

Highland-Turner Elementary

10335 Highway 30 West

Booneville, KY 41314

SBDM Special Meeting

4/13/2017

5:00 PM

Meeting was called to order at 5:11 PM by Chairperson, Sabrina McElroy.

Members present were: Karen McIntosh, Thelma Crase, Gena Terry, Melissa Smith, and Sandi Carver.

Members absent were: None.

Motion to adopt agenda was made by Karen McIntosh and seconded by Melissa Smith. Motion carried with all ayes.

Motion to consider approval of the minutes was made by Melissa Smith and seconded by Gena Terry. Motion carried with all ayes.

Reports for student academic success:

CSIP – aligned with 30/60/90 Day Plan. Goals remain the same. Mrs. McElroy spoke about the leadership team and how they have worked really hard on getting the statement approved and posted. She also commended her teachers and how they have grown tremendously in the PLC to make things work for the school. She commended the staff on getting the whole process refined. She stated she was so proud of them because they have went up and beyond for the kids to make Highland Turner a success.

30/60/90 Plan – Building a plan.

Curriculum – Lost math grant. Everything else remains the same.

Policies – We have 4 committees that are now formed and will be reporting their findings to Site Base. We have policies to be updated and will report on them in June. The operations group will be looking at the cell phone policy.

Staffing – See notes below *closed session*

Motion made by Karen McIntosh to go in to closed session to discuss staffing. 2nd by Gena Terry. Closed session at 5:32pm. Motion was carried with all ayes.

Motion made to come out of closed session by Gena Terry. 2nd by Melissa Smith. Motion was carried with all ayes. Came out of closed session at 6:06pm.

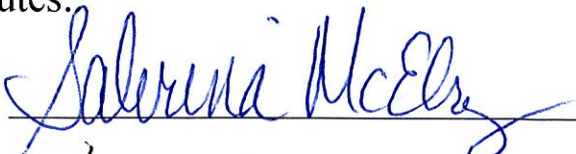
Consider Budget Updates: Motion made by Melissa Smith to purchase projectors for the classrooms. Seconded by Karen McIntosh. Motion was carried with all ayes.

Discussed Map Scores for grades 3-6. Reading has gone up. Math has gone up but need to work to fine tune it for next year.

Motion to adjourn was made by Gena Terry and seconded by Sandi Carver. Motion was carried with all ayes.

Meeting adjourned at 6:09pm

Approval of Minutes:

Sabrina McElroy  _____

Karen McIntosh  _____

Thelma Crase

Thelma Crase

Gena Terry

Gena Terry Miller

Melissa Smith

Melissa Smith

Sandi Carver

Sandi Carver