

COMBINED MEETING:
CAMPUS IMPROVEMENT COMMITTEE
AND
DISTRICTWIDE EDUCATIONAL IMPROVEMENT COMMITTEE
MEETING MINUTES
May 16, 2014
12:00 p.m.

The Districtwide Educational Improvement Committee and Campus Improvement Committees met May 16, 2014 at 12:00 p.m. in the Primary multipurpose room. Members present are identified on the attached list. Superintendent, Doug Harriman, called the meeting to order at 12:15 p.m.

Mark Beaty began with an overview of the agenda. The following items were discussed:

- a. Goals for the 2014-2015 school year
Nicole Smith provided a brief update on the goals and objectives for 2014-2015. A motion was made by Gaynette Turner and seconded by Teresa Bullock to approve the goals and objectives for 2014-2015 as presented. Motion carried unanimously.
- b. Federal programs - Mr. Beaty presented the federal programs and funding for the district. Included in the presentation was Title I Part A, Title II Part A, Title III LEP, and other special programs which include the following:
 - Bilingual/ESL
 - Career and Technology
 - Dyslexia
 - Advance Academics / Gifted & Talented
 - Prekindergarten
 - State Compensatory Education
 - Special EducationFollowing the presentation, the meeting was open for discussion.
- c. The Parental Involvement Policy was presented. After discussion, Daylan Sellers moved that the Parental Involvement Policy remain the same. The motion was seconded by Kyle Sodd and passed unanimously.
- d. Nicole Smith discussed the Comprehensive Needs Assessment. Surveys are being conducted for students, staff, and parents.
- e. Mark Beaty presented the Bi-Annual Site Based Decision Making Survey/Evaluation. Each member present was given a survey.
- f. Mr. Beaty continued to discuss the implementation and rating for HB 5 Community and Student Engagement. The committee received a summary of ratings for each campus. Ratings will be posted in August. A motion was made by Syree Boulter and seconded by Ernie Amaton to approve the ratings. Motion carried unanimously.
- g. In closing, Mr. Harriman discussed provided a brief update on bond projects.

Meeting adjourned at 12:45 p.m.



Doug Harriman, Chair