SBDM Meeting Tuesday, May 17, 2022 Via Zoom at 5:00 PM

Administrators Present: Robin Kirby

Teachers Present: Abigail Santiago, Shelley Albright, Eulaun Beasley

SBDM Parents Present: Allison Moreman

Called to order at 5:00 PM

- I. Approval of Agenda A motion to approve the agenda was made by Ms. Santiago and seconded by Ms. Moreman. All were in favor of approving the agenda.
- II. Approval of Minutes April 13, 2022 SBDM Minutes A motion to approve the minutes was made by Mr. Beasley and seconded by Ms. Moreman.

III. Old Business

- A. Student Achievement Report/Data
 - 1. Spring MAP Data Analysis Ms. Kirby shared the Spring MAP data analysis.
 - 2. State Testing Ms. Kirby shared that we finished our state testing last week, and will have reports soon. We will use this year as a baseline for assessments after Covid. We want to catapult and show significant growth from where we are now.
 - 3. Summer Ignite School Plan Ms. Kirby shared the Summer Ignite Plan. Course recovery will be during the 1st session, June 6-30th. The session running from July 25-28th will be for our incoming 6th graders. Specific students were targeted based on grades, and invited to attend our 1st session for credit recovery, and transportation is already set up and ready to go.

B. Budget

- 1. Monthly Report
 - a. Section 6 Budget Ms. Kirby reviewed the Section 6 YTD Budget with the SBDM Council.

IV. New Business

- A. Master Schedule 2022-23 Ms. Kirby reviewed the 22-23 Master schedule. It is still in the works, as there are still vacancies to fill. She explained that this year we will have more freedom to put students in different groupings and will have more fluidity with the student's schedules for now, unless Covid-19 dictates otherwise. Ms. Albright made a motion to approve the Master Schedule as written and Mr. Beasley seconded it. All were in favor of approving the Master Schedule as written.
- B. Bylaws or Policy Review/Readings/Adoption
 - 1. Policies to Review: Extracurricular Programs & Parent Involvement
 - a. Extracurricular Programs Ms. Kirby shared the Extracurricular Programs Policy. The verbiage that states "student receives more than one "U" in conduct on the weekly grade sheet, the student will also be ineligible for the next game." the SBDM members felt that this could be brought up in an AdHoc committee to possibly change this to include EOS points instead of a weekly conduct sheet. Also, on point H., SBDM wants to change the wording of the Spanish Immersion Program to Dual Language Immersion.

b. Parent Involvement - Ms. Kirby shared the Parent Involvement Policy. There may be changes coming for this after July, but for now the policy was reviewed by the SBDM Council.

V. Other Business

- A. Council Training, Transition, Background checks for parent members
- B. Support for Implementing Legislative Changes
 Kentucky Association of School Councils will have a webinar on how to tie in the new
 legislations that passed in Senate Bill 1. Ms. Kirby will share that information as it comes.

VI. Public Comments

At 5:42 the meeting went into closed session. At 5:46 the meeting came out of closed session.

VII. Adjournment – At 5:47 Ms. Kirby adjourned the meeting. Mr. Beasley made a motion to adjourn the meeting and Ms. Santiago seconded it. All were in favor of adjourning the meeting.