

AGENDA NEWS

1. Opening Business

- a. Welcome
- b. Approval of the Agenda (legally required)
- c. Approval of previous meeting's Minutes (legally required)
- d. Good News Report

2. Family Resource Center Update

- a. Amy Matthews - presenter

3. Budget

- a. extra money expense discussion

4. Committee Reports

- a. School Climate
- b. PBIS
- c. Instructional

5. Bylaw or Policy Review/ Readings/ Adoption

Policies to Review:

- a. Second Reading:
 - Instructional Practices
 - Wellness (if applicable)
- b. First Reading:
 - Student Assignment
 - School Day and Week Schedule
 - School Space

6. Old Business

- a. Leader in Me

7. New Business

- a. Leader in Me Lighthouse Team
- b. Motto contest/advertising school
- c. typing expectations
- d. <https://www.modernclassrooms.org/>

8. Ongoing Learning

- a. 2022 Legislative Session
- b. 2022 Impact KY Working Conditions Survey Results

9. Upcoming Deadlines (*see column to right*)

10. Adjournment

UPCOMING DEADLINES

Jan. 1 - Dec. 31 Improvement Planning Phase Four — Progress Monitoring

Feb. 1 — Gap targets were due by February 1

Mar. 1 — Tentative staffing and budget allocations from school board to council for upcoming fiscal year

IMPORTANT SCHOOL DATES

Feb. 7-11 - National School Counseling Week

Feb. 8 - 4th Grade NAEP Testing

Feb. 21 - Presidents' Day, No School

Feb. 25 - Family Friday

Mar. 3 - Schoolwide Norton Center Field Trip

Mar. 7-11 - National School Social Worker Week

Mar. 8 - SBDM Meeting

Mercer County Intermediate School
SBDM Minutes - February 8, 2022 - Library

<u>Members Present</u>	<u>Members Absent</u>	<u>Guest(s)</u>
Kelly Odell Stephanie Abrams Alicia Nichols Kimberlee Piazza Anaris Sickles (via phone)	Rita McIntyre	Ashley Gary Will Carlton

1. Opening Business

- a. Welcome
- b. Approval of the Agenda (legally required)
 - The council reviewed and approved the proposed agenda for today's meeting. Stephanie Abrams made a motion to approve the agenda. Kimberlee Piazza seconded the motion. The motion was approved by consensus.
- c. Approval of previous meeting's Minutes (legally required)
 - Stephanie Abrams made a motion to approve the SBDM minutes of the previous meeting. Kimberlee Piazza seconded the motion. The motion was approved by consensus.
- d. Good News Report
 - i. archery team
 - ii. 2 NTI days
 - iii. spelling bee
 - iv. MOY meetings
 - v. Academic Team
 - vi. Teacher Appreciation at basketball game

2. Family Resource Center Update

- a. Amy Matthews - presenter
 - Continuation Program Plan 22-24

3. Budget

- a. extra money expense discussion - see Google sheet
 - The council reviewed and approved the proposed budget and Mrs. Odell to put money in the correct codes for the expenditures. Kimberlee Piazza made a motion to approve the agenda. Stephanie Abrams seconded the motion. The motion was approved by consensus.
 - Mrs. Odell will create a Google JamBoard and share with the entire staff to generate ideas to improve the school.

4. Committee Reports

- a. School Climate
- b. PBIS
- c. Instructional

5. Bylaw or Policy Review/ Readings/ Adoption

Policies to Review:

- a. Second Reading:
 - Instructional Practices

- Stephanie Abrams made a motion to approve the policy. Kimberlee Piazza seconded the motion. The motion was approved by consensus.
- Wellness (if applicable)
 - Stephanie Abrams made a motion to approve the policy. Kimberlee Piazza seconded the motion. The motion was approved by consensus.
- b. First Reading:
 - Student Assignment
 - School Day and Week Schedule
 - School Space

6. Old Business

- a. Leader in Me
 - i. School board approved purchase
 - ii. Sending teams to schools beginning late February/early March

7. New Business

- a. **Leader in Me Lighthouse Team**
 - i. **Training Friday, April 15**
 - ii. **The purpose of the Lighthouse Team is to coordinate the implementation of the Leader in Me process at a balanced pace to achieve desired results. We have ordered 10 Lighthouse participant guides (that can be changed if you need). Of those 10 folks, you'll identify one person (not admin) to be the Lighthouse Coordinator. This person will lead the Lighthouse Team. The principal will want to be on the LHT Team and the other (up to 9) should be:**
 - 1. **Trusted by colleagues**
 - 2. **Organized**
 - 3. **Influential**
 - 4. **Interested in leadership**
 - 5. **Possibly have a role that has some scheduling flexibility**
 - iii. **How to determine LHT members**
 - 1. We will determine this at the next meeting prior to spring break.
- b. **Motto contest** /advertising school - we are the best
 - i. open enrollment night
 - ii. video for district - how to choose 2 students
 - 1. We will hold auditions.
 - iii. social media presence - individual staff members/as a school
- c. typing expectations
 - i. Move breakfast back to the cafeteria.
 - ii. Implement typing expectations during arrival time.
- d. <https://www.modernclassrooms.org/> - <https://youtu.be/5MvQoDGvG10> \$500/virtual mentorship; stipend for piloting it?

8. On-Going Learning

a. 2022 Legislative Session

Senate Bill 1, a bill that takes away much of the meaningful involvement of parents, teachers, and principals in the school, was passed by the Senate on Saturday, January 8, 2022. The bill is currently in the House and the only way to defeat SB 1 is by reaching out to House members. [Read more about SB 1](#) and then contact members of the House — Call the Message Line and say you would like to leave a

message for every member of the House. The Message Line can be reached at (800) 372-7181 between 7:00 a.m. and 9:00 p.m. Monday-Thursday EST and between 7:00 a.m. and 6:00 p.m. on Friday.

[KASC Weekly Legislative News](#) — Council members should be receiving Legislative News each Thursday. Review the other bills in the weekly updates and see what bills are of greatest interest to your council.

b. 2022 Impact KY Working Conditions Survey Results

Council decisions are greatly improved by data, and the [2022 Impact KY](#) results, scheduled for release in late January, are a valuable resource. **Survey and SEL Connection:** The survey results provide information for these components of *Responsible Decision Making*:

- Look at issues from various perspectives
- Analyze data, objective information, and facts
- Evaluate personal, team, community, and larger society impact
- Determine the causes of issues/problems before looking for solutions

Based on work from CASEL —The Collaborative for Academic, Social, and Emotional Learning

How will your council use these results to strengthen your school’s working and learning environment?

- We do not have these results yet and will review them at the next meeting.


Let us help you!

Your council’s membership with KASC means every member of the school community is also a member. Principals should update all council member names and emails on the [Members Only landing page](#).

It is important for all teacher and parent members to have access to the resources provided under the school’s membership. To do this, principals need to share their username (email) and password with all school staff and interested parents so they can have the same access to members-only resources and discounts.

For detailed instructions download a guide [here](#).

If any council member has difficulty logging in, please contact tech@kasc.net.



9. Upcoming Deadlines

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10. Adjournment

Alicia Nichols made a motion to adjourn the meeting. Stephanie Abrams seconded the motion. The motion was approved by consensus.