

Regular Meeting
October 17, 2017 3:45 PM
Lincoln Elementary School
601 John J. Johnson Street
Franklin, KY 42134

1. Call to Order

2. Approval of Agenda

Motion Passed: Approve agenda as presented passed with a motion by Mrs. Kelly Baxter.

5 Yeas - 0 Nays.

Mrs. Kelly Baxter	Yes
Mrs. Brandy Coates	Yes
Mrs. Stephanie Downey	Absent
Joyce Pais	Yes
Mrs. Carissa Smith	Yes
Mrs. Sheteka Winston	Yes

3. Approve Regular Meeting Minutes

Motion Passed: Approve minutes from August 22, 2017 passed with a motion by Mrs. Sheteka Winston and a second by Mrs. Kelly Baxter.

5 Yeas - 0 Nays.

Mrs. Kelly Baxter	Yes
Mrs. Brandy Coates	Yes
Mrs. Stephanie Downey	Absent
Joyce Pais	Yes
Mrs. Carissa Smith	Yes
Mrs. Sheteka Winston	Yes

4. Monthly Financial Report

Discussion:

School store money is being saved to purchase ChromeBooks at the end of the year. The account currently has \$400.00. We also have \$6,900 donation from PTO. Schlosser donated 17 ChromeBooks from the High school. Paper budget has increased. Many units were sent over at the beginning of the year and also Zearn copies.

5. Committee Reports/CSIP

Discussion:

None at this time

6. Old Business

Discussion:

None at this time.

7. New Business

7.A. K-Prep Scores for 2016-2017

Discussion:

Celebrations Writing and Social Studies went up. Language Mechanics we had more P/D than the state average. The year before we had 90 minutes for reading/math instruction and saw scores increase. Last year we went down to 70 minutes for reading/math instruction (100 minutes less each week) and saw scores decrease. GAP (free and reduced lunch, African-American, SPED, ESL) scores dropped from 59.7 to 32.9. Shelina Smith explained how GAP and Growth scores are calculated. Tests taken this Spring will be used as baseline data for the new system. Mrs. Pais explained the goals for each area of improvement. Mrs. Pais has met with all of the teachers to discussion a plan of action. Our theme will be "No More Novice".

7.B. Time changes in Instruction to be discussed.

Discussion:

Mrs. Pais discussed time changes which would extend 4th grade reading and math instructional times from 70 minutes back to 90 minutes. This change will only effect the 4th grade teams will take place in approximately two weeks. Mrs. Pais will work closely with everyone this will impact to ensure the transition is smooth.

8. Adjournment

Motion Passed: Approval to adjourn meeting passed with a motion by Mrs. Kelly Baxter and a second by Mrs. Sheteka Winston.

5 Yeas - 0 Nays.

Mrs. Kelly Baxter	Yes
Mrs. Brandy Coates	Yes
Mrs. Stephanie Downey	Absent
Joyce Pais	Yes
Mrs. Carissa Smith	Yes
Mrs. Sheteka Winston	Yes

Chairperson

Superintendent