

SBDM Minutes  
December 10, 2019

The meeting was called to order at 4:01PM. Present are Mrs. James, Ms. Adams, Mr. Shipley and Mrs. Fruchtenicht. Mrs. Bullis arrived later and Mrs. Ross was unable to attend.

Today's agenda was approved with a motion by Mr. Shipley and a second by Ms. Adams.

A motion was made by Ms. Adams to approve the November minutes and a second by Mrs. Fruchtenicht with a spelling correction.

Good News Report

The girls' basketball team won their first game in tournament play yesterday. A recognition assembly was held to award our Proficient and Distinguished KPREP students. They will also attend Playhouse in the Park to see "A Christmas Carol." Fifth grade students went to NKU today to see author Danny Dollar. The author, Mr. Hillenbrand's visit to the our second grade was a big success.

New Business

The Board of Education will hold their meeting here at Latonia on December 12. Mr. Bob Runyan will be recognized as certified employee for his work with Herberman, and a plaque dedicating the garden in his name will be presented. Mrs. Judy Walz will be recognized as classified employee, with her retirement on 12/31/2019. Parent volunteer, Mrs. Amanda Sorrell will also be recognized.

A portion of the completed CSIP was presented and discussed. The portion, Social Emotional Book Study, will be changed to Trauma informed Care. The completed report should be presented at next meeting.

Policy Review

The 5.0 Textbooks, Instructional Supplies and Budget policy was reviewed with no questions or discussion.

The 6.0 Curriculum policy was reviewed and accepted as written.

The 8.0 Achievement, Data Analysis and Improvement Plan policy was reviewed with no concerns.

The 9.0 Principal Selection policy was reviewed also with no discussion.

### Student Achievement

There is no data to share. It is noted that we are seeing success with Guided Reading. Last benchmark showed that 85% of our first and second graders have at least one level of growth.

### Behavior Data

The new data was not copied for our meeting today, but shows a significant improvement in this twenty day window and is going in the right direction. The data will also be shared at PBIS meeting on 12/16/2019.

### Committees Report

The Literacy newsletter is in the packet, with the upcoming event, Dinner with Santa, taking place tonight.

### Planning

The FRC report was included in the packet.

No CLC report this month, but it is noted that the CLC will start another group, which will include Kindergarteners, after Winter break.

### Budget Review

The Budget report was reviewed. There is still Tech money and KETS money available, but maybe needed for devices if KPREP goes online.

A motion was made by Mrs. Fruchtenicht and seconded by Mrs. Bullis to adjourn the meeting at 4:45pm.