

CLAYS MILL ELEMENTARY SBDM COUNCIL



Regular Meeting
Tuesday, September 6, 2022– 3:30 PM
Clays Mill Elementary Library

Minutes (DRAFT)

OPENING BUSINESS

- a. Welcome, call meeting to order at 3:33 PM, motion made by R. Adatorwovor, seconded by S. Sheets. Attendance: Grant Davis (principal), Ally Martin (teacher), Scott Sheets (teacher), Gayla Webb (teacher), Mandy Brajuha (parent), Reuben Adatorwovor (parent), and Kathy Theis (secretary).
- b. Approval of Agenda, motion made by M. Brajuha, seconded by S. Sheets.
- c. Approval of previous month's meeting minutes, motion made by S. Sheets, seconded by A. Martin.
- d. Good News Report: We are beginning the second month of school and progress reports will be sent home this week. Many grades will be attending field trips soon and students are sharing their excitement!
- e. Public Comment: None at this time.
- f. Meeting Norms

STUDENT ACHIEVEMENT/REPORT DATA

- a. Measuring Student Achievement: Next month we will review the first round of MAP Reading and MAP Math. We may have state accountability next meeting as well.
- b. Primary Report Cards: Last year a report card feedback survey was conducted for families to share thoughts regarding any potential changes on how grade levels share student data and grades. Most feedback shared support for the current report card format but with some ideas regarding standards based reporting, we are wanting to review each year to determine any changes to ensure information is clear and concise. S. Sheets asked how are parents relayed specific standards that are being taught, for example on the third grade report card it says "area," are the specific standards stated elsewhere? G. Davis shared that standards assessed are on the cover sheet for each assessment and that standards are shared in newsletters weekly. M. Brajuha shared that the flow of the third grade report card is not as organized from a parent perspective but A. Martin explained that all standards are on all report cards and noted "NA" when something is not evaluated in a certain quarter. At this time there are no changes needing to be made. Motion to approve report cards made by A. Martin, seconded by M. Brajuha.

SCHOOL IMPROVEMENT PLANNING

- a. Monthly Review: Committees have started to begin work on the School Improvement Planning to incorporate strategies and programming. We will soon begin some vertical planning to include grade level to grade level support.
- b. 2023 School Improvement Plan Timeline: Looking ahead, we will likely determine some new or additional goals to the School Improvement Plan based on data presented in the upcoming months.
- c. 2021-2022 School Report Card Data: A review of the School Profile Report covered visual and performing arts, health education and physical education (practical living), world languages

(foreign language), and career and technical education (career studies), A checklist for each domain includes the program overview, courses offered, resources, weekly instructional minutes, and facilities. Committee members signed an agreement statement approving the 2021-2022 School Report Card Data.

BUDGET

- a. Budget Overview: Not many changes to the budget have taken place. Copier rental will be finalized soon, but still on the workbook.

COMMITTEES REPORT

- a. August Committees Report: The Curriculum Instruction and Assessment committee discussed positive changes with planning, working towards a new School Improvement Plan, needs assessment, report cards, looking at an assessment calculator, and assessments to add to the calendar. The Diversity, Equity, Inclusion and Belonging committee focused on next steps of hanging country flags that represent our student population, planning of Wellness Wednesday, Kindness Week activities, morning news celebrations, and Caring School Committees Cross-Age Buddies beginning after fall break. The PBIS committee worked on the plan for September's

BYLAW OR POLICY REVIEW/READINGS/ADOPTION

- a. Second reading of Committee Policy changes, motion made by A. Martin, seconded by M. Brajuha.

NEW BUSINESS

- a. Field Trip Requests: Kindergarten would like to go to Evan's Orchard on September 28th, 2022 to focus on a unit of study. Fifth grade would like to attend an extended day field trip to the Freedom Center in Cincinnati, Ohio and then go to the Newport Aquarium on November 7th, 2022. First grade would like to attend the Lexington Children's Theater on December 2nd, 2022. Third grade would like to attend a play by SCAPA on December 11th, 2022. Fourth grade is working on planning a trip to McConnell Trace on October 12th, 2022. Motion to approve all field trips made by A. Martin, seconded by M. Brajuha.
- b. Professional Leave Requests: None at this time.
- a. Consultation KRS 61.810 (1)(f): Motion to go into closed session at 4:22 PM made by M. Brajuha, seconded by R. Adatorwovor. Motion to return to regular meeting at 4:28 PM made by R. Adatorwovor, seconded by S. Sheets.

ONGOING LEARNING

Nothing to report.

ADJOURNMENT

Motion to adjourn at 4:28 PM, made by M. Brajuha, seconded by A. Martin.

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