

Mercer County Intermediate School
SBDM Minutes - August 10, 2021 - Room 804

<p><u>Members Present</u> Kelly Odell Kimberlee Piazza Stephanie Abrams Alicia Nichols Anaris Sickles</p>	<p><u>Members Absent</u> Rita McIntyre</p>	<p><u>Guest(s)</u> Ashley Gary Will Carlton</p>
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1. Opening Business

- a. Welcome
 - Mrs. Odell called the meeting to order at 5:25.
- b. Agenda
 - The council reviewed and approved the proposed agenda for today’s meeting. Stephanie Abrams made a motion to approve the agenda. Alicia Nichols seconded the motion. The motion was approved by consensus.
- c. Previous Minutes
 - Stephanie Abrams made a motion to approve the SBDM minutes of the previous meeting. Anaris Sickles seconded the motion. The motion was approved by consensus.
- d. Good News Report
 - PD Days
 - Fun Staff Party
 - Opening Day
 - New Floors
 - New Hires
 - MTSS Team Meetings
- e. Public Comment
 - No public comments.

2. Student Achievement Report/Data

- a. Assessing Student Achievement
 - Data Analysis using exit slips, assessments, iReady scores, etc.
 - Priority Plan

3. School Improvement Planning

- a. Monthly Review
 - Closing gaps
 - Peer mentors
 - Volunteers

UPCOMING DEADLINES

Aug 1-Oct 1 — Phase One of School Improvement Planning: Continuous Improvement Diagnostic; Progress Monitoring continues through Dec 1

(Prior to first day of school) — *Principal will review Emergency Plan with all school staff.*

- Done on Opening Day

8. As of July 31 — Your school district had to submit the *American Rescue Plan Elementary and Secondary School Emergency Relief* to KDE for review. Among other requirements, the plans had to include evidence-based practices and a description of the meaningful consultation with stakeholders and how they took stakeholder feedback into account when crafting the plan. **Be sure the council knows what and how funds are being used at your school.**

- Kelly Odell gave council members the document to read through on 8/10..

IMPORTANT SCHOOL DATES

August 9 - Opening Day
August 11 - First Day of School
September 6 - Labor Day, No School

- Upgrading playground
- Advancing students on target
- Social/emotional
- Family Fridays
- Hapara, TCI, Mystery Science, Zearn
- Front parking lot sealed and painted
- Academic - Big 3

4. Budget

- Monthly Review
 - Council reviewed and approved financial report and discussed current budget.

5. Bylaw or Policy Review/ Readings/ Adoption

- Bylaws to Review: Regular/Special Meetings, Open/Closed Sessions, Quorum
 - Council discussed Bylaws attachment and it remained the same.

6. New Business

- Required Documents
 - Council reviewed Phase 2 School Assurances. All members signed that they had received required documents.
 - Kelly Odell confirmed all proof of receipt forms and email notifications.
- Elect Your KASC Delegate
 - Council nominated Stephanie Abrams.
- Local Planning Committee
 - Council nominated Anaris Sickles for parent representative. Kelly Odell will send out a Google form for nominations and then hold a vote for all staff for teacher rep. Council will approve rep before turning into Mr. Booher.

7. Ongoing Learning

- Council Training
 - Kelly collected training certificates for council members and is still waiting on one certificate.
- MTSS Teams
 - Kelly Odell shared minutes.

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

- Next council meeting date will be September 14 at 5:15.

9. Adjournment

- Stephanie Abrams motioned to adjourn the meeting. Kimberlee Piazza seconded the motion. The motion was approved by consensus.