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Tates Creek Elementary

SBDM Agenda/Minutes

August 11, 2020

Beginning Time: 4:32      Ending Time:

*Mission: TCE is a connected, driven family that goes HARD with PURPOSE.*

Members Present: Kaye Cambron, Tara Davis-Cassity, Michele Ferguson, Erika Hranicky, Carrie Paul, Katie Walker

Secretary: Holly McCauley

Others Present: Stangs and Thomas'

Item #1: Welcome and Call to Order

Action Needed: Consensus

Presenter: Carrie Paul

E. Hranicky motioned to call the meeting to order at 4:31. K. Walker seconded and the motion was carried by consensus.

Item #2: Approval of the Agenda

Action Needed: Consensus

Presenter: Tara Davis-Cassity

K. Cambron motioned to approve the agenda. M. Ferguson seconded and the motion was carried by consensus.

Item #3: [Approval of Previous Meeting Minutes; Special Called Minutes](#)

Action Needed: Consensus

Presenter: Tara Davis-Cassity

E. Hranicky made a motion to approve the July 20th minutes. T. Davis Cassity seconded and the motion was carried by consensus.

M. Ferguson made a motion to approve the Special Called minutes. K. Cambron seconded and the motion was carried by consensus.

Item #4: Good News Report/Celebrations/Student Presentations

Action Needed: Provide Celebrations that are SBDM related.

Presenter: Michele Ferguson

Stang and Thomas family shared what they are excited about for the upcoming school year including virtual field trips, online math games, Imagine Math and Reading, "real" school as in not really short days - they want the time and work to match a school day, and to have specials.

Item #5: Public Comment (Items on Agenda)

Action Needed: None

Presenter: Carrie Paul

no public comment on agenda

Item #6: SBDM Norms

Action Needed: Review

Presenter: Carrie Paul

Council discussed having norms set for the 2020-2021 school year to help further the work of the school with productive meetings. The norms agreed upon are as follows:

1. Be a fully participating open communicator who is open minded towards the views of others.
2. Utilize the committee process to ensure that we have stakeholder input.
3. Focus on using data and CSIP goals to guide questions and discussion about the needs of the school.
4. Stay solution focused with the topics at hand.

Item #7: SBDM Trainings

Action Needed: Sharing Out and certificates

Presenter: Kaye Cambron

SBDM trainings have been completed by most members. Tara is signed up for later in August. Certificates are to be sent to H. McCauley.

Item #8: Vice-Chair

Action Needed: Elect

Presenter: Erika Hranicky

T. Davis Cassity motioned to approve K. Cambron as vice-chair for 2020 -2021 school year. K. Walker seconded and the motion was carried by consensus.

Item #9: Student Achievement Report

Action Needed: Review and identify areas of strength/growth

Presenter: Katie Walker

MAP student growth reports were reviewed by council. Most grade levels math growth from last school year was above the district average for growth. Reading MAP growth was also mostly above the districts' average for growth.

Item #10: [ByLaws](#)

Action Needed: 2nd Reading

Presenter: Katie Walker

K. Walker motioned to approve the 2nd reading of SBDM ByLaws. M. Ferguson seconded and the motion was carried by consensus.

Item #11: Budget

Action Needed: Discussion

Presenter: Carrie Paul

C. Paul reviewed the August budget.

Item #12: Staffing

Action Needed: Discussion

Presenter: Carrie Paul

A MSD para has resigned and therefore we have an opening. It closes on Aug. 19th and a committee is working on interviews.

Item #13: Committee Policy

Action Needed: 2nd Reading

Presenter: Kaye Cambron

M. Ferguson motioned to approve the committee policy. K. Walker seconded and the motion was carried by consensus.

Item #14: Consultation Policy

Action Needed: discussion

Presenter: Carrie Paul

In the event that a meeting of the School Based Decision Making Council cannot be scheduled (due to vacations, holidays, etc.), the principal will contact Council members by email first then by telephone with a follow-up at closed session to consult regarding candidates for the vacancy before making a recommendation. Every effort shall be made to contact each Council member however, the Principal will contact at least a quorum of the Council before making a recommendation to the Department of Human Resources.

Admin will bring back an updated policy next meeting to reflect changes in wording as listed above.

Item #15: Statutes

Action Needed: Update

Presenter: Carrie Paul

C. Paul shared two statues from the Kentucky legislature that passed this past school year. They involve student rights and displaying "In God we Trust".

Item #16: Items for Next Agenda

Action Needed: Discussion

Presenter: Erika Hranicky

Item #18: Gratitudes, Motivational Sharing, Closure

Action Needed: Discussion/Adjourn

Presenter: Carrie Paul

Gratitudes were shared amongst the council.

Next Meeting: September 9, 2020 @ 4:30 via Zoom

E. Hranicky motioned to adjourn at 6:03. K. Cambron seconded and the motion was carried by consensus.