

Athens-Chilesburg Elementary
School-Based Decision Making Council
Meeting Minutes
Monday, September 21, 2020, 3:15 pm

Present: faculty members - Chair - Mark Rose, Lizzie Manion, Marshall Spivey, Amy Blake; parents - Scott Bradley, Mariceli Dambacher, Amy DiLorenzo

Absent -

Guests - Tyson Steelman

1. Opening Business

a. Call to Order

The meeting was called to order at 3:18 PM by Mark Rose, Chair.

b. Agenda approval

By consensus, the council amended and then approved the September 21 agenda.

c. Minutes approval

By consensus, the council approved the August 17 meeting minutes with no changes.

d. Public Comment

None at this time

2. Student Achievement

a. Mastery Checks

Mr. Rose shared that the district common assessments are not required for the 2020-2021 school year. Schools can administer them as needed for classroom data.

b. Galileo

Ms. Lipscomb shared that Galileo is mostly complete. She shared that it was good practice for the students to help them prepare for MAP.

3. Budget Report

a. Munis

The school budget was reviewed and approved by consensus. Mr. Rose shared that all staffing was held harmless due to the pandemic and no teachers were lost after Day 4.

- b. Staff Classroom Money
Mr. Rose shared the allocations of money for teachers to use for their classrooms. By consensus, the council approved the staff classroom money.
- 4. School Improvement Plan
 - a. Gap/Target Groups
Mr. Rose shared that we will have to look at this data after the fall MAP is completed.
 - b. Implementation and Impact Check
Mr. Rose shared that this will occur after MAP is completed.
- 5. Review
 - a. District - Mission & Vision
Mr. Rose reviewed the district mission and vision with the council.
 - b. School - Mission, Vision & Beliefs
Mr. Rose reviewed the school mission, vision and beliefs with the council.
 - c. Policies and Procedures
Mr. Rose reviewed the policies and procedures with the council.
- 6. New Business/Other Business
 - a. Agenda Approval Rules
Mr. Rose shared that if it is a special called meeting only items on the agenda that is sent out, can be discussed. During a regular called meeting items can be added or stricken from the agenda. The agenda must be approved at the beginning of each meeting.
 - b. Minute Rules
Mr. Rose shared that the council secretary will take the minutes. Things can be added or stricken from the minutes as needed. These will be reviewed and approved at the next meeting.
 - c. Additional Policies
Mr. Rose shared that we may have to create or change policies for NTI and/or a hybrid plan. There are none that need to be done at this time.
 - d. Emergency Management Plan

Mr. Rose shared the Emergency Management Plan with the council. By consensus, the council approved the Emergency Management Plan.

e. PD Plan

Mr. Rose shared the updated PD plan with the council. By consensus, the council approved the 2020-2021 PD Plan.

f. Walkthroughs

Mr. Rose shared that walkthroughs (mini observations) have begun. He shared the walkthrough document with the council.

g. KRS 158.183 and 158.195

Mr. Rose shared that KRS 158.13 allows students certain rights while attending school. He shared that KRS 158.195 says that the national motto must be posted. He shared that ACE has it posted in the front hallway.

h. Miscellaneous

None at this time.

7. Adjourn

This meeting was adjourned at 4:13 PM.

Next Meeting will be Monday, October 19, 2020 at 3:15

Respectfully submitted by:
Angela Lipscomb
SBDM Secretary