

**RC Hinsdale Elementary
SBDM Agenda
December 10, 2020
Cafeteria and Google Meet**

Roll Call

- a. Jami McQuerry -Teacher Lauren Cottengim -Teacher
- b. Emily Harmon - Teacher Michelle Greene - Teacher
- c. Angie Smith - Parent Adrian Cabrera - Parent
- d. Elisabeth Chiang - Parent
- e. Dr. Angela Castleman - Principal
- f. Kyle Chevalier - Recording Secretary

1. Opening Business
 - a. Approval of the Agenda - Mrs. Cottengim gave the motion to amend the agenda under new business to have SEL. The council agreed to amend the agenda. Mrs. Cottengim gave the first motion to approve the agenda and Mrs. Smith gave the second. Consensus was reached.
 - b. Approval of the Nov Meeting Minutes and Dec Special Meeting - A motion to approve the November minutes was made by Mrs. Smith and Mrs. Harmon gave the second. A motion to approve the December minutes was made by Mrs. Smith and Mrs. Cottengim gave the second. Consensus was reached.
 - c. Good News Report - Dr. Castleman shared that PLC this week were successful related to our Data Dashboard. It has been great to see the students and teachers on Google Classroom. We have worked extremely hard, parents involved, to make it through these tough times.
 - d. Public Comment - N/A
2. Student Achievement Report/Data - No actions taken.
3. School Improvement Planning
 - a. CSIP Phase 3 Approval - The council reviewed the CSIP Phase 3. The additional section of Professional Development has been added to the CSIP for the 2019-20 school year. Mrs. Harmon gave the first motion to approve the CSIP Phase 3 and Mrs. Cottengim gave the second. Consensus was reached.
4. Budget Report - The budget was shared with council. A motion to accept the report was given by Mrs. Harmon and Mrs. Cottengim gave the second.
5. Ad Hoc Committee Report - No actions taken.
6. By-law/Policy Review/Adoption/Readings
 - a. Assignment of Instructional and Non Instructional Staff Time – 2nd Read - The council made the amendment to change assignments based on criteria (section 2) to read: No later than records day. Consensus was reached.

- b. By-Laws: Attendance Policy - Mrs. Smith made the motion to review the current policy. The council chair reviewed the current policy and KASC Policy. The council reviewed the language and had the first read of Attendance Policy.
- 7. Old Business - No actions taken.
- 8. Ongoing Learning - No actions taken.
- 9. Upcoming Deadlines - No actions taken.
- 10. New Business
 - a. (Amended Item) SEL - Mrs. Cottengim read a letter from a teacher regarding visibility of the administration during synchronous learning.
 - b. Interviews for Open Elementary Position - Three candidates were interviewed.
 - c. Closed Sessions for Consultation - Mrs. Chiang gave the first motion into closed session and Mrs. Cottengim gave the second. Consultation was complete and consensus was reached. Mrs. Cottengim made the first motion to end closed session and Mrs. Harmon gave the second.
- 11. Adjournment -- Mrs. Chiang gave the first motion to adjourn and Mrs. Harmon gave the second. Consensus was reached.