**Estill County High School**

**SBDM Council Minutes**

**August 16, 2018**

Members present: Austin Moore, Victoria Barnett, Blake Crowe, Susan Lay and Beth O’Hair

Principal: Chris Winkler; Asst. Principal: Mickey Tucker-Secretary

**1. Opening Business**
 a) **Approval of the Agenda**: Motion made by Beth O’Hair, second by Victoria Barnett with all present in agreement.

 b) **Approval of the Minutes**: Motion to approve made by Susan Lay, second by Beth O’Hair with all present in agreement.

 c) **Good News Report**: Brian Kiser will be speaking to the student body on Friday, August 17th at 10:30 am.

 d) **Public Comment**: None

 **2. Student Achievement Report/Data:**

 a) **Assessing Student Achievement:** Reading Plus has been purchased to use with students that are weak readers and scored at a level showing need on the Map test as 8th graders or on the CERT in high school. Mrs. Hall will be working with students that struggle in reading. Math and ELA teachers will discuss purchasing IXL to allow students more practice on Math and ELA standards. The school leadership team will discuss purchasing CERT. This decision will not be made until the state releases more information concerning accountability and assessment for the current school year.

Mr. Winkler explained information from recent emails addressing changes to the state accountability system. The focus of instruction at ECHS will be on teaching and learning. High yield strategies, lesson development, student engagement and data analysis will be addressed in PLC meetings after school on Mondays.

 **b) Student achievement report:** Mr. Winkler has made a requirement for teachers to post three grades per week in infinite campus. Mid-terms will be sent home with students after 6 weeks of instruction, and report cards will be distributed after 12 weeks.

**3. School Improvement Planning**

 a) **Monthly review**: The new CSIP will be due by January 1st and will be developed by the leadership team.

4**. Budget Report:**

 a) **2017-2018**  Section 6 budget: $46, 801.92.( See attached document for details)

**5. Committee Reports:** None

 **6. Bylaw or Policy Review/ Readings/ Adoption:**

**a. Review School Safety and Emergency-** Mr. Winkler discussed the details of the Crisis Management Plan with the council. (See attachment)

Motion to approve the Crisis Management Plan for 2018-2019 was made by Austin Moore with second made by Beth O’Hair with all present in agreement.

**7. Old Business:**

a. Senior fundraiser- Beth O’Hair shared a fundraiser she and Mr. Winkler had discussed for the senior trip. Students would be given the opportunity to decorate a ceiling tile that would be placed in the school until graduation. The tiles would be sold for $20.00.

Graduation Hat decorating is also an idea that was discussed as well as incorporating more school dances after home football and basketball games.

**8. New Business**:

a) Meeting Schedule---Handout was given to all members with dates of SBDM meetings for the 2018-2019 school year. (See attached document)

b) KASC Delegate, Alternate and Candidates: There will be a business meeting for KASC members September 26th at 12:30 pm at Griffin Gate for those interested.

c. Required Documents for Councils: The following documents will be distributed at the next meeting: Student free speech and liberty, your duty under law, managing govt. records, and proof of receipt.

**9. On-Going Learning:** None

a. Committees- Committees can be formed by the SBDM as needed in order to address or study new initiatives or ideas concerning ECHS.

**10. Upcoming Deadlines:** Next meeting will be held on Sept. 6th, 2018 at 4:00 pm

**11. Adjournment:** Motion to adjourn made by Austin Moore, second by Victoria Barnett with all members in agreement**.** (5:17pm)