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Tates Creek Elementary

SBDM Agenda/Minutes

September 8, 2020

Beginning Time: 4:42 Ending Time: 5:55

*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:

Item #1: Welcome and Call to Order

Action Needed: Consensus

Presenter: Carrie Paul

E. Hranicky motioned to call the meeting to order at 4:42. T.Davis Cassity seconded and the motion was carried by consensus.

Item #2: Approval of the Agenda

Action Needed: Consensus

Presenter: Tara Davis-Cassity

M. Ferguson motioned to approve the agenda. K. Cambron 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 August 11th minutes. T. Davis Cassity seconded and the motion was carried by consensus.

E. Hranicky 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

M. Ferguson celebrated the start of committee work and virtual learning. T. Davis Cassity celebrated M. Cambron's class C. Paul celebrated communication going well, discontinuing the use of A/B days, kids are engaged, parents are helpful, SEL curriculum, support staff assigned per grade with log to facilitate conversations and needs. On the staff survey from this past week well over 90% of the staff was feeling like they were "neutral" to good. Very few in the levels of 1 or 2. K. Cambron shared her ELL students go to their group and back today.

Item #5: Public Comment (Items on Agenda)

Action Needed: None

Presenter: Carrie Paul

No public comment on the 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

All SBDM members have finished their training.

Item #8: CSIP

Action Needed: Review Process

Presenter: Carrie Paul

C. Paul shared the timeline for the CSIP to include the 1st step of diagnostics and surveys. At this point the CSIP can stay with current goals, change them to meet formative and summative student assessment data , or use goals set from KDE with hypotheticals of your school set toward the future.

Item #9: Student Achievement Report

Action Needed: Update

Presenter: Carrie Paul

What measures are being used as needs assessments for students? MAP assessment will start us on that path.

What measures are going to evaluate where students are in relation to the standard? Using required assessments from the district will guide us with this goal.

Item #10: Budget

Action Needed: Discussion

Presenter: Carrie Paul

C. Paul shared library books are ordered, fee waiver hasn't been spent, regular instruction hasn't been used yet, supplies are coming out differently this year, ESS has funds returned because of Lexia not being purchased, CARES fund is from the government for after school funds

Item #11: Staffing

Action Needed: Discussion

Presenter: Carrie Paul

C. Paul shared a vacancy for Office/Clerical position. It has been posted about a week and will be looking toward hiring.

Item #12: Committee Goals

Action Needed: Review

Presenter: Kaye Cambron, Katie Walker, Michelle Ferguson

More time is needed for committees to look through policy and see what their next steps are for each committee.

Item #13: [Consultation Policy](#)

Action Needed: First Reading

Presenter: Carrie Paul

K. Walker made a motion to approve the first reading of the Consultation. T. Davis Cassity seconded and the motion was carried by consensus.

Item #14: Items for Next Agenda

Action Needed: Discussion

Presenter: Erika Hranicky

Item #15: Gratitudes, Motivational Sharing, Closure

Action Needed: Discussion/Adjourn

Presenter: Carrie Paul

E. Hranicky likes how the budget is shaping up for this year. M. Ferguson is grateful for books and laptops being added. K. Walker liked hearing from a parent about the positives of virtual learning. T. Davis Cassity is looking at the bright side of virtual and how that can help with the budget area for schools. C. Paul is grateful for the input and perspectives of the council and helping manage all the info that comes with a school year.

K. Walker motioned to adjourn at 5:55. Seconded by K. Cambron and the motion was carried by consensus.

Next Meeting: October 13, 2020 @ 4:30 via Zoom

