

# CLAYS MILL ELEMENTARY SBDM COUNCIL



Regular Meeting  
Thursday, July 8, 2021– 3:30 PM  
Clays Mill Elementary Conference Room

## MINUTES

### OPENING BUSINESS

- a. Welcome, call meeting to order at 3:35 PM, motion made by G. Webb, seconded by M. Skeel. Attendance: Grant Davis (principal), Gayla Webb (teacher), Melissa Skeel (teacher), Mandy Brajuha (parent), Kevin Lyne (parent), Kathy Theis (secretary). Not present: Scott Sheets (teacher).
- b. Approval of Agenda, with corrections, motion made by M. Brajuha, seconded by G. Webb.
- c. Approval of June meeting minutes, motion made by G. Webb, seconded by M. Skeel.
- d. Public Comment: No comments at this time.
- e. Determine Meeting Norms: Begin and end on time, focus on students, safe place to ask questions, share ideas, and respect viewpoints, and respect confidentiality when required.

### STUDENT ACHIEVEMENT/REPORT DATA

- a. Student Achievement Report: The 2020-2021 MAP report shows the following percentile of students meeting grade level expectations by subject and grade level: Math-1st grade 89%ile, 2nd grade 77%ile, 3rd grade 76%ile, 4th grade 73%ile, 5th grade 72%ile, and Reading-1st grade 91%ile, 2nd grade 92%ile, 3rd grade 83%ile, 4th grade 91%ile, 5th grade 91%ile. Galileo ELA End of Year Benchmark data shows the following percentage of students performed at the distinguished or proficient level: Kindergarten-69.6%, 1st Grade-74.7%, 2nd Grade- 80.9%, 3rd Grade-65.3%, 4th Grade-82.6%, and 5th Grade 90%.. Guided reading assessment data shows the percentage of students who are above or on grade level in reading as follows: kindergarten 64%, 1st grade 64%, 2nd grade 83%, and 3rd grade 92%. We are looking forward to in-person learning and assessment completion this upcoming school year to determine additional next steps.

### SCHOOL IMPROVEMENT PLANNING

- a. New Member Orientation to School Improvement Plan (SIP): The following are the goals of the SIP: Proficiency Goal-by 2023, Clays Mill Elementary will increase the combined proficiency (reading and math) percentage from 71.2% to 85.6% as measured by state assessments, Separate Academic Indicator Goal-by 2023, Clays Mill Elementary will increase the combined proficiency (science, social studies, and writing) percentage from 68.2% to 84.1% as measured by state assessments, Achievement Gap Goal-by 2023, the combined proficiency of students with disabilities in reading and math will increase from 34.1% to 67.1% as measured by state assessments, and Growth Goal-by 2023, increase the overall combined growth (reading and math) index from 59.9% to 69%. Each goal has objectives, strategies based on Key Core Work Processes, activities, measure of success, progress monitoring, and funding needed.
- b. Monthly Review:

### BUDGET

- a. Budget Reports: Our budget has not been carried over to the new fiscal year and is closing out last year at \$54,078.00. The school activity fund currently has \$52,052.92.

- b. Enrollment/Staffing: Currently our enrollment is similar to previous years. We plan to start with four kindergarten classes, four 1st grade classes, five 2nd grade classes, four 3rd grade classes, three 4th grade classes, and three 5th grade classes. In the event we have an enrollment increase we have \$50,000 staff funds and Cat's Club profits to use to support the addition of kindergarten para-educators or additional teaching staff to support lower class sizes. At this time we will wait to see how enrollment continues to make the next step.

#### **BYLAW OR POLICY REVIEW/READINGS/ADOPTION**

- a. Bylaws Review: First review completed.
- b. Committee Policy Review/Revision: First review completed. Motion to extend the meeting past 5:00 PM made by K. Lyne, seconded by M. Brajuha.

#### **NEW BUSINESS**

- a. Textbook Adoption - Social Studies: District leaders shared the option to adopt Savvas' social studies curriculum called "My World." This is an interactive, inquiry based learning program to meet the Kentucky Framework. Motion to approve the textbook adoption made by M. Brajuha, seconded by M. Skeel.
- b. Council "To do" list
  - i. Set meeting schedule for 2021-2022: Motion to approve meetings to be the first Tuesdays of every month at 3:30 PM made by G. Webb, seconded by M. Brajuha.
  - ii. Select a Vice-Chair: Scott Sheets unanimously was nominated for vice-chair.
  - iii. Review required documents including Kentucky Open Records and Open Meetings, Managing Government Records, Email Notification, KRS 158.183 and KRS 158.195
- c. PD Request: C. McDowell is requesting to attend the Orff-Schulwerk Association Professional Development Conference in Charleston, South Carolina on November 4th-5th, 2021. The approximate cost is \$1,500. Motion to approve made by M. Brajuha, seconded by K. Lyne.
- d. Consultation KRS 61.810 (1)(f): Motion to go into closed session at 5:20 PM with the invitation of K. Theis to join made by G. Webb, seconded by M. Skeel. Motion to leave closed session at 5:28 PM, made by M. Skeel, seconded G. Webb.

#### **ONGOING LEARNING**

- a. Council Training
- b. Background Checks for Parent Members

#### **ADJOURNMENT**

Meeting to adjourn at 5:29 PM, motion made by G. Webb, seconded by M. Brajuha.

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