

January SBDM Meeting Minutes

Caywood Elementary School

January 29, 2019

5:00PM

OPENING BUSINESS

- Members Present: Kim Mott, Shari Kilmer, Megan McElheney, Josh Blair, Brittany Hoersting, Jackie Mueller, Amber Smith
Others Present: Jerry Cline
- At 5:13 PM Shari motioned to call the meeting to order, Brittany seconded the motion. Consensus was reached.
- Reading of Mission Statement (All members present read aloud).
- Council reviewed the January 29th agenda.
- Motion to approve the agenda by Jackie, seconded by Megan, consensus was reached.
- Approval of Minutes December 11: Motion to Approve the Minutes, Shari; seconded by Josh, approval by consensus.
- Good News: Site visit feedback was really good, Learning Walks going well, MAP scores improving...
- Public Comment: Ms. Mott asked for Public comment, none was received.

COMMITTEE REPORTS

- Curriculum and Instruction Committee- Policy Work
1st Reading...Council members read and discussed the policy work from the Curriculum and Instruction Committee. Council discussed revisions.
- PBIS-Success Day discussed, SEL is going well, Clip up to Mr. Cline and Ms. Mott is catching on, discussion about reminders about respect in RTI and Specials classes.
- Writing Committee -Vertical Planning Work-development of organizers to align with Wit and Wisdom. Discussion about On-Demand being the focus of the group next year.
- Read 180 & System 44 Committee-great meeting today, looked at data of kids, holes were identified, and the work will begin to close the gaps.
- FRC Advisory Council-went over current FRC programs. Surveys went out to families to determine needs for school. This year is a grant writing year. Needs mentioned in surveys will help determine future programs.

OLD BUSINESS

NEW BUSINESS

- Budget Reports and Budget Planning with new Title Money-went over general ledger report and munis report. Discussed the need for title money to help purchase items usually purchased from the 7000 fund. The Mott Squad will discuss with grade level teams what the needs are in the grade levels and bring the information to the next Mott Squad meeting.
- Current Enrollment Numbers-kindergarten registration numbers were discussed. Student Enrollment Summary Report was reviewed.
- Kindergarten 2nd Registration Date will be in March.
- Student Fee Approval-Brittany Hoersting presented a field trip to the Zoo for the Energy Team. Proposal was put forth for Caywood to pay the \$91 to cover this charge. Jackie motioned to approve the cost, Shari seconded the motion. Consensus was reached. First grade is proposing a field trip to the Zoo at a cost of \$1,474.00. Brittany motioned to approve the trip, Megan seconded. Consensus was reached. This proposal will not go before the Kenton County Board of Education. 5th grade proposes to go to the Reds for a math field trip. The cost is \$11 per student. Shari will motion to approve the trip, Amber seconded the motion. The proposal will now be sent to the Kenton County Board of Education.
- Student Achievement Data: Attendance and Behavior- (Data Dashboard) Read 180 Data-Attendance data reviewed. Discipline referrals were reviewed.
- Winter MAP Testing Complete by the End of the Week- Next Month Review of Data
- Weekly Assessment Data Dashboard- Our Road to Higher Proficiency Scores-Data Dashboard introduced and discussed.
- Motion to adjourn the meeting Brittany; seconded by Jackie, approval by consensus.
Meeting was adjourned at 6:52 pm.

AGENDAS for Upcoming Meetings
