

**Marie Roberts-Caney Elementary
115 Redskin Run
Lost Creek, KY 41348**

**SBDM Regular Meeting
August 8, 2017
3:00 PM**

- I. Call to Order/Roll Call
- II. Reading and approval of last meeting minutes
- III. Budget
- IV. Student data
- V. Curriculum
- VI. Open Records
- VII. Free Speech and Religion
- VIII. Master schedule
- IX. Handbook
- X. Policy Update: 2nd reading of instructional practices policy
- XI. Policy Update: 2nd reading of drop-off/pick-up policy
- XII. Policy Update: Writing Policy
- XIII. Interviews for Preschool position
- XIV. Public Concerns
- XV. Adjournment

**MRC SBDM Meeting
Regular Session
August 8, 2017**

Missy Mann made the motion to call the meeting to order at 3:03 PM. Chris Banks seconded the motion, with all members voting in favor.

All members were present.

Budget:

The council discussed allowing each teacher to spend \$100 for classroom supplies. Chris Banks made the motion to give each teacher \$100. Marlene Hamilton seconded the motion, with all members voting in favor.

Mr. Fugate discussed that in the previous school year, GradeCam was used by the teachers and most teachers really liked the program to use for data collection for grades 2-6. The set-up fee to begin this will be \$2.50 per student. Missy Mann made a motion to purchase GradeCam for all teachers in grades 2-6. Chris Banks seconded the motion, with all members voting in favor.

Student data:

Mr. Fugate discussed several teachers came together over the summer to discuss what items need to be placed in the student data notebooks.

MAP testing will be the last week of August for grades 3-6.

K-2 will be completing hi-fi for reading and math, instead of MAP; this will be their benchmark test for the school year.

Fountas and Pinnell, along with STAR reader, will be completed for all students during the first two weeks of school.

After two days of professional development for all teachers, Breathitt County Schools will be introducing a school wide system approach to learning (Shipley and Associates and PDSA).

MR-C will also be using Engage New York for math instruction.

Curriculum:

The council discussed purchasing the program iXL for the students to use to enhance their individual learning. Tammy Keene made the motion to purchase the program. Chris Banks seconded the motion, with all members voting in favor.

The council discussed scholastic periodicals, such as Story Works. Mr. Fugate stated he would discuss using these with the teachers to determine if the periodicals would be beneficial.

Open records:

Mr. Fugate discussed open records with the council. He provided each council member with a copy.

Free Speech and Religion:

Mr. Fugate discussed free speech and religion with the council. He provided each council member with a copy.

Student Handbook:

The council discussed the student handbook. The council were provided with updated copies for review. Missy Mann made the motion to accept the student handbook for the school year 2017-2018. Mary Kay Caudill seconded the motion, with all members voting in favor.

Master Schedule:

The council discussed the master schedule. An updated copy was provided and the council reviewed it. Chris Banks made a motion to accept the master schedule for the school year 2017-2018. Tammy Keene seconded the motion, with all members voting in favor.

Policy Update:

The council reviewed the **Instructional Practices policy** that was introduced at the July meeting. Marlene Hamilton made the motion to adopt the policy. Tammy Keene seconded the motion, with all members voting in favor.

Policy Update:

The council reviewed the **Drop-off/Pick-up policy** that was introduced at the July meeting. Chris Banks made the motion to adopt the policy. Mary Kay Caudill seconded the motion, with all members voting in favor.

Policy Update:

The council discussed the writing policy and what needed to be included. The council read through the policy for the 1st reading. The second reading will be completed in the September meeting.

Interviews for Preschool position:

Mr. Fugate discussed conducting interviews for the preschool teacher position at MR-C with the council. The council suggested conducting interviews on Friday, August 11, 2017, after school. The interviews will begin at 3:15 PM.

Public concerns:

None at this time.

Other concerns:

The council discussed conducting fundraisers to assist in Proficient/Distinguished Trip for all the students scoring from the 2016-2017 school year. Possible fundraisers discussed was selling donuts, Back to School Bash, pending board approval for August 31, 2017.

Possible location for the proficient/distinguished trip is Treetop Adventures in London, Ky. Mr. Fugate will check on prices to attend.

Adjournment:

Marlene Hamilton made the motion to adjourn at 4:25 PM. Tammy Keene seconded the motion with all members voting in favor.

Jason Fugate
Chairperson

Tammy Keene
Teacher

Mary Kay Caudell
Teacher

Marlene Hamilton
Teacher

Parent

Missy Mann
Parent

MR-C SBDM Meeting
August 8, 2017
Sign-In Sheet

Jason Fugate
Chairperson

Janney Keese
Teacher

Mary Kay Caudell
Teacher

Maylene Hamilton
Teacher

Chris Barker
Parent

Whissy Mann
Parent

Marie Roberts-Caney Elementary School

**SBDM Special Called Meeting
August 11, 2017
4:00 PM**

- I. Call to order/Roll Call
- II. Consider adjourning to executive/closed session pursuant to KRS 61.810(1)(f), for a specific personnel matter including preschool teacher interviews and possible appointment.
 - a. Conduct teacher interviews
 - b. Resume Open Meeting
- III. Action Resulting from closed session
- IV. Adjournment

Marie Roberts-Caney Elementary School

SBDM Special Called Meeting
August 11, 2017

I. Call to Order/Roll Call

Missy Mann called the meeting to order at 4:02 PM. All members present.

II. Consider adjourning to executive/closed session pursuant to KRS 61.810(1)(f), for a specific personnel matter including teacher interviews and possible appointment.

Mary Kay Caudill made the motion to go into closed session at 4:08 PM PM. Tammy Keene seconded the motion, with all members voting in favor.

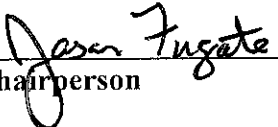
- a. Conduct teacher interviews
- b. Resume Open Meeting at 4:51 PM

III. Action resulting from closed session

Tammy Keene made the motion to hire Crystal Strong as a pre-school teacher for the 2017-2018 school year. Marlene Hamilton seconded the motion with all members voting in favor.

IV. Adjournment

Chris Banks made the motion to adjourn the meeting at 5:07 PM. Mary Kay Caudill seconded the motion, with all members voting in favor.



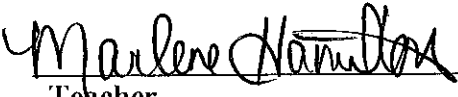
Chairperson



Teacher

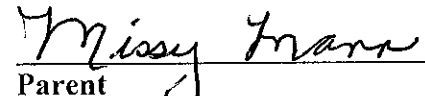


Teacher



Teacher

Parent



Parent

MR-C SBDM Meeting
Special Session
August 11, 2017
Sign-In Sheet

Jam Fuzato
Chairperson

Mary Kay Caudill
Teacher

Janny Keene
Teacher

Marlene Hamilton
Teacher

Missy Mann
Parent

Cheri Banks
Parent