

**Northview SBDM Council Minutes****Time: 3:30****Location: Northview Library****Date: 8/26/20****Special Call due to rescheduling the regular scheduled August. Meeting****Attendees:****Cathi Harman, Principal****Teacher Reps: Paige Brown, James Hay, Brittany Rose & Ashley Thompson****Parent Reps: Mike McCormick**

<b>Opening Business</b>	<b>Motion</b>	<b>Second</b>	<b>Discussion</b>
<b>Approval of Agenda</b>	James Hay	Brittany Rose	
<b>Approval of previous meeting's Minutes</b>	James Hay	Brittany Rose	
<b>Recognize Guest(s)</b>	Shawn Lansdale, Assistant Principal; Minutes		
<b>Good News Report</b>	<p>Mrs. Harman praised the positive attitudes of the staff, realizing that starting virtually is unfamiliar for all of us. The staff is going above and beyond touching base with families making sure students have the appropriate tools to start school. Students needing Chromebooks will receive a device. Students needing school supplies will be taken care of through Family Resource. We are continuously making sure our building is following KDE Guidelines. Northview Custodians continue to make sure our building is cleaned, disinfected, and sanitized.</p> <p>Elementary Drive Through Open House that took place August 18th and 20th was a big success, as the logistics allowed parents to drive up to their specific grade level to receive materials needed. Parents who had requested a device, received the Chromebook Contract through the drive thru. Parents pulled into parking spots to complete the agreement. Parents then returned to line to exchange the user contract for the Chromebook. The process was simple and efficient. Feedback from families and teachers was positive.</p>		
<b>Public Comments</b>	none		
<b>Student Achievement Report</b>		<b>Discussion</b>	
Data Reported:		<ul style="list-style-type: none"> <li>Mrs. Harman shared Programs that will provide data: Lexia, Accelerated Reader, SchoolsPLP..</li> </ul>	
<b>School Improvement Planning</b>		<b>Discussion</b>	
Monthly Review: of the CSIP		Council and Mrs. Harman looked at the academic goals of the CSIP	
<b>Budget</b>	<b>Motion</b>	<b>Second</b>	<b>Discussion</b>

<ol style="list-style-type: none"> <li>1. SBDM</li> <li>2. Title 1</li> </ol>	<p>Ashlie Thompson</p>	<p><b>Michael McCormick</b></p>	<ul style="list-style-type: none"> <li>• Discussion of carry over of Title I</li> <li>• Discussion of Open House Expenditure and to memo it COVID</li> <li>• Mrs. Harman requested of Mrs. Brown, Interventionist, to research programs in order to provide guided reading instruction support both virtually and hybrid in person; which will be discussed later under New Business</li> </ul>
<b>Committee Reports</b>	<b>Motion</b>	<b>Second</b>	<b>Discussion</b>
N/A			
<b>Policy/Bylaws Review</b>	<b>Motion</b>	<b>Second</b>	<b>Discussion</b>
<ol style="list-style-type: none"> <li>1. KASC Policy during Pandemic</li> <li>2. Policy Review</li> </ol>			<ul style="list-style-type: none"> <li>• Mrs. Harman read KASC Policy Advice during Pandemic.</li> <li>• Council reviewed the following SBDM Policies: Curriculum, Technology Use, Principal Selection, &amp; Discipline And Classroom Management</li> </ul>
<b>Old Business</b>		<b>Discussion</b>	
<ul style="list-style-type: none"> <li>• Dress Code/Mask Policy</li> </ul>		<ul style="list-style-type: none"> <li>• Mrs. Harman shared with Council KDE's Guidance on Safety Expectations and Best Practices for Kentucky Schools regarding masks being worn at school and communicated that the Interim Guidance from KDE are the guiding documents the district is using for all schools.</li> </ul>	
<b>New Business</b>		<b>Discussion</b>	
<ol style="list-style-type: none"> <li>1. Staffing Update</li> <li>2. Title 1 Purchase</li> <li>3. Safety Emergency Plan</li> </ol>		<ol style="list-style-type: none"> <li>1. Kindergarten Assistant, Cindy Wells, resigned prior to Opening Day. Vacancy is posted. -Preschool Teacher: Sandy Littleton retired this year. Alyssa Keeton has been hired to fill the Preschool Vacancy.</li> <li>2. Reading Interventionist, Mrs. Brown has been collaborating with other elementary schools in the district, discussing meeting the needs of readers virtually and in person. -Request to Purchase: Guiding Reader.com which will serve both virtual and in person guided reading needs. Aligned with Fountas and Pinnel</li> <li>3. Mrs. Lansdale emailed the Emergency Plan to Council. The Master Emergency Plan can be located in the Main Office.</li> </ol>	
<p><b>Other:</b> Mrs. Harman shared upcoming dates:</p> <ul style="list-style-type: none"> <li>• September 30, 2020 Phase I of the Continuous Improvement Planning is due</li> </ul>			

- October 1 - December 1 Continuous Improvement Planning will continue, as the document is due at the end of December. The plan is to have the CSIP complete before leaving for Christmas Break.

<b>List Items: Next Meeting: September 16, 2020</b>		<b>Discussion</b>	
<b>Adjournment</b>	<b>Motion</b>	<b>Second</b>	<b>Discussion</b>
4:31 p.m.	James Hay	Paige Brown	