

Earlington Elementary
SBDM Council Minutes
September 30, 2019 – 3:00 PM
Earlington Elementary School Office

I. Call to order: Wendy Mitchell called the meeting to order at 3:02 pm. Wendy Mitchell, Terri Turner, Tracie Mason, Jenny Haw, Danielle Harper, Jamie Knight, and Emily Ray were present.

II. Recognition of Visitors: There were no visitors.

III. Approve agenda: Terri Turner made a motion to approve the agenda; Tracie Mason seconded the motion.

IV. Approve minutes of previous meeting: Jenny Haw made a motion to approve the minutes from August 26; Jamie Knight seconded.

V. Good News Report: Mrs. Mitchell reported that Fall Festival was very successful. Jamie Knight also reported that Groves Construction is planning to make a large donation to our FRC after a successful golf scramble.

VI. Instructional Report: Mrs. Mitchell shared to watch the newspaper tomorrow for good news about school KPREP scores - she can share more information at our next meeting. Mrs. Mitchell reported that MAP scores were also very good and we'd review them today. We are already over six weeks into school and had parent teacher conferences and midterms.

VII. Discussion Items:

- Behavior data review - Mrs. Mitchell reviewed IC behavior data. We have had four behavior referrals to date which is a very low number.
- Attendance review - Mrs. Mitchell reviewed attendance data. The year to date attendance percentage is 95.94, which is lower than we'd like it at this point in the year. The September to date attendance percentage is trending a little higher at 96.1.
- Upcoming events:
 - FALL BREAK October 7 - 11
 - Mommy Son Costume Dance October 25
 - Trunk or Treat October 31

VI. New Business:

- Second Reading of EES Extra Curricular Policy - The committee conducted a second reading on the extracurricular policy proposed changes. Emily Ray made a motion and Jamie Knight seconded to adopt the proposed change, changing the maximum number of unexcused absences to participate in from ten to six.
- Review of Curriculum Policy - The committee reviewed the curriculum policy and made no changes. Terri Turner made the motion to approve with no changes; Danielle Harper seconded the motion.
- Approval of School Report Card, Phase II School Assurances, and School Safety Diagnostic - The committee reviewed the school report card, phase II school assurances, and school safety diagnostic. Danielle Harper made a motion to approve the school report card; Jenny Haw seconded. Emily Ray made a motion to approve the phase II school assurances; Tracie Mason seconded. Jamie Knight made a motion to approve the school safety diagnostic; Terri Turner seconded.
- Review of MAP Scores - SBDM reviewed the MAP scores from Fall. Scores look very good for this point in the school year.
- Upcoming hires - CSRTeacher and Special Education CIA - set time for special called meeting - Special called meeting will be held October 4 at 7:15 am for consult to hire CSRT and special education CIA.

VII. Budget Report:

- Budget for 19-20 as of September 30, 2019 - After review of the budget report, Emily Ray made a motion to approve; Terri Turner seconded.

VIII. Committee Reports/Policies – None Presented

- Planning, Budget, and PD Committee
- School Culture and Support Committee
- Curriculum and Instruction Committee
- Assessment and Resources Committee

IX. Community Input

X: Agenda items for next meeting: KPREP scores (public tomorrow)

XI. Adjournment

Respectfully Submitted,
Wendy Mitchell