

**Name of School SBDM Council Minutes**

Time: 3:34

Location: Northview Library

Date: April 21, 2021

**Type of Meeting: Regular or Special Session****Attendees: (list members present) Cathi Harman, Paige Brown, James Hay, Ashlie Thompson, Michael McCormick (via ZOOM)****Absent: Taria Booker & Morgan Young**

<b>Opening Business</b>	<b>Motion</b>	<b>Second</b>	<b>Discussion and Outcome</b>
Approval of Agenda	Hay	Thompson	Motion to amend agenda to include teacher election rep in New Business
Approval of previous meeting's Minutes			
Good News Report			
Public Comments	No comments		
<b>Student Achievement Report</b>		<b>Discussion and Outcome</b>	
<ul style="list-style-type: none"> <li>MAP 4th and 5th</li> <li>KPREP Preview</li> </ul>		<ul style="list-style-type: none"> <li>Breakdown of scores as of 04/21/21 attached</li> <li>KPREP Schedule attached for May 2021</li> </ul>	
<b>School Improvement Planning</b>		<b>Discussion and Outcome</b>	
<ul style="list-style-type: none"> <li>Improvement Plan</li> <li>Professional Learning</li> </ul>		<ul style="list-style-type: none"> <li>Mrs. Harman revisited CSIP to note current status, as well as future to do</li> <li>Professional Learning is in CSIP includes continued learning for SY 21-22</li> <li>Professional Learning Form sent out to all certified in hopes of PL to be specific to teacher's grade level/area of instruction</li> </ul>	
<b>Budget</b>		<b>Discussion and Outcome</b>	
<ul style="list-style-type: none"> <li>Approval of the Revised 2021-22 Budget</li> <li>SBDM</li> <li>Title 1</li> </ul>		<ul style="list-style-type: none"> <li>Hay/ Brown approved revised budget</li> <li>SBDM: carry over discussed</li> <li>Title 1 Budget- Request from Harman to CO/ Rhodes to go over the amount of Title 1 that will be spent on Salaries in order to see if there will be carry over</li> </ul>	
<b>FRC Report</b>		Attached Reported that Mrs. Jouett and Mrs. Robinson have worked together to utilize the funding from the Safety Bill. Collaboration with other Elem counselors and Newsong Counseling Group to do small groups with targeted students in areas of leadership, wellness. There will also be a parenting class. Student groups have started as of this week.	
<b>Committee Reports</b>	<b>Motion</b>	<b>Second</b>	<b>Discussion and Outcome</b>
<b>Policy/Bylaws Review</b>	<b>Motion</b>	<b>Second</b>	<b>Discussion and Outcome</b>

<ul style="list-style-type: none"> <li>• Policy: Emergency Plan &amp; Committees</li> <li>• Bylaw: Committees and Amending bylaws and policies</li> </ul>			<p>The policies were reviewed and there were not questions</p> <p>Mrs. Harman shared that committees were not utilized this year as much as would like and looks forward to using them next year 2021-22</p>
<b>Old Business</b>		<b>Discussion and Outcome</b>	
<b>New Business</b>		<b>Discussion and Outcome</b>	
<ul style="list-style-type: none"> <li>• Teacher Rep for SBDM</li> <li>• ESSER funds</li> <li>• Year End Activities</li> </ul>	<ul style="list-style-type: none"> <li>• Mrs. Mora and Mrs. High will be the Teacher Representatives</li> <li>• ESSER II Spending Plan has been planned and the board will approve at the next Board Meeting. ESSER III money will be coming, however the amount is unknown.</li> </ul>		
<b>Other: Upcoming School Dates were shared</b>			
<b>List Items:</b>		<b>Discussion</b>	
<b>Adjournment</b>	<b>Motion</b>	<b>Second</b>	<b>Discussion and Outcome</b>
4:11	Rose	McCormick	