

**SOUTHWEST R-V SCHOOL DISTRICT
MINUTES OF REGULAR BOARD MEETING**

CENTRAL OFFICE

PLACE

APRIL 13, 2023- 7:00 pm.

DATE & TIME

MEMBERS

PRESENT

ABSENT

Danny Dalton, President	
Robert Catron, Vice-President	
Ruth Henderson, Treasurer	
Doug Henry, Member	
Terry Meek, Member	
Bobby Brooks, Member	Absent
Amber Paulsen, Member	
Tosha Tilford, Superintendent	
Judy Brooks, Board Secretary	

ALSO PRESENT:

Jeff Payne, Elementary School Principal

Lauren Forste, Special Education Administrator

Christy Hermansen, Middle School Principal

Kenny Ferguson, High School Principal

ITEM NUMBER

I. Opening

- a. Meeting called to order by Board President, Danny Dalton at 7:00 p.m.
- b. Doug Henry, Ruth Henderson, Robert Catron, Amber Paulsen, Terry Meek and Danny Dalton (Bobby Brooks – absent)
- c. Motion by Robert Catron seconded by Amber Paulsen to approve the agenda as presented. Motion carried 6-0 (Bobby Brooks – absent)

II. Communications

- a. None

CONTINUATION OF REGULAR BOARD MEETING HELD ON APRIL 13, 2023

III. Consent Agenda

- a,b,c. Motion by Robert Catron seconded by Doug Henry to approve the consent agenda items as follows: Approval of Minutes of the March 16, 2023 meeting; Payment of Bills; Resignation of Drew Farrer – Middle School Baseball Coaching duties only, and Tabitha Tufares – Middle School Track Coaching duties only and Sarah Ulmer – Kindergarten all effective at the end of the 2022-2023 school year; employment of CJ Durossette as full-time custodian starting April 3, 2023 and Isaac Starr as full-time custodian starting April 11, 2023; Garrett Hobbs as High School (9th-12th) Special Education Teacher and Middle School Baseball Coach; Mary Bass as ECSE Paraprofessional; Karen Cypret as a one-on-one Special Education Paraprofessional; Makenzie Mulkey as Middle School Cheerleading Coach; Drew Farrer as Middle School Track Coach for the 2023-2024 school year; Reassignment of Mindy Townsend to Title I Paraprofessional for the 2023-2024 school year and adding Morgan Smith to the substitute teacher list effective immediately. Motion carried 6-0 (Bobby Brooks – absent)

IV. Old Business

a. Individual Building APR Plans:

CONTINUATION OF REGULAR BOARD MEETING HELD ON APRIL 13, 2023

Academic Achievement Status: Mathematics	Building		Elementary School, 3rd-4th Grade Mathematics			Data Team Process Forms will be utilized in comparison to the MAP Blueprint to assist in guiding instruction and verifying that the Missouri Learning Standards are the focus of instruction	Time-Defined Conducting Benchmark Assessments three times per year
	SMART Goal	Specific	Measurable	Attainable	Relevant		
	Building principals will create a plan to gather Math data for each grade level or subject area in order to identify research based instructional and curricular factors that may improve Math student achievement.	To decrease the number of students scoring in the Below Basic/Basic on the MAP test by 5% To increase the number of students scoring in the Proficient/Advanced on the MAP Test by 5%	Data will be collected and analyzed, and an instructional plan will be established and presented in a written format to the Superintendent. The Superintendent will subsequently share this information with the school board.	All 3rd and 4th grade students will receive 90 minutes of Math instruction every day. Instruction will include the utilization of the EnVision Math curriculum, IXL Math, engaging instruction, and data-driven meetings to guide instruction.			
Academic Achievement Status: Science	Building	Specific	Measurable	Attainable	Relevant	Data Team Process Forms will be utilized in comparison to the MAP Blueprint to assist in guiding instruction and verifying that the Missouri Learning Standards are the focus of instruction	Time-Defined Conducting Benchmark Assessments three times per year
	SMART Goal	Specific	Measurable	Attainable	Relevant		
	Building Principals will create a plan to gather Algebra I data for the grade level and subject area in order to identify research based instructional and curricular factors that may improve Algebra I student achievement.	To decrease the number of students scoring in the Below Basic/Basic on the EOC test by 5% To increase the number of students scoring in the Proficient/Advanced on the EOC test by 5%	Data will be collected and analyzed, and an instructional plan will be established and presented in a written format to the Superintendent. The Superintendent will subsequently share this information with the school board.	6-8 grades: 100 Minutes of uninterrupted daily instruction 7-8 grades: 50 Minutes of uninterrupted daily instruction Include critical thinking skills that encourage multi-step processes Progress Learning Test Prep Strategies and Formative Testing Use of Formative Assessment Strategies: Entrance Tickets, White Boards, Thumbs up/Thumbs Down, etc. Use Data to guide instruction Applying Mathematical concepts to real world situations Incorporate technology: Increase use of graphing tools and drag/drop tools to prepare for Standardized Testing Focus on Mathematics Priority Standards: Refer to Scope and Sequence Use of Marzano's Research Based Strategies to develop Deep Learning Daily Math Review			
Academic Achievement Status: Science	Building	Specific	Measurable	Attainable	Relevant	Data Team Process Forms will be utilized in comparison to the EOC and MAP Blueprint to assist in guiding instruction and verifying that the Missouri Learning Standards are the focus of instruction	Time-Defined Pre-EOC Learning will be available for Pre-testing, Post-testing and Progress Monitoring EOC and MAP data will be used to guide instruction and funnel students to the appropriate class (Math Support, Pre-Algebra, Algebra 1, Advanced Algebra)
	SMART Goal	Specific	Measurable	Attainable	Relevant		
	The Superintendent's team (Building principals and special education director) will create a plan to gather Science data for each grade level or subject area in order to identify research based instructional and curricular factors that may improve Science student achievement.	The Superintendent designs (building principals and special education director) will review and design a process to systematically capture pertinent data in order to mitigate factors that may improve Science academic achievement. The research will specifically address instructional strategies, benchmark assessment, local comment assessments, and other academic initiatives that specifically addresses Science student achievement.	Data will be collected and analyzed, and an instructional plan will be established and presented in a written format to the Superintendent. The Superintendent will subsequently share this information with the school board.	Students will receive 60 minutes of uninterrupted instruction daily. Bell times will be aligned daily, as well as exit tickets for formative assessments. Real world application will be used for each standard. Use of manipulatives, calculators, and other tools will be used to better understand the standards. Students will receive specific instruction based on their needs (Pre-Algebra, Advanced Algebra, Algebra 1, and Math Support Classes)			
Academic Achievement Status: Science	Building	Specific	Measurable	Attainable	Relevant	A concern related to student achievement specifically in the area of Science was reported in the 2022 MAP/EOC Data Understanding that contributes to student achievement specifically in Science will allow the District to address contributable factors to improve student achievement.	March 2023 The Superintendent will present the information related to District 2022 APR to the school board. April 2023 The Building Principals and Special Education Director will develop a plan relevant to their building and sub-group to address the Science student achievement. 2024-2028 School Years Implement the process, present the data analysis and findings on a regular basis.
	SMART Goal	Specific	Measurable	Attainable	Relevant		
	Promote the personalization of teaching and learning to maximize student academic growth and success beyond high school.	To decrease the number of students scoring in the Basic and Below Basic categories on the MAP/EOC by 5% points and to increase the number of students scoring in the Proficient and Advanced categories on the MAP/EOC by 5% points	Data will be collected and analyzed, and an instructional plan will be established and presented in a written format to the Superintendent. The Superintendent will subsequently share this information with the school board.	Differentiating Instruction 6-8 grades: 60 Minutes of uninterrupted daily instruction Use of Formative Assessment Strategies: Entrance Tickets, White Boards, Thumbs up/Thumbs Down, etc. Interactive Stations Elapsed Science Lessons Kester Science Test/Paper Summative Projects	To increase Product and Advance by 5% Also to increase overall average on Progress Learning Assessments by 10%		
Academic Achievement Status: Science	Building	Specific	Measurable	Attainable	Relevant	Data Team Process Forms will be utilized in comparison to the EOC and MAP Blueprint to assist in guiding instruction and verifying that the Missouri Learning Standards are the focus of instruction	Conducting Benchmark Assessments three times per year
	SMART Goal	Specific	Measurable	Attainable	Relevant		
	Promote the personalization of teaching and learning to maximize student academic growth and success beyond high school.	To decrease students scoring below basic and basic on the EOC in Biology by 5% and increase Product and Advance by 5%.	Data will be collected and analyzed, and an instructional plan will be established and presented in a written format to the Superintendent. The Superintendent will subsequently share this information with the school board.	60 Minutes of uninterrupted daily instruction Practical applications of scientific methods Cross-curricular instruction	Hands on labs		

CONTINUATION OF REGULAR BOARD MEETING HELD ON APRIL 13, 2023

Academic Achievement Growth: English Language Arts							
	MAP/DOC	Objectives	Measures	Attainable	Relevant	Time Based	
Academic Growth Trends from 2021-2022							
Academic Achievement: Social Studies	MAP/DOC	Objectives	Measures	Attainable	Relevant	Time Based	
	The Superintendent designs building principals and special education officers will create a plan to gather Social Studies data for each grade level or subject in order to identify research based instructional and curricular factors that may improve Social Studies student achievement.	The Superintendent designs building principals and special education officers will create a plan to gather Social Studies data for each grade level or subject in order to identify research based instructional and curricular factors that may improve Social Studies student achievement. The research will specifically address instructional strategies, benchmark assessment, local common assessments, and other evidence initiatives that specifically addresses Social Studies student achievement.	Data will be collected and analyzed, and an instructional plan will be established and presented in a written form to the Superintendent. The Superintendent will subsequently share this information with the school board.	Identify personnel and team members can research instructional processes specifically to Social Studies, which can be used to design an academic system for the school district. Unless this is purchased/created to gather this information, there will not be a budgetary impact.	A concern related to student achievement specifically in the area of Social Studies was reported on the 2022 MAP/DOC Data Understanding the variables that contribute to student achievement specifically in Social Studies will allow the District to address curvilinear factors to improve student achievement.	March 2023 The Superintendent will present the information related to District 2022 MAP/DOC Data Understanding the variables that contribute to student achievement specifically in Social Studies will allow the District to address curvilinear factors to improve student achievement.	
Academic Achievement Growth: English Language Arts	MAP/DOC	Building	Measures	Attainable	Relevant	Time Based	
	Promote the personalization of teaching and learning to increase student academic growth and success beyond high school.	Decrease State and Below State on the Government EOC by 5% and increase Advanced and Proficient by 5%. Increase the overall average on USA Test Prep and Evident Scores by 10%. Pre test/Post Test. The goal is an 80 percent performance level for all students by third benchmark.	Data will be collected and analyzed, and an instructional plan will be established and presented in a written form to the Superintendent. The Superintendent will subsequently share this information with the school board.	Differentiating Instruction: 90 Minutes of uninterrupted daily instruction Use of Formative Assessment Strategies: TBS/NO, 1 minute day, Pick 5, Kahoot, Photo's, Quizzes, Concept-Based Units/Integrated Curriculum Project Based Learning: Unit Quizzes and Tests Data of Inquiry Based Learning Build Relationships with each other and students to form a classroom that is built on respect Use of Primary Source Documents, Photos, Speeches, and videos Use of Edutopia and Progress Learning	Data Team Process Forms will be utilized in comparison to the EOC and MAP Blueprint to assist in guiding instruction and verifying that the Missouri Learning Standards are the focus of instruction.	Conducting Benchmark Assessments three times per year. Data Team Process Forms will be utilized in comparison to the EOC Blueprint to assist in guiding instruction and verifying that the Missouri Learning Standards are the focus of instruction. Introducing a Pre-Government class for incoming freshmen who received below standard on previous MAP test.	
Academic Achievement Growth							
	MAP/DOC	Objectives	Measures	Attainable	Relevant	Time Based	
							Academic Achievement Growth: English Language Arts MAP/DOC performance
Building	MAP/DOC	Objectives	Measures	Attainable	Relevant	Time Based	
		Through the utilization of Read Aloud/Read, IXL, and data monitoring during PLC, teachers will provide engaging lessons that result in 10%+ increases in reading score growth on benchmarks throughout the school year.	Student scores will increase 10%+ at each benchmark assessment.	Benchmark scores will be posted and provided to each teacher.	The increased rigor with Read Aloud/Read, the practice with IXL, and the improvement in teaching due to training and data team meetings will provide students with the necessary engaging instruction to meet the growth goal of improving 10%+ at each Benchmark.	Data Team Process Forms will be utilized in comparison to the MAP Blueprint to assist in guiding instruction and verifying that the Missouri Learning Standards are the focus of instruction.	
Building	MAP/DOC	Objectives	Measures	Attainable	Relevant	Time Based	
		To decrease the number of students scoring in the Basic and Below Basic categories on the MAP/DOC by 5% points and to increase the number of students scoring in the Proficient and Advanced categories on the MAP/DOC by 5% points.	Annually, complete MAP/DOC STAR assessment and USA Test Prep data analysis and use findings to make necessary modifications to course curriculum, course offerings, and lesson sequencing; ensuring that the modifications will support the Missouri Learning Standards.	5-8 grades: 100 Minutes of uninterrupted daily instruction 7-8 grades: 80 Minutes of uninterrupted daily instruction Differentiating Instruction: Ongoing assessments will be utilized to guide instruction and grouping Progress Learning Test Prep Assessment Memorize Vocabulary Weekly Writing Response to Prompt Daily Language Review Use of Marzano's Research Based Strategies to develop deep thinking	Data Team Process Forms will be utilized in comparison to the MAP Blueprint to assist in guiding instruction and verifying that the Missouri Learning Standards are the focus of instruction.	Conducting Benchmark Assessments three times per year. Data Team Process Forms will be utilized in comparison to the MAP Blueprint to assist in guiding instruction and verifying that the Missouri Learning Standards are the focus of instruction.	

CONTINUATION OF REGULAR BOARD MEETING HELD ON APRIL 13, 2023

Academ	Building		Measurable	High School Communication Arts II		Relate	Time-Spanned
	Objectiv	Specifi		Achievabl	Differentiating Instruction		
	SMART-Obj: Promote the personalization of teaching and learning to maximize student academic growth and success beyond high school.	To decrease the number of students scoring in the Basic and Below Basic categories on the MAP/EOC by 5% points and to increase the number of students scoring in the Proficient and Advanced categories on the MAP/EOC by 5% points. To increase the number of students scoring above 13 on the ACT in the Reading section by 10% and decrease the number of students scoring below 13 by 10%. To increase the number of students scoring above 13 on the ACT in the English section by 10% and decrease the number of students scoring below 13 by 10%.	Annually, complete MAP/EOC, STAR assessment, and IMA Test Prep data analysis and use findings to make necessary modifications to curriculum and instruction (course curriculum, course offerings, and courses requested) ensuring that the modifications will support the Missouri Learning Standards.	Original assessments will be utilized to guide instruction and grouping Progressive Learning Test Prep Assessment ACT Prep Practice Weekly Writing Response to Prompt 90 Minutes of uninterrupted daily instruction Daily Language Review Use of Marzano's Research Based Strategies to develop deep thinking Focus on Reading and Language Arts Priority Standards. Refer to Scope and Sequence Incorporation of Technology: Specifically White Use formative and summative assessments to assess power standards for understanding and mastery Integrated concept based units of instruction	To decrease the number of students scoring in the Basic and Below Basic categories on the MAP/EOC by 5% points and to increase the number of students scoring in the Proficient and Advanced categories on the MAP/EOC by 5% points. To increase the number of students scoring above 13 on the ACT in the Reading section by 10% and decrease the number of students scoring below 13 by 10%. To increase the number of students scoring above 13 on the ACT in the English section by 10% and decrease the number of students scoring below 13 by 10%.	Conducting Benchmark Assessments three times per year	
	SMART-Obj: The Superintendent will establish a Data Team to examine student achievement data in the school district to determine instructional and curricular changes and needs to increase growth in Mathematics MAP/EOC performance.	Objectiv Building	Measurable	Elementary School 3rd-6th Grade Math	Achievabl	Relate	Time-Spanned
	SMART-Obj: Through the utilization of EnVision Math, IXL and data monitoring during PLCs, teachers will provide engaging lessons that result in 10%+ increases in scaled score growth on benchmarks throughout the school year.	Student scores will increase 10%+ at each Benchmark assessment.	Directions scores will be presented and grounded to each teacher.	The increased rigor with EnVision Math, the practice with IXL, and the improvement in teaching due to training and data team meetings will provide students with the necessary engaging instruction to meet the growth goal of improving 10%+ at each Benchmark.	Data Team Progress Forms will be utilized in comparison to the MAP/Blueprint to ensure guiding instruction and verifying that the Missouri Learning Standards are the focus of instruction.	Conducting Benchmark Assessments three times per year	
Academic Achievement Growth: Mathematics	Building	Measurable	Middle School 6th-8th Grade Mathematics	Achievabl	Relate	Time-Spanned	
	SMART-Obj: Promote the personalization of teaching and learning to maximize student academic growth and success beyond high school.	To increase the number of students scoring in the Exceed State Standards Category by 5%.	Annually, complete MAP/EOC, STAR assessment, and IMA Test Prep data analysis and use findings to make necessary modifications to curriculum and instruction (course curriculum, course offerings, and courses requested) ensuring that the modifications will support the Missouri Learning Standards.	6-8 grade: 100 Minutes of uninterrupted daily instruction 7-8 grade: 60 Minutes of uninterrupted daily instruction Include critical thinking skills that encourage multi-step processes Progressive Learning Test Prep Diagnostic and Formative Testing Use of Formative Assessment Strategies: Exit Tickets, Entrance Tickets, White Boards, Thumbs up/Thumbs Down, etc Use data to guide instruction Applying Mathematical concepts to real world situations Incorporate Technology: Increase use of graphing tools and drag/drop tools to prepare for Standardized Testing Focus on Mathematics Priority Standards. Refer to Scope and Sequence Use of Marzano's Research Based Strategies to develop deep thinking Daily Math Review	Data Team Progress Forms will be utilized in comparison to the MAP/Blueprint to ensure guiding instruction and verifying that the Missouri Learning Standards are the focus of instruction.	Conducting Benchmark Assessments three times per year	
	Building	Measurable	High School Algebra I	Achievabl	Relate	Time-Spanned	
	SMART-Obj: Promote the personalization of teaching and learning to maximize student academic growth and success beyond high school.	To decrease the number of students scoring in the Does Not Meet Standards Category on the CRCT by 5%. To increase the number of students scoring in the Exceed State Standards Category by 5%. To decrease the number of students under an ACT score of 13 by 10% in the Math section. To increase the number of students under an ACT score of 13 by 10% in the Math section.	Annually, complete MAP/EOC, STAR assessment, and IMA Test Prep data analysis and use findings to make necessary modifications to curriculum and instruction (course curriculum, course offerings, and courses requested) ensuring that the modifications will support the Missouri Learning Standards.	60 minutes uninterrupted instruction (15-20 min instruction or 120-150 min work) Include critical thinking skills that encourage multi-step processes Progressive Learning Test Prep Diagnostic and Formative Testing Use of Formative Assessment Strategies: Exit Tickets, Entrance Tickets, White Boards, Thumbs up/Thumbs Down, etc Use data to guide instruction Applying Mathematical concepts to real world situations Incorporate Technology: Increase use of graphing tools and drag/drop tools to prepare for Standardized Testing Focus on Mathematics Priority Standards. Refer to Scope and Sequence Use of Marzano's Research Based Strategies to develop deep thinking Daily Math Review	To decrease the number of students scoring in the Does Not Meet Standards Category on the CRCT by 5%. To increase the number of students scoring in the Exceed State Standards Category by 5% To decrease the number of students under an ACT score of 13 by 10% in the Math section. To increase the number of students under an ACT score of 13 by 10% in the Math section.	Conducting Benchmark Assessments three times per year	

CONTINUATION OF REGULAR BOARD MEETING HELD ON APRIL 13, 2023

Success Ready Students						
District	Specific	Measurable	Attainable	Relatable	Time Bound	
SMART Goal	The Superintendent's designee (high school building principal, special education director, and high school counselor) will create a plan to gather information regarding CCR Assessments (ACT, SAT, WorkKeys, Accuplacer, and ASVAB) in order to identify and mitigate factors that may improve student achievement on each assessment.	The Superintendent's designee (high school building principal, special education director, and high school counselor) and a representative (to assist with research and design a process to systematically capture permanent data in order to mitigate factors that may improve CCR Assessments (ACT, SAT, WorkKeys, Accuplacer, and ASVAB) specifically address instructional strategies, benchmark assessments, local common assessments, and other academic initiatives that specifically addresses CCR Assessments student achievement.	Data will be collected and analyzed, and an instructional plan will be established and presented in a written format to the Superintendent. The Superintendent will subsequently share this information with the school board.	District personnel and team members can research instructional processes specifically to CCR Assessments (ACT, SAT, WorkKeys, Accuplacer, and ASVAB), which can be used to design an academic system for the school district. Unless a tool is purchased/created to gather this information, there will not be a budgetary impact.	A concern related to student achievement specifically in the area of CCR Assessments (ACT, SAT, WorkKeys, Accuplacer, and ASVAB). Understanding the variables that contribute to student achievement specifically in CCR Assessments will allow the District to address controllable factors to improve student achievement.	March 2023 The Superintendent will present the information related to District 2022 APR to the school board.
Building			High School CCR			
SMART Goal	The High School Principal will create a plan to gather information regarding CCR Assessments (ACT, SAT, WorkKeys, Accuplacer, and ASVAB) in order to identify and mitigate factors that may improve student achievement on each assessment.	The High School Principal and the building leadership team, will research and design a process to systematically capture permanent data in order to mitigate factors that may improve CCR Assessments (ACT, SAT, WorkKeys, Accuplacer, and ASVAB) academic achievement.	Data will be collected and analyzed, and an instructional plan will be established and presented in a written format to the Superintendent. The Superintendent will subsequently share this information with the school board.	The High School Leadership Team and teachers can research instructional processes specifically to CCR Assessments (ACT, SAT, WorkKeys, Accuplacer, and ASVAB), which can be used to design an academic system for the school district. Unless a tool is purchased/created to gather this information, there will not be a budgetary impact.	Assessments will allow the High School teachers to address controllable factors to improve student achievement.	2024-2026 School Year Implement the process and review the data analysis and findings on a regular basis.
District	Specific	Measurable	Attainable	Relatable	Time Bound	
SMART Goal	The Superintendent's designee (high school building principal, special education director, and high school counselor) will create a plan to gather information regarding Advanced Credit (AP, IB, Dual Credit, Dual Enrollment, PTVW, IBC, or two qualifying stackable credentials) in order to identify and mitigate factors that may improve student achievement and student completion rates.	The Superintendent's designee (high school building principal, special education director, and high school counselor) and a representative (to assist with research and design a process to systematically capture permanent data in order to mitigate factors that may improve Advanced Credit (AP, IB, Dual Credit, Dual Enrollment, PTVW, IBC, or two qualifying stackable credentials) academic achievement. The research will specifically address instructional strategies, benchmark assessment, local common assessments, and other academic initiatives that specifically addresses Advanced Credit.	Data will be collected and analyzed, and an instructional plan will be established and presented in a written format to the Superintendent. The Superintendent will subsequently share this information with the school board.	District personnel and team members can research instructional processes specifically to Advanced Credit (AP, IB, Dual Credit, Dual Enrollment, PTVW, IBC, or two qualifying stackable credentials), which can be used to design an academic system for the school district. Unless a tool is purchased/created to gather this information, there will not be a budgetary impact.	A concern related to student achievement specifically in the area of Advanced Credit (AP, IB, Dual Credit, Dual Enrollment, PTVW, IBC, or two qualifying stackable credentials). Understanding the variables that contribute to student achievement specifically in Advanced Credit will allow the District to address controllable factors to improve student achievement.	March 2023 The Superintendent will present the information related to District 2022 APR to the school board.
Building			High School Advanced Credit			
SMART Goal	The High School Principal, Special Education Director, and High School Counselor will create a plan to gather information regarding Advanced Credit (AP, IB, Dual Credit, Dual Enrollment, PTVW, IBC, or two qualifying stackable credentials) in order to identify and mitigate factors that may improve student achievement and student completion rates.	The High School Principal, Special Education Director, and High School Counselor and the building leadership team will research and design a process to systematically capture permanent data in order to mitigate factors that may improve Advanced Credit (AP, IB, Dual Credit, Dual Enrollment, PTVW, IBC, or two qualifying stackable credentials) academic achievement. The research will specifically address instructional strategies, benchmark assessment, local common assessments, and other academic initiatives that specifically addresses Advanced Credit.	Data will be collected and analyzed, and an instructional plan will be established and presented in a written format to the Superintendent. The Superintendent will subsequently share this information with the school board.	The High School Leadership Team and faculty can research instructional processes specifically related to Advanced Credit (AP, IB, Dual Credit, Dual Enrollment, PTVW, IBC, or two qualifying stackable credentials), which can be used to design an academic system for the school district. Unless a tool is purchased/created to gather this information, there will not be a budgetary impact.	Understanding the variables that contribute to student achievement specifically in Advanced Credit will allow the District to address controllable factors to improve student achievement.	2024-2026 School Year Implement the process, present the data analysis and findings on a regular basis.

CONTINUATION OF REGULAR BOARD MEETING HELD ON APRIL 13, 2023

Graduation Rate						
Graduation Rate	District		TAKS Test Graduation Rate Score 2016-17 = 100%			
	SMART-Gen	Specific	Measurable	Attainable	Relevant	Time Bound
The Superintendent's designee (high school building principal, special education director, and high school counselor) will create a plan to gather information regarding graduation plans to identify and mitigate factors that may improve student achievement in high school and increase graduation rate.						
	Building		High School Graduation Rate			
	SMART-Gen	Specific	Measurable	Attainable	Relevant	Time Bound
	Southwest High School will track earned credits for students to ensure a graduation rate of 100 percent.	Southwest High School will use assessment periods for faculty to review graduation requirements for each student on a yearly basis.	Students will require the present advancement requirements before graduation for the next year is completed. Worksheets must be signed by advancement teachers.	Southwest High School will use advancement periods for faculty to review graduation requirements for each student on a yearly basis.	Understanding the variables that allow students to graduate on time is important to students in regard to planning beyond high school.	2024-2026 School Year Implement the process and measure graduation rates using faculty reviewing advancement
Graduate Follow-up						
Graduate Follow-up	District		TAKS Test Graduate Follow-up Rate Score 2016-17 = 100%			
	SMART-Gen	Specific	Measurable	Attainable	Relevant	Time Bound
The Superintendent's designee (high school building principal, special education director, and high school counselor) will create a plan to gather information regarding graduate follow-up (100 day follow-up) to identify and mitigate factors that may assist in tracking students post-secondary to increase the graduate follow-up rate.						
	Building		High School Graduate Follow-up (100 Day Follow-up)			
	SMART-Gen	Specific	Measurable	Attainable	Relevant	Time Bound
	Southwest High School will increase the number of students reported with the 100 day follow-up to 100 percent.	Graduates from the previous school year will be contacted via email or legal guardians in regard placement in gainful opportunities following graduation.	Graduates will be contacted via email or legal guardians in October to follow up with placement after graduation.	Southwest High School will use the student information system (SIS) for initial contact of graduates and then use close contacts to make a connection to alumni for valuable information.	Understanding the location of graduates and their experiences in the workplace can help Southwest High School create learning opportunities that will aide students beyond graduation.	2024-2026 School Year Implement the process and generate information to HS counselor on valuable career offerings
2023 Committee Improvement Area Total Score 15 / 50 = 30.0%						
Improvement Plan						
Improvement Plan	District		Improvement Area Score 15 / 50 = 30.0%			
	SMART-Gen	Specific	Measurable	Attainable	Relevant	Time Bound
The Superintendent with the assistance of the administrative team and representatives from all stakeholder groups (staff, parents, students, community members, and school board members) will create the Comprehensive School Improvement Plan that will be reviewed quarterly and approved yearly by the board of education. The C SPIP will be the guiding document for the district and include both performance and continuous improvement so that increases can be made to the MSP & APR performance criteria.						
	Building		Elementary School Improvement Plan			
	SMART-Gen	Specific	Measurable	Attainable	Relevant	Time Bound
	The Building Principal with the assistance of the building leadership team will create the Southwest Elementary School Improvement Plan that will be reviewed quarterly and approved yearly by the board of education. The SWES Building Improvement Plan will be the guiding document for the district and include both performance and continuous improvement so that increases can be made to the MSP & APR performance criteria.	Establish a method and timeline for gathering baseline data for each program as well as progress check points. Then begin gathering data and make necessary revision to programs or remove them based on the results of the data.	Analyze student data through Progress Learning to identify students who are on the verge of dropping to another achievement level or those who are on the verge of moving up to the next level.	The building leadership team will develop a building recognition/rewards program and solicit support from the community.	Baseline data will be established within one month of the first day of school. Then three times during the school year benchmark assessments will be given in all core subjects. Teachers will then begin making curricular adjustments based on performance.	2024-2026 School Year Implement the process, present the data analysis and findings on a regular basis
	Building		Middle School Improvement Plan			
	SMART-Gen	Specific	Measurable	Attainable	Relevant	Time Bound
	The Building Principal with the assistance of the building leadership team will create the Southwest Middle School Improvement Plan that will be reviewed quarterly and approved yearly by the board of education. The SWMS Building Improvement Plan will be the guiding document for the district and include both performance and continuous improvement so that increases can be made to the MSP & APR performance criteria.	Establish a method and timeline for gathering baseline data for each program as well as progress check points. Then begin gathering data and make necessary revision to programs or remove them based on the results of the data.	Analyze student data through Progress Learning to identify students who are on the verge of dropping to another achievement level or those who are on the verge of moving up to the next level.	The building leadership team will develop a building recognition/rewards program and solicit support from the community.	Baseline data will be established within one month of the first day of school. Then three times during the school year benchmark assessments will be given in all core subjects. Teachers will then begin making curricular adjustments based on performance.	2024-2026 School Year Implement the process, present the data analysis and findings on a regular basis
	Building		High School Improvement Plan			
	SMART-Gen	Specific	Measurable	Attainable	Relevant	Time Bound
	The Building Principal with the assistance of the building leadership team will create the Southwest High School Improvement Plan that will be reviewed quarterly and approved yearly by the board of education. The SWHS Building Improvement Plan will be the guiding document for the district and include both performance and continuous improvement so that increases can be made to the MSP & APR performance criteria.	Establish a method and timeline for gathering baseline data for each program as well as progress check points. Then begin gathering data and make necessary revision to programs or remove them based on the results of the data.	Analyze student data through Progress Learning to identify students who are on the verge of dropping to another achievement level or those who are on the verge of moving up to the next level.	The building leadership team will develop a building recognition/rewards program and solicit support from the community.	Baseline data will be established within one month of the first day of school. Then three times during the school year benchmark assessments will be given in all core subjects. Teachers will then begin making curricular adjustments based on performance.	2024-2026 School Year Implement the process, present the data analysis and findings on a regular basis

CONTINUATION OF REGULAR BOARD MEETING HELD ON APRIL 13, 2023

LRA Response to Standards	LRA Response to Standards					
	District	Specific	Measurable	Attainable	Relevant	Time-Based
SMART Goal: District Specific Measurable Attainable Relevant Time-Based The Superintendent will continue to participate in District Continuous Improvement meetings as the foundational piece for accountability in regard to MSIP 9.						
	Building	Specific	Measurable	Elementary School Response to Standards	Specific	Time-Based
	Elementary	Measurable	Attainable	Relevant	Time-Based	
The Elementary Leadership team will continue to participate in District Continuous Improvement meetings as the foundational piece for accountability in regard to MSIP 9.	The Elementary Leadership Team will focus on effective teaching and learning, the collaborative climate and culture of the building, database decision making, alignment of standards, curriculum and assessment, and the equity and access that students have to learning and the resources needed to succeed.	In the fall, during parent teacher conferences, parents are provided a computer to complete the survey. Information received is shared with teachers and administrators to make sure we are meeting the needs of parents and students.	The Middle School Leadership team meets bi-weekly to determine the agenda for the next all building professional learning. The leadership team will ensure that goals are centered around MSIP 9.	In the fall, faculty and staff will review the CWSF (Collaborative Work Implementation Survey) to ensure that district needs are being addressed and to outline ways of meeting such needs. Throughout the year, teachers will use data that is collected during benchmark assessments to make decisions in terms of instruction. Teachers will then ensure that all students have access to materials needed to be successful.	Fall 2023 Fall 2024 Fall 2025 Fall 2026	
Building						
	Elementary	Measurable	Attainable	Relevant	Time-Based	
The Middle School Leadership team will continue to participate in District Continuous Improvement meetings as the foundational piece for accountability in regard to MSIP 6.	The Middle School Leadership Team will focus on effective teaching and learning, the collaborative climate and culture of the building, database decision making, alignment of standards, curriculum and assessment, and the equity and access that students have to learning and the resources needed to succeed.	In the fall, during parent teacher conferences, parents are provided a computer to complete the survey. Information received is shared with teachers and administrators to make sure we are meeting the needs of parents and students.	The Middle School Leadership team meets bi-weekly to determine the agenda for the next building professional learning meeting. The leadership team will ensure that goals are centered around benchmark assessments and database decision making. Building principals will conduct frequent walk-throughs to ensure the students know how to gain the knowledge needed for success and they also know the why in regard to gaining mastery of the content.	In the fall, faculty and staff will review the CWSF (Collaborative Work Implementation Survey) to ensure that district needs are being addressed and to outline ways of meeting such needs. Throughout the year, teachers will use data that is collected during benchmark assessments to make decisions in terms of instruction. Teachers will then ensure that all students have access to materials needed to be successful.	Fall 2023 Fall 2024 Fall 2025 Fall 2026	
Building						
	Elementary	Measurable	Attainable	Relevant	Time-Based	
The High School Leadership team will continue to participate in District Continuous Improvement meetings as the foundational piece for accountability in regard to MSIP 5.	The High School Leadership Team will focus on effective teaching and learning, the collaborative climate and culture of the building, database decision making, alignment of standards, curriculum and assessment, and the equity and access that students have to learning and the resources needed to succeed.	In the fall, during parent teacher conferences, parents are provided a computer to complete the survey. Information received is shared with teachers and administrators to make sure we are meeting the needs of parents and students.	The High School Leadership team meets bi-weekly to determine the agenda for the next building professional learning meeting. The leadership team will ensure that goals are centered around benchmark assessments and database decision making. Building principals will conduct frequent walk-throughs to ensure that students know how to gain the knowledge needed for success and they also know the why in regard to gaining mastery of the content.	In the fall, faculty and staff will review the CWSF (Collaborative Work Implementation Survey) to ensure that district needs are being addressed and to outline ways of meeting such needs. Throughout the year, teachers will use data that is collected during benchmark assessments to make decisions in terms of instruction. Teachers will then ensure that all students have access to materials needed to be successful.	Fall 2023 Fall 2024 Fall 2025 Fall 2026	
Climate and Culture Survey						
	District	Specific	Measurable	Attainable	Relevant	Time-Based
SMART Goal: District Specific Measurable Attainable Relevant Time-Based The Superintendent or designee will create a Climate and Culture Survey to gain data as representation of each LRA's engagement with internal and external stakeholders to understand all perspectives and to use that information to support the LRA's continuous improvement.						
	Building	Specific	Measurable	Elementary School Climate and Culture Survey	Specific	Time-Based
	Elementary	Measurable	Attainable	Relevant	Time-Based	
The Building Principals will use the data provided by the Superintendent to ensure that the building is addressing and meeting the needs of students and parents.	Using CWSF data, Building Leadership Teams can work with District Continuous Improvement facilitators to identify and monitor district-wide goals.	Each Spring the district administrator for Collaborative Work Implementation Survey (CWSF). The survey is intended to measure the degree of implementation of district processes and practices within participating districts.	This survey is given in cooperation with the Department of Elementary and Secondary Education. As a participant of District Continuous Improvement we have access to the process.	The reports help districts identify district- and building-wide priorities and goals, support targeted training and coaching, and track instructional staff growth of knowledge and skills over time.	Spring 2023 Spring 2024 Spring 2025 Spring 2026	

CONTINUATION OF REGULAR BOARD MEETING HELD ON APRIL 13, 2023

Success-Ready Students SMART GOAL The Middle School Principal will monitor student attendance to ensure the attendance rate of each student does not fall below 90 percent.	Building SMART GOAL The Middle School Principal will monitor student attendance to ensure the attendance rate of each student does not fall below 90 percent.	Objectives SMART GOAL The Middle School Principal in cooperation with juvenile authorities will notify parents when the attendance rate falls below 90 percent.	Measurable SMART GOAL The Middle School Principal will insure contact is made with the parents authorities when the attendance rate of a student falls below 90 percent.	Middle School Attendance Attainable The Middle School Principal working with the Barry County Juvenile Authorities, students and parents can achieve this goal.	Specific SMART GOAL The goal is to have students present for at least 90 percent of the school year. This is a Best Practice and aligns with the requirements of MASP T1B.	Measurable SMART GOAL Checking. Monitor student attendance daily/monthly June 2024. And student attendance for year end reporting.					
	Building SMART GOAL The High School Principal will monitor student enrollment to ensure course offerings are available to prepare students for the workplace.	Objectives SMART GOAL The High School Principal in cooperation with juvenile authorities will notify parents when the attendance rate falls below 90 percent.	Measurable SMART GOAL The High School Principal will insure contact is made with the juvenile authorities when the attendance rate of a student falls below 90 percent.	High School Attendance Attainable The High School Principal working with the Barry County Juvenile Authorities, students and parents can achieve this goal.	Specific SMART GOAL The goal is to have students present for at least 90 percent of the school year. This is a Best Practice and aligns with the requirements of MASP T1B.	Measurable SMART GOAL Checking. Monitor student attendance daily/monthly June 2024. And student attendance for year end reporting.					
	Building SMART GOAL The High School Principal will monitor student enrollment to ensure course offerings are available to prepare students for the workplace.	Objectives SMART GOAL Southwest High School will continue to utilize the Scott Regional Technology Center in regards to offering students career and technical educational opportunities.	Measurable SMART GOAL The High School Principal will monitor student enrollment to ensure course offerings are available to prepare students for the workplace.	High School CTE Expansion 0.30.0 = 0.3% Attainable The High School Principal working with the Director of Scott Regional Technology Center will monitor enrollment to ensure student needs are met.	Specific SMART GOAL The goal is to guide students in the preparation of achieving training and assistance for career placement in the technical field.	Measurable SMART GOAL Fall 2023. Monitor student attendance in career and technical education for year and reporting.					
MSIP 6 Required Documentation											
Output											
		Performance Audit Score 4.00/4.00 = 100%									
SMART GOAL		Attainable			Relevant						
The Superintendent or other designee (bookkeeper) will create a plan to gather information and input data related to yearly district audit.											
ASER Score											
SMART GOAL		Attainable			Specific						
The Superintendent or other designee (bookkeeper) will create a plan to gather information and input data related to yearly district ASER.											
Timely Submission of MOSIS/Core Data Score 0.0/2.0 = 0.0%											
		Attainable			Measurable						
SMART GOAL		Attainable			Measurable						
The Superintendent's designee (building principals, special education director, and building counselors) will create a plan to gather information and input in the student information system regarding MOSIS/Core Data in order to identify and mitigate factors that may improve student achievement and student completion rates in each area.											
		Measurable			Measurable						
SMART GOAL		Measurable			Measurable						
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CONTINUATION OF REGULAR BOARD MEETING HELD ON APRIL 13, 2023

CONTINUATION OF REGULAR BOARD MEETING HELD ON APRIL 13, 2023

b.

CSIP Task Force Recommendations regarding Student Achievement (Governing Priority III)

➤ **Reading and English Language Arts Goals:**

--To decrease the number of students scoring in the Basic and Below Basic categories on the MAP/EOC by 5% points and to increase the number of students scoring in the Proficient and Advanced categories on the MAP/EOC by 5% points.

--To increase the number of students scoring above 18 on the ACT in the Reading section by 10% and decrease the number of student scoring below 18 by 10%.

--To Increase the number of students scoring above 18 on the ACT in the English section by 10% and decrease the number of students scoring below 18 by 10%.

➤ **Math Goals:**

--To decrease the number of students scoring the Does Not Meet Standards Category on the CRCT by 5%.

--To increase the number of students scoring the Exceeds State Standards Category by 5%.

--To decrease the number of students under an ACT score of 18 by 10% in the Math section.

--To increase the number of students under an ACT score of 18 by 10% in the Math section.

➤ **Science Goals:**

--High School: To decrease students scoring below basic and basic on the EOC in Biology by 5% and increase Proficient and Advance by 5%. Also, to increase overall average on USA Test Prep Assessments by 10%.

➤ **Social Studies Goals:**

--High School: Decrease Basic and Below Basic on the Government EOC by 5% and Increase Advanced and Proficient by 5%, Increase the overall average on USA Test Prep and Edulastic Scores by 10%, Pre-Test (80% ... class average) for all Miller's Classes.

➤ **Attendance Goals:**

--To decrease the number of students, absent and/or tardy five or more days by 10 percent.

I Timely Parental Communication

I Individual and Classroom Incentives

I Preventive Measures

Motion by Robert Catron, seconded by Amber Paulsen to approve the presented CSIP Task Force recommendations regarding Student Achievement (Governing Priority III)
Motion carried 6-0 (Bobby Brooks – absent)

CONTINUATION OF REGULAR BOARD MEETING HELD ON APRIL 13, 2023

V. New Business

- a. The Board reviewed the list of Extra duty assignments with open positions highlighted in yellow.

Motion by Robert Catron, seconded by Ruth Henderson to approve the Extra Duty Assignments for the 2023-2024 school year as presented. Motion carried 6-0 (Bobby Brooks – absent)

- b. Motion by Robert Catron, seconded by Terry Meek to approve the presented 2023-2024 Certified Salary Schedule and the increase in all salary schedules due to the \$ 2,000 increase in the base salary from \$ 39,000 to \$ 41,000. Motion carried 6-0 (Bobby Brooks – absent)

- c. Motion by Robert Catron, seconded by Amber Paulsen to approve the Technology Report (CSIP) (Governing Priority II). Motion carried 6-0 (Bobby Brooks – absent)

VI. Program Evaluations

- a. The Board reviewed the Spring Sports report submitted by Kenny Ferguson, High School Principal/Athletic Director/Administrator of Transportation.

VII. Administrators Reports

- a. The Board reviewed Administrative reports submitted by Jeff Payne, Elementary Principal; Christy Hermansen, Middle School Principal and Kenny Ferguson, High School Principal. Additional topics discussed: Benchmark Data

- b. The Board reviewed the Special Service Administrator report submitted by Lauren Forste, Special Services Administrator.

- c. The Board reviewed the Superintendents report submitted by Tosha Tilford, Superintendent. Topics discussed were:

1) Update on Ball Fields/Trap Range

The following information was received from Greg Austin. Regarding the Sports Complex:

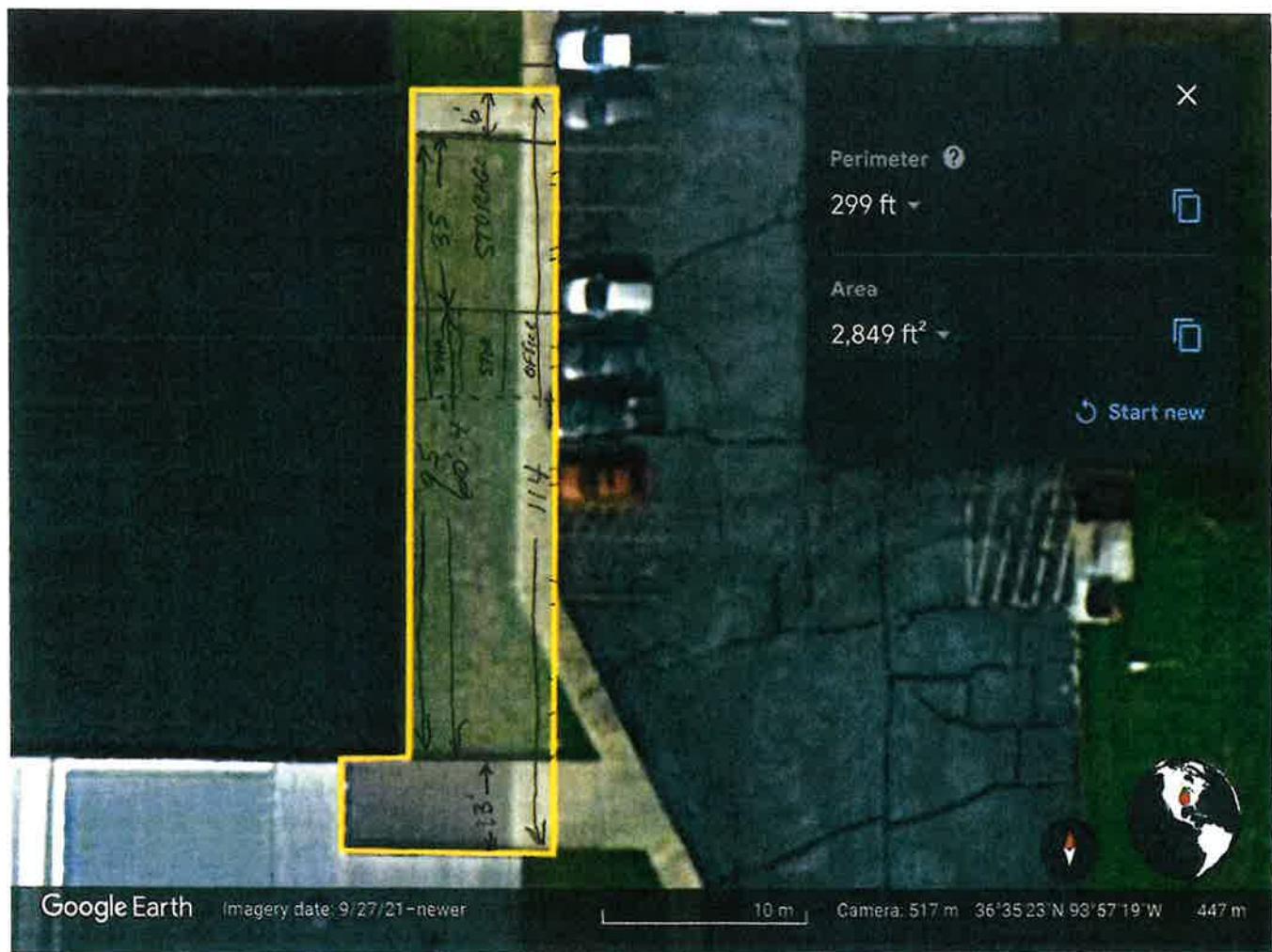
- a. All field lights will be up and running next week.
- b. Dugouts will be roofed next week. Additional items to be done will include concrete and netting on front of the dugouts.
- c. Batting cages and stop shot will be installed next week.
- d. Trap house will be complete next week.
- e. The concession stand should be completed next week.

CONTINUATION OF REGULAR BOARD MEETING HELD ON APRIL 13, 2023

- f. Gravel sidewalks are planned for next week. Reseeding of the fields is planned for late next week.
- g. Hope (prayers) is to have everything completed by April 26 so that the SWCL JH Baseball Tournament can be held at home.

2) Band Room Addition to High School: Approximately 4,000 square feet

Ms. Tilford will bring different plans to a later meeting. The Board would like to research other options.



CONTINUATION OF REGULAR BOARD MEETING HELD ON APRIL 13, 2023**Continuous Improvement Plan (CSIP) Scoring Guide****Scoring Instructions:**

- Local Education Agencies (LEAs) must meet the majority of requirements for each indicator.
- LEAs will receive a final summary and completed feedback form upon conclusion of the CSIP review.

LEA Name & Region: Southwest R-V, Southwest

Review Date: February 24, 2023

Review Team Members: T C Wall, Craig Carson, Shelly Fransen

Area Supervisor: Dr. Kent Medlin

L3 - The local board adopts, monitors, and annually reviews the implementation and outcomes of the Continuous School Improvement Plan (CSIP) that focuses on district performance and improvement.		
REQUIREMENT	MET	NOT MET
1. The CSIP was developed in meaningful collaboration with internal and external stakeholders.	X	
2. Evidence shows that stakeholders are engaged in ongoing CSIP development and/or progress monitoring.	X	
3. The CSIP is based upon a data-based needs assessment.	X	
4. Various data sources (quantitative, qualitative) were used to develop the CSIP and review ongoing progress.	X	

B. The local board ensures that the CSIP focuses on the academic preparation and well-being of each student.		
REQUIREMENT	MET	NOT MET
1. The local board is engaged in the review of the plan and progress toward goal attainment, multiple times throughout the year.	X	
2. The local board has established processes to review academic data.	X	
3. The local board addresses the well-being of each student through social emotional supports or other measures.	X	
4. The CSIP drives leaders and teachers in the development and implementation of academic instruction.	X	

CONTINUATION OF REGULAR BOARD MEETING HELD ON APRIL 13, 2023



C. The CSIP Contains:

- Clear standards of mission and vision;
- Limited number of focused goals and objectives;
- Evidenced-based action steps and strategies;
- Timelines for implementation and monitoring;
- Persons responsible for implementation and monitoring;
- Funding sources;
- Other information

REQUIREMENT	MET	NOT MET
1. Evidence indicates the plan sets expectations for practices across academics, culture, and school operations.	X	
2. All of the required components are addressed in the CSIP.		X
3. Evidence-based strategies are identified in the plan and are supported by highly focused action steps.	X	

D. The local board regularly monitors the implementation and outcomes of the CSIP.

REQUIREMENT	MET	NOT MET
1. The local board reviews the CSIP at least quarterly.	X	
2. The local board monitors CSIP progress and outcomes.	X	
3. The local board uses the CSIP as a guide in developing the budget to address identified outcomes.	X	

E. The CSIP guides the development and implementation of other plans (i.e. Building Improvement Plan, ESEA Consolidated Plan, Professional Development Plan, Assessment Plan, and Technology Plan).

REQUIREMENT	MET	NOT MET
1. Evidence indicates the CSIP processes are reflected in all required plans that govern the LEA.	X	
2. Individual school plans are aligned to the CSIP (May not apply to small LEAs.)	X	
3. Evidence indicates that all plans are implemented with fidelity.	X	

Final Summary

Scoring: Put the number of mets and not mets from each indicator in the appropriate box below. (Ex. L3A has 4 descriptors Met 3, Not Met 1=4) LEA will receive points for meeting the majority of indicators in each respective standard. The points column will be totaled at the bottom. Any descriptor not met may be addressed on the CSIP Feedback Form as a growth opportunity.

Indicator	MET	NOT MET	POINTS
A. The CSIP, developed in meaningful collaboration with internal and external stakeholders, is the product of, and based upon, a data-based needs assessment.	4	0	6
B. The local board ensures that the CSIP focuses on the academic preparation and well-being of each student.	4	0	6
C. The CSIP Contains:			
• Clear standards of mission and vision;			
• Limited number of focused goals and objectives;			
• Evidenced-based action steps and strategies;			
• Timelines for implementation and monitoring;			
• Persons responsible for implementation and monitoring;			
• Funding sources; and			
• Any other information.			
D. The local board regularly monitors the implementation and outcomes of the CSIP.	3	0	6
E. The CSIP guides the development and implementation of other plans (i.e. Building Improvement Plan, ESEA Consolidated Plan, Professional Development Plan, Assessment Plan, and Technology Plan.)	3	0	6
Total Points Earned			30

CONTINUATION OF REGULAR BOARD MEETING HELD ON APRIL 13, 2023



CSIP Feedback Form		
This section is completed based on the CSIP Review Team's scoring results and findings.		
Indicator	Strengths	Growth Opportunities
A. The CSIP, developed in meaningful collaboration with internal and external stakeholders, is the product of, and based upon, a data-based needs assessment.	Extensive qualitative data: Interviews, surveys, and stakeholder meetings (Pre-planning guide, pp. 2-3 ; CSIP Document pp. 2-3).	
B. The local board ensures that the CSIP focuses on the academic preparation and well-being of each student.		
C. The CSIP Contains:		Funding sources are not clearly identified within the CSIP. While many initial plans are exploratory and may not require funds, implementing recommendations in this five-year plan will require funding. (e.g., technology needs, resources and/or P.D. to increase achievement, expansion of early childhood education, etc.) (CSIP Document, pp. 4-7).
D. The local board regularly monitors the implementation and outcomes of the CSIP.		
E. The CSIP guides the development and implementation of other plans (i.e. Building Improvement Plan, ESEA Consolidated Plan, Professional Development Plan, Assessment Plan and Technology Plan.)		
Overall Comments:		



Additional Comments
<p>Quantitative data evidence might be strengthened with greater detail. (CSIP Document, p. 2).</p> <p>The plan demonstrated extensive involvement and feedback from stakeholders.</p> <p>The creation of a task force does not constitute a specific plan or a goal. Action steps should be measurable, focused, and associated with accountable leadership for process monitoring.</p> <p>The plan demonstrates a quality development process utilizing a team of dedicated educators as set forth in the MSIP 6 standards and indicators. It is important that the team works toward implementation of the action steps and utilizes a plan of progress monitoring to measure success of the effort. Continual evaluation will allow the team to pivot and adjust efforts when needed. Outcomes should be shared with all team members as well as the staff and community.</p>

Area Supervisor Signature: _____ Date: _____

Superintendent/Charter Exec Director Signature: _____ Date: _____

CONTINUATION OF REGULAR BOARD MEETING HELD ON APRIL 13, 2023

VIII. Executive Session RSMo 610.021 (3) Closed Record/Open Vote

- a. Robert Catron made the following motion: "I move that the Board of Education go into a Closed meeting for the purpose of discussing Personnel matters under Section 610.021, subsection (3) of the revised statutes of Missouri." Motion seconded by Doug Henry Motion carried 6-0 with a roll call vote as follows: Doug Henry – yea, Ruth Henderson - yea, Robert Catron – yea, Amber Paulsen – yea, Terry Meek – yea, and Danny Dalton - yea (Bobby Brooks – absent)

The Board entered closed session at 8:47 p.m.

The Board returned from closed session at 10:45 p.m.

IX. Certify Election Results and Adjourn Old Board of Education

Ms. Tilford read the election results as follows:

Doug Henry:	224
Terry Meek :	197
Ruth {Doke} Henderson :	205
Megan Shrum:	167
Gayla Hall:	91

Motion by Robert Catron, seconded by Amber Paulsen to accept the certified Board Member election results of the April 4, 2023 election. Motion carried 6-0 (Bobby Brooks-absent)

Motion by Robert Catron, seconded by Terry Meek to adjourn old Board of Education. Motion carried 6-0 (Bobby Brooks-absent)

Danny Dalton adjourned old Board of Education.

X. Oath of Office

Oath of Directors was administered to new Board members Doug Henry, Terry Meek and Ruth Henderson by Board Secretary, Judy Brooks.

XI. Reorganize New Board of Education

Tosha Tilford, Superintendent then conducted the reorganization meeting until a President was elected.

Robert Caton nominated Danny Dalton for President.

Motion by Robert Catron, seconded by Terry Meek to cease nominations. Motion carried

CONTINUATION OF REGULAR BOARD MEETING HELD ON APRIL 13, 2023

Danny Dalton elected President by acclamation.

Ruth Henderson nominated Robert Catron for Vice-President.

Motion by Doug Henry, seconded by Terry Meek to cease nominations. Motion carried

Robert Catron elected Vice-President by acclamation.

Terry Meek nominated Ruth Henderson for Treasurer.

Motion by Robert Catron, seconded by Terry Meek to cease nominations. Motion carried

Ruth Henderson elected Treasurer by acclamation.

Robert Catron nominated Judy Brooks for Secretary.

Motion by Robert Catron seconded by Doug Henry to cease nominations. Motion carried.

Judy Brooks elected Secretary by acclamation.

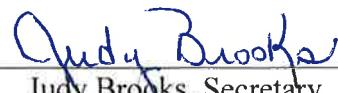
XII. Adjourn

Motion by Robert Catron, seconded by Terry Meek to adjourn. Motion carried 6-0 (Bobby Brooks – absent)

Meeting adjourned at 10:56 p.m.



Danny Dalton, President



Judy Brooks, Secretary