

**Regular Meeting**  
November 20, 2017 3:45 PM  
Lincoln Elementary School  
601 John J. Johnson Street  
Franklin, KY 42134

**Attendance Taken at 3:45 PM:**

Present Council Members:

Mrs. Kelly Baxter  
Mr. Dustin Cannon  
Mrs. Brandy Coates  
Joyce Pais  
Mrs. Sheteka Winston

Absent Council Members:

Mrs. Carissa Smith  
Mrs. Stephanie Downey

**1. Call to Order**

**2. Approval of Agenda**

**Motion Passed:** Approve agenda as presented passed with a motion by Mrs. Brandy Coates and a second by Mr. Dustin Cannon and the consensus of the council.

**3. Approve Regular Meeting Minutes**

**Motion Passed:** Approve minutes from October 17th passed with a motion by Mrs. Kelly Baxter and a second by Mrs. Sheteka Winston and the consensus of the council.

**4. Monthly Financial Report**

Discussion:

\$19,000.00 in SBDM Account as verified by munis report. Only big things we need to pay will be buses for the trip today, copy paper, printing, and copier machine.

**Motion Passed:** To approve monthly financial report passed with a motion by Mrs. Kelly Baxter and a second by Mrs. Sheteka Winston and the consensus of the council.

**5. Committee Meetings**

**6. Old Business**

**7. New Business**

**7.A. CSIP**

Discussion:

CSIP documents are all new this year. We are already doing everything for the CSIP but we just have to translate it into an action plan with these documents.

We have to have four goals which are Proficiency, GAP, Growth, and Transition readiness. A big part of the CSIP includes our GAP and after school tutoring has been a success. Mrs. Baxter also stressed that the NO MORE NOVICE motto has been successful with the students.

**Motion Passed:** The CSIP was passed with a motion by Mrs. Kelly Baxter and a second by Mr. Dustin Cannon and the consensus of the council.

#### **7.B. Improvement Plan**

Discussion:

Mrs. Pais will present the improvement plan to the School Board in December. Our motto has been "NO MORE NOVICE". Mrs. Baxter stated that she feels that this has been motivating for the students. Students will also receive T-Shirts to wear with the slogan.

**Motion Passed:** The improvement plan passed with a motion by Mr. Dustin Cannon and a second by Mrs. Sheteka Winston and the consensus of the council.

#### **8. Adjournment**

Discussion:

Before adjournment, Mrs. Pais shared that Carissa Smith had to resign from the council to continue subbing at Lincoln Elementary. A parent election will take place December 1 in the school office from 8:00-3:00. The candidates include Barb Thomas and Carrie Mylor.

**Motion Passed:** Approval to adjourn meeting passed with a motion by Mr. Dustin Cannon and a second by Mrs. Sheteka Winston and the consensus of the council.

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Chairperson

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Superintendent