

R C Hinsdale Elementary
SBDM Council Special Meeting
October 24, 2019
4:00 pm
Conference Room

i. Roll Call

- | | |
|---|---------------------------|
| a. Tricia Kiefer -Teacher | Lauren Cottengim -Absent |
| b. Emily Harmon - Teacher | Gina Powers - Absent |
| c. Angie Smith - Parent | Michelle Greene - Teacher |
| d. Dr. Angela Castleman - Principal | Adrian Cabrera - Present |
| e. Kyle Chevalier - Recording Secretary | |

ii. Opening Business

- a. Agenda - A motion to approve the agenda was made by Tricia Kiefer and Angie Smith gave the second.
- b. Meeting Minutes: Emily Harmon gave the first motion to approve and Tricia Keifer gave the second (August 29th). Tricia Kiefer gave the first motion to approve and Angie Smith gave the second (Sept 12th). Tricia Kiefer gave the first motion to approve and Michelle Greene gave the second (Oct 9th). Consensus was reached.
- c. Good News - Scholastic recognized Hinsdale Elementary and Mrs Harmon for amazing minutes in independent reading. PTA, teachers, and students are doing an amazing job with the Fun Run.
- d. Public Comment N/A

iii. School Improvement Planning Report The chair reviewed each document. The council were in agreement that each will improve student achievement. Tricia Kiefer made the first motion to approve and Michelle Greene made the second. Consensus was reached.

- a. KPREP Data
- b. MAP Data
- c. CSIP Phase 2

iv. Budget Report: The budget was reviewed. Tricia Kiefer gave the first motion to approve and Angie Smith gave the second. No actions taken. Consensus was reached.

v. Program Review Reports: No actions taken. Consensus was reached.

vi. Other Committee Reports: No actions taken. Consensus was reached.

vii. Bylaw or Policy Report or Review -

a. School Day and Schedule Policy: The council gave the motion to approve. Core will be added to the Master Schedule to give the teachers more flexibility. Angie Smith gave the first motion to approve and Adrian Cabrera gave the second. Consensus was reached.

b. Committee Policy: The most up-to-date policy was reviewed with the council.

viii. New Business

a. Supplemental Contracts: The motion was made to add a .5 supplemental for Literacy and RAK Club. Tricia Kiefer gave the first motion to approve and Angie Smith gave the second. Consensus was reached.

b. Enrollment numbers: Current enrollment was reviewed by the council.

c. Field Trip Approvals: Council came to consensus and would like to gather more information regarding the 5th Grade Conner Prairie Field Trip. They will reconvene in November to make approval.

d. School Safety Plan - Closed Session. Council reviewed the Safety Risk Assessment and Navigate Prepared Document. The council motioned to approve.

ix. Adjournment

Tricia Kiefer gave the first motion to adjourn and Emily Harmon gave the second. Consensus was reached.