



**SBDM COUNCIL
MEETING MINUTES
January 7, 2020
@3:30—Library**

I. Opening Business

- The meeting was called to order at 3:32pm.
- The following members were present for the meeting: Brandy Feagan, Spencer Johnson, Kendal Coleman, Allison Johnson, Matthew Price, Elisa Gray, Robin Doyle, and Heleen Giesbers. Jemma Hornbeck, Adam Coleman, and Karen Gavin were absent.
- Guests Present: Misty Middleton
- The January Meeting Agenda was approved by consensus.
- The December Meeting Minutes were approved by consensus.
- Good News recognitions were shared with Council.
 - Tori Fryman was the 2nd Place County Science Conservation Essay winner.
 - KYA trip went well. Students competed, but didn't make it far. They did well. They were presented with the Delegation of Excellence Award.
 - The Lady Demons Basketball Team played over break in a tournament at Villa Madonna.
 - The Demons Basketball Team played in a couple of tournaments over break hosted here.
 - Prom Venue-Mrs. Feagan will inform council once a decision has been made on the date/location.
- Public Comment:

II. Student Achievement Report/Data

- Student Achievement Report- Consultation was held with Council concerning the Proficient/Distinguished Goals for the Jr/Sr High School. Mrs. Feagan stated that we have purchased STAR Testing for the Freshman and Sophomores.

III. School Improvement Planning

- **Monthly Review:** Consultation was held with Council concerning the School Status Report. Handouts were given to council members.
Attendance-PBIS-Culture-Instruction(STAR Reports)

IV. Budget Report

- **Current Budgets**-Reviewed and approved by consensus.

V. Policy Review

- **Instructional Practices-Planning and Resolution of Issues:** Consultation was held with Council concerning the Instructional Practices Policy Review. This is the first reading of the policy. Mrs. Feagan will make additions and/or corrections to the policy and bring back to the February meeting for the second reading of the policy.

VI. New Business

- The following field trips were approved by consensus:

Sponsor/Group	Dates-Destination
K.Coleman/FCCLA	1. 4/16/20-Spring Exec. Meeting, Highlands High School 2. 4/22/20-Spring Regional Meeting, Campbell Co. High School

Wise/Science Students	2/14/20?-Cincinnati Museum Center
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- The following fundraisers were approved by consensus:

Sponsor/Group	Dates/Description
Price/FFA	1/26/20-Chili Cookoff
Popham/Student Council	2/1/20 (2/8/20 backup date)-High School Homecoming Dance
Cox/Cheerleading	<ol style="list-style-type: none"> 1. 2/1/20 (2/8/20 backup date)-Junior High Homecoming Dance 2. March TBD-Elementary Cheer Camp 3. March TBD-Softball Tournament (for varsity and JV) 4. April TBD-Softball Tournament (for varsity and JV) 5. April TBD-Easter Bunny Pictures and Snack Event 6. May TBD-Yankee Candle Sale
Rich/Softball	1/22/20-Edwardo's Night

VII. Upcoming Deadlines

- Jan. 1 - Dec. 31 Improvement Planning Phase Four — Progress Monitoring
- Jan. 13 - Feb. 21 Impact Kentucky School Working Conditions survey window for all certified educators in the school
- Feb. 1 Achievement Gap Targets due to superintendent

VIII. Adjournment

- The meeting was adjourned at 4:44pm.
- The next meeting will be held February 4th, 2020 @ 3:30pm in the Library.