

Notice of Special Called Meeting

Please send notice to this email address:
Fayette County SBDM fcpsbdm@fayette.kyschools.us

November 20, 2019
4:00 PM

Source & Contact: Kevin Disney, School Principal

Phone Number: (859) 381-3340

SPECIAL SCHOOL-BASED DECISION MAKING COUNCIL MEETING

Cardinal Valley Elementary School will hold a special called SBDM meeting on Wednesday, November 20, 2019 at 4:00 p.m. The meeting agenda is as follows:

**Cardinal Valley Elementary School
SBDM
Draft Minutes
11/20/19
4:00 PM
SBDM Conference Room**

Board Members Present:

Kevin Disney, Principal

Dustin Roberts Teacher

Viridiana Salazar, Teacher

Maria Hernandez, Parent

Christa Roney, Teacher

- I. Opening Business
 - a. Agenda Approval

Motion to Approve:
1st: Dustin Roberts 2nd: Maria Hernandez
 - b. Good News Report
 - i. Veteran's Day Program went well! It was all student led this year for the first time.
 - ii. Thanksgiving break is coming up next week!
 - iii. We had 111 parents sign-in for our Thanksgiving lunch today!
 - iv. Common assessments have been completed!

- v. Dunbar students donated a bunch of coats to us!
- c. Public Comment
- d. Minutes from 10/22/19

Motion to Approve:

1st: Dustin Roberts 2nd: Viridiana Salazar

II. Student Achievement Report

- MAP Assessment Window
 - Winter assessment window opens on 12/4/19. All MAP and FAST screeners need to be completed before we leave for Winter break.
 - ACCESS will start after we return from Winter break.

III. Planning

- CSIP Development Update
 - We will begin updating the CSIP by checking the goals and updating strategies with the Leadership Team. We will determine what we have accomplished and what needs to be a continued focus. All of this is due by 1/1/20

-School Safety Report

Motion to Approve

1st: Viridiana Salazar 2nd: Maria Hernandez

IV. Committee Reports

- Committees Policy Update Draft Reading 2
 - Tabeing discussion until we clarify what exactly committees will look like. Dr. Disney will ask Lisa Smith if serving on an AD-HOC committee (such as FRC) will release you from serving on one of these committees.
 - Dr. Disney will check over the KASC Policy recommendations to determine what is law versus what is recommended in order to update our own Committee Policies.
- Writing Policy Approved

V. Budgets

- Sec. 6 Budget
- Title I Budget
 - The Council Reviewed the Budgets

VI New Business

- Chromebook Estimates
 - We are short Chromebooks and need to order roughly 40 more to be even with 1-to-1 for 1st through 5th grade
 - We will also need headphones
 - We need T2/T3 materials for interventionists

-Staffing

- Council made the decision to not fill the previously created instructional para position and instead that money will shift back to Title I funds in order to use it for instructional materials, technology, and programs

Motion to Approve:

1st: Dustin Roberts 2nd: Christa Roney

VII. Adjourn

Motion to Adjourn 5:03

1st: Christa Roney 2nd: Dustin Roberts

*** Portions of this meeting may be closed pursuant to KRS 61.810(1)(f) of the Open Meetings Act.**

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