

Stopher Elementary
SBDM Minutes
October 15, 2021

In attendance: Tamara Hedrick, Maria Holmes, Amy Keckler, Dedra Keurzi, Brent Porter, Shelley Taylor, Zainab Wiseman (via Zoom)

Agenda Item	Responsible	Estimated Time	Minutes/Notes
Welcome and Meeting called to Order	Holmes	1 min	Time meeting began: 4:09
Old Business: Approval of previous meeting minutes	Holmes	2 min	Council reviewed minutes from Sept. 1st motion: Hedrick 2nd motion: Taylor All in favor. Motion passed
Reports and Discussion:	Holmes	3 min.	<p>October Principal Report</p> <p>Current (K-5) Student enrollment White: 63% (470) Black: 10% (75) Hispanic: 4% (32) Asian: 16% (121) American Indian: 1% (6) Pacific Islander: 0 Two or More: 5% (40)</p> <p>Childhood is now fully staffed, no vacancies</p> <p>Health and Safety: 3 Students currently quarantined</p> <p>Curriculum/Assessment and Instruction:</p> <p>Fall MAP Testing</p> <p>KY Accountability System Changes for 2021-22 and Beyond: New System called KY Summative Assessment (KSA, not KPREP) Weights in Elementary change: 51% Reading and Math (equally), 40% Science, SS, Writing (Equally), ELL Progress 5%, Climate and Safety 4% (3-5 grade surveys) Editing and Mechanics added back in to Writing at 5th grade N Count of 30 (previously 10) Fall 2022 scores will report Status only Fall 2023 scores will report Status and change from 2022 to 2023</p>

			<p>Star system eliminated and replaced with color-coded system related to 5 levels. Status rated Very High to Very Low, Change color-coded system related to 5 levels, Significant Improvement to Significant Decline</p> <p>JCPS/District Updates (JCBE meeting 10.7.21) Covid "Test to Stay" Covid testing for Extracurricular</p> <p>Extra-Curricular: Soccer (Tues) Dance and Chess (Wed) Drama and Chess (Thurs)</p> <p>Technology: Flat panels -waiting on shipping and installation</p> <p>Parents: Sharkathon goal \$20K, actual intake \$29K</p> <p>Building and Grounds: Key pad at end of 4-5 hallway has been District approved Seeking Airphone upgrade for office (visual display) Seeking additional Airphone for library</p> <p>Calendar: Nov. 12: Gold Day (No School for Students) - Agenda being developed Nov. 17: Third Grade Musical Nov. 18: Second Grade Musical Nov. 19: SBDM Nov. 24-26: Thanksgiving Break</p>
Committee Reports: Curriculum Gifted/Talent Racial Equity Climate			<p>Curriculum Committee Minutes Racial Equity Minutes G/T Minutes Culture Climate Minutes</p>
Vital Signs: MAP sub scores			<i>Chart of results in Principal Report</i>
New Business: Budget Reports	Holmes	5 min.	SBDM feels that technology is at a sufficient level and Chromebook 1:1 purchasing is not needed at this time.
Bylaws and Policy Reviews, Second Readings	Holmes	30 min.	<p>Policies: Bylaws - adopted Motion keckler Second - porter Motion passed</p> <p>Consultation on Hiring Other Than the Principal - Motion - porter</p>

			<p>Second - keckler Motion passed</p> <p>Budget Motion - porter Second - hedrick Motion passed</p> <p>Writing - addition of phrasing will adopt next month</p> <p>Curriculum - typo correction, will adopt next month</p>
Policy Reviews First Readings			<p>Alignment with State Standards Discipline Classroom Management - clarification on "stakeholder" needed from SBDM Emergency Plan - typo Enhancing Achievement Professional Development</p>
REAP Tool Adjourn	Holmes	3 min	<p>PD Policy and Plan</p> <p>Next Meeting: Nov. 19</p> <p>Agenda Items for Nov:</p> <p>Policies Second reading - writing, curriculum, Alignment with State Standards, Discipline Classroom Management, Emergency Plan, Enhancing Achievement Professional Development</p> <p>Policies First reading: principal selection, extracurricular programs, instructional practices, program appraisal, school schedule, school space</p> <p>Motion to conclude meeting 5:37 pm: First Motion: Hedrick Second Motion: Wiseman All in favor - motion passed</p>

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