**CES SBDM Meeting**

**Tuesday, November 17, 2020**

**Minutes**

**Call to Order**

* A motion was made by Lorinda Jamison to call the meeting to order at 5:02. The motion was seconded by Kim Moore.
* Members Present: Lorinda Jamison, Sabrina McKenzie, Amy Rushing, Lora Utterback, Amber Rudd, and Kim Moore.

**Approval of Agenda for November 17, 2020 Meeting.**

* A motion was made by Sabrina McKenzie to approve the agenda for the November 17, 2020 SBDM Council meeting agenda. The motion was seconded by Kim Moore. The motion to approve the agenda for the November 17, 2020 SBDM Council meeting agenda was passed consensus.

**Approval of Minutes from September 15th, 2020 Meeting**

* A motion was made by Amy Rushing to approve the minutes from the September 15th, 2020 SBDM Council meeting. Sabrina McKenzie seconded the motion. The motion to approve the minutes from the September 15th, 2020 BSDM Council meeting passed consensus.
* Updated Open Meetings/Certificate of Receipt—An email will be sent to council members regarding procedures and signing.

**Financial Reports**

* The SBDM council reviewed and discussed the current financial reports for October/November. Amy Rushing made a motion to accept the financial report and Sabrina McKenzie seconded the motion.

**Planning**

* The SBDM Council members discussed CSIP planning process. Three options were discussed from KDE 1) No changes. 2) Goals based on formative and summative data 3) Statistical projections.
* The SBDM council members voted to approve a CSIP with no changes. The motion to approve the CSIP plan with no changed was made by Amy Rushing. Sabrina McKenzie seconded the motion.
* The SBDM Council members discussed school safety report/assurance/needs assessment.
* The SBDM Council members discussed the virtual learning survey results.

**Student Achievement**

* SBDM council discussed virtual MAP Testing.
* SBDM council discussed ESS Report/Target Groups
* SBDM council discussed Student attendance: Virtual
* SBDM council discussed Faculty and Staff attendance.
* Student achievement Board Report.

**Motion to Adjourn**

A motion to adjourn the meeting was made by Amber Rudd. Kim Moore seconded the motion. The motion to adjourn the meeting passed consensus. The council adjourned at 5:35 P.M.