

**Highland-Turner Elementary**

**10335 Highway 30 West**

**Booneville, KY 41314**

**SBDM Special Meeting**

**11.09.2017**

**4:30 PM**

Meeting was called to order at 4:30 PM by Chairperson, Sabrina McElroy.

Members present were: Vicki Hollan, Gena Terry, and Melissa Smith.

Members absent were: Sandra Carver and Heather Griffith

**Motion to adopt agenda** was made by Melissa Smith and seconded by Vicki Hollan. Motion carried with all ayes.

**Consider Approval of Minutes** – Motion to approve minutes by Vicki Hollan and seconded by Melissa Smith. Motion carried with all ayes.

**Reports for student academic success**

**Leadership Updates for student success**

**30/60/90** – Discussed progress monitoring on demand. Scrimmage coming up and TCT.

**Quarterly Report** – Discussed data. Also discussed attendance which how important it is for the nurse, parents and faculty to work together. Such as having parent meetings, for the nurse to communicate if sickness is at a high. This way everyone is working together and is on the same page.

**Attendance** – Goes hand in hand with the discussion of the Quarterly Report.

**Response to Intervention Data** – Discussion goes with our 30/60/90 and CSIP

**Consider Budget** – Discussed getting a new copier. The board will meet and vote on the bid on Tuesday, Nov. 14, 2017.

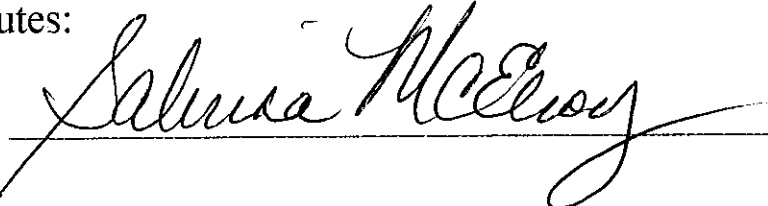
**Consider Emergency Management Plan Updated Policy** – First reading of this policy. Gena Terry made a motion to approve, seconded by Vicki Hollan. Motion was carried with all ayes.

**Communicating/Sharing – Students, Parents, and Teachers** –

**Motion to adjourn** - was made by Melissa Smith and seconded by Vicki Hollan. Motion was carried with all ayes.

Meeting adjourned at 5:14PM

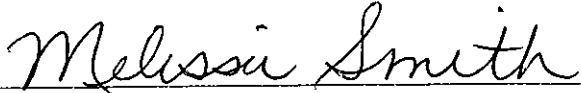
Approval of Minutes:

Sabrina McElroy  \_\_\_\_\_

Heather Griffith \_\_\_\_\_

Vicki Holland \_\_\_\_\_

Gena Terry \_\_\_\_\_

Melissa Smith  \_\_\_\_\_

Sandi Carver \_\_\_\_\_