

**Oakland Elementary**  
**SBDM Special Meeting Agenda**  
**October 17, 2018 @ 4:00 pm**  
**Oakland Elementary Conference Room**

1. Call to Order- 4:02 p.m.
  - Council Members Present: Dee Anna Crump (Chair), Haley Cummins (Teacher), Jordan Watt (Teacher), Molly Grimes (Teacher), and Dana Matukas (Parent)
  - Council Members Absent: James Canedy (Parent)
  
2. Set Agenda
  - As presented due to special meeting
  
3. FY 2019 SBDM Budget Approval
  - Took about a \$3,000 cut based upon students we actually have and not students we were projected to have
  - Attendance was 97.134
  - Motion to approve - Motion - D.M, Second - M.G.
  - Approved by consensus
  
4. School Report Card Approval
  - New School Profile Report- to be uploaded to website
  - Motion to approve - H.C., Second - J.W.
  - Approved by consensus
  
5. KPREP Spring 2018 Test Results
  - Indicator scores
    - i. Reading and Math- (OES) 49.0
    - ii. Science, Social Studies, & Writing- (OES) 36.2
    - iii. Growth- Reading and Math and EL- (OES) 16.1
    - iv. Other school but super close to CSI - .4 points away
    - v. Now what? - focus on urgency and intentional instruction
  
6. Consultation for Hire - pursuant to the authority of KRS 61.180(1)(f)
  - Closed session- Motion - J.W., Second - D.M.
  - Open Session- H.C., Second- D.M.
  - Recommendation for Health Assistant - Ann Woolbright
  - Recommendation for Special Education Assistant- Arlene Cleary
  
7. Adjourn 4:34
  - Motion - J.W., Second - H.C.



Dee Anna Crump, Principal



Haley Cummins, SBDM Secretary