 - iii. Council voted scenario number 2

6. Upcoming Deadlines/Next Meeting Date

- a. Next Meeting Date- May 8, 2017 at 4 p.m. in CCES Library

7. Adjournment - Motion to adjourn by Jeremey Parsley Seconded by Beth Crow at 6:06 pm