

Cassidy Elementary

SBDM Agenda

July 27, 2020

4:00 pm

Virtual Meeting

Opening Business

In attendance--Jill Myers, Joanna Kerr, Kimberly Roberts, Haley Dickerson, Jennifer Malone, Jill Hill (Principal)

Called to session at 4:04pm

1. Approval of July agenda: Jennifer Malone--motion, Haley Dickerson--2nd
2. Approval of June minutes: Jennifer Malone--motion, Haley Dickerson--2nd
3. Good News Report
 - a. We know an idea of how school will open in the fall
4. Public Comment--none
5. Meeting Norms
 - a. Establish guidelines for meeting next month.

Student Achievement Report

1. Student Achievement
 - a. 3rd week of summer school.
 - b. 72 kids, in all, participating

School Improvement Planning: Joanna Kerr--motion to approve, Jill Myers--2nd

1. Cassidy SIP Orientation
 - a. Reviewed Goals: Reading/Math, Separate Academic Indicator--Science, Social Studies, Writing, GAP, and Growth

Budget: Haley Dickerson--motion to approve, Joanna Kerr--2nd

1. July Sec. 6 Budget
 - a. No changes from last month
 - b. RTA and ESS changed slightly due to salary

Bylaw Review

1. Bylaw Introduction
 - a. Adopted in 2019-2020 to bring them up to date.

- b. These help us, as a council, to function. Reread annually and reference, as needed.

New Business

1. Set meeting times, dates, and locations of 2020-21 SBDM meetings
 - a. 4th Monday of the month, 4:00pm, Virtually, until in-person meetings can resume in the Library
2. New member training/ Returning member 3 hr training
3. Read and Sign annual documents-received and signed off on all
 - a. KRS 158.183
 - b. KRS 158.195
 - c. Your Duty Under the Law
 - d. Managing Government Records
 - e. Proof of Receipt
4. SBDM Binder
 - a. Review components
 - b. Bylaws
 - c. (Policies can be found on the SBDM drive for reference.)
5. Background Checks for Parent Members

Staffing

1. Hiring Update
 - a. Held interviews for SAFE/instructional para-position
 - b. We will hold off until in-person classes resume

Cassidy Contingency Plan for Opening Schools

1. Review the DRAFT plan
 - a. Plans for a variety of instructional models
 - b. We are waiting for more guidance from the district, but moving forward with plans to meet all (students, staff, families) needs.

Adjournment--Kimberly Roberts--motion to adjourn at 4:54pm, Joanna Kerr--2nd