

Draft Copy

Final Copy

Tates Creek Elementary

SBDM Agenda/Minutes

January 11, 2021

Beginning Time: 4:35 Ending Time: 7:35

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: Elijah Motsch, Anu Kemcha, Katie Bauer, Alexis Sempstrott

Item #1: Welcome and Call to Order

Action Needed: Consensus

Presenter: Carrie Paul

E. Hranicky motioned to call the meeting to order at 4:35. K. Walker seconded and the motion was carried by consensus.

Item #2: Approval of the Agenda

Action Needed: Consensus

Presenter: Carrie Paul

T. Davis Cassity motioned to approve the agenda with the addition of item number 17. K. Cambron seconded and the motion was carried by consensus.

Item #3: SBDM Norms

Action Needed: Review

Presenter: Tara Davis-Cassity

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 #4: Good News Report/Celebrations/Student Presentations

Action Needed: Provide Celebrations that are SBDM related.

Presenter: Michele Ferguson

4 students from M. Ferguson's class came to present their final geography projects they completed in class this winter. Students researched states and used the 5 themes of geography per region to create a visual mosaic to represent the state and the themes of geography in that region.

Item #5: Public Comment (Items on Agenda)

Action Needed: None

Presenter: Carrie Paul

A Sempsrott shared she likes having a teacher available all day on a zoom in case questions or needs arise as work is completed.

Item #6: Approval of [Previous Meeting Minutes](#)

Action Needed: Consensus

Presenter: Erika Hranicky

K. Walker made a motion to approve the December 2020 minutes. K. Cambron seconded and the motion was carried by consensus.

Item #7a: Budget

Action Needed: Discussion of [December 2020](#) and [January 2021](#) budgets

Presenter: Carrie Paul

C. Paul reviewed the budgets from December and January. Title 1 funds, specifically for parent engagement needs will be used this coming semester.

Item #7b: Staffing

Action Needed: Consultation

Presenter: Carrie Paul

T. Davis Cassity motioned to enter closed session at 5:42. E. Hranicky seconded and the motion was carried by consensus.

M. Ferguson motioned to leave closed session at 6:12. E.Hranicky seconded and the motion was carried by consensus.

Council was consulted on the following positions

Kathleen Naqvi - Office Assistant

Johnny Bond - Custodial .5

Item #8: Return to In-Person

Action Needed: Consultation and [Plan](#) Review

Presenter: Carrie Paul

C. Paul shared that our in person plan is parallel to our hybrid plan just without the two different groups happening. The schedule of day, breaks, restroom, breakfast/lunch schedule stay how it was planned from the hybrid schedule. We will start tight with all protocols and loosen as we can within Covid protocols as allowed with the change of the color system and case numbers in the community.

Item #9: [Student Assignment Policy](#)

Action Needed: 1st Reading

Presenter: Katie Walker

K. Cambron motioned to approve the 1st reading with the change of the bulleted list under number 5 to become their own numbers. The conversation of if temporary needs to be part of this policy, or the best wording for this number, will also be brought in front of staff. The policy

also needs to change the date wordings of “in May” to “April/May”. Change also to say in May teachers and any other applicable staff and support staff members in one setting. K. Walker seconded and the motion was carried by consensus.

Item #10: [Instructional and Non-Instructional Staff Time Assignment Policy](#)

Action Needed: 1st Reading

Presenter: Kaye Cambron

Reading of the Instructional and Non-Instructional Staff Time Assignment Policy is moved to February’s meeting.

Item #11 : CSIP

Action Needed: Update

Presenter: Holly McCauley, BAC

No updates

Item #14: Student Achievement

Action Needed: Assessing Student Achievement at TCE

Presenter: Carrie Paul

No updates

Item #15: Ongoing Learning

Action Needed: Legislative Session/Black History and Culture

Presenter: Carrie Paul

- 2021 Legislative Session While no bill has yet to be filed regarding SBDM authority, we do anticipate there will be effort once again to target councils. Two major organizations in Kentucky have it in their legislative agenda to make changes to the SBDM law and change the role of the council. These groups have yet to identify specific problems, but they believe solutions lie with making change. We encourage our members to get a jump start by making it clear that your principal, teacher, and parent voices are important through SBDM. What can your council do to support SBDM?

1) Communicate what your council is doing for students. Beyond the communication with your school shareholders, ensure your local board members and legislators hear about the work of your council.

2) Look for opportunities to promote a spirit of teamwork. Simple posts on social media or in school newsletters can show how you value the work of your council and the local school board. 3) Read and take action on KASC legislative updates. KASC members receive legislative

updates via email during the General Assembly beginning in January. Please stay vigilant and active to protect your voices — the ones that represent those closest to students.

- Free — Black history and culture session The Thomas D. Clark Foundation, which supports the work of the University Press of Kentucky, is hosting a “teach the teachers” professional development workshop via a Zoom webinar on Martin Luther King Jr. Day, January 18, 2021. The topic is teaching Black history and culture.

WHEN? • Monday, Jan. 18, 2021 • 9 a.m. to 3:30 (EST) // 8 a.m. to 2:30 p.m. (CST)

HOW TO REGISTER? • Registration is open now.
<https://nku.eventsair.com/shcce/teaching/Site/Register>

WHO SHOULD ATTEND? • Teachers; Administrators; College of education professors; History professors; College students • Community members with an interest in this topic also are welcome to register, but the workshop is designed for educators. • The workshop is for all grade levels and, while history and social studies are especially pertinent disciplines, all disciplines are welcome.

WHERE IS THE WORKSHOP • The Zoom webinar will be broadcast live from the Muhammad Ali Center in Louisville and the history museum located in the historic Southgate Street School in Newport. • An “on demand” site will be available afterward for rewatching sessions and seeing recommended resources.

COST AND CREDIT? • The workshop is free. The Clark Foundation is covering expenses. • Participants will receive a letter from the Clark Foundation, which they can sign and turn into their districts for consideration for professional development credit. The decision on credit rests with each school district.

Item #16: Items for Next Agenda

Action Needed: Discussion

Presenter: Erika Hranicky

Item #17: Public Comment (Items on Agenda)

Action Needed: None

Presenter: Carrie Paul

Item #18: Gratitudes, Motivational Sharing, Closure

Action Needed: Discussion/Adjourn

Presenter: Carrie Paul

K. Cambron motioned to adjourn at 7:35. Seconded by T. Davis Cassity and the motion was carried by consensus.

Item #19: Computer Lab

Action Needed: Discussion

Presenter: Holly McCauley

H. McCauley brought up the possible need or not of a defined computer lab with desktop computers with the 1:1 Chromebooks we have at TCE. In the future FCPS will be replacing desktops with laptops and also highlights whether a defined computer lab is needed.