

## **Carroll County Board of Education and SBDM Meeting**

April 17, 2014 5:00 PM

Carroll County High School Media Center

### **1. Call to Order/Roll Call**

#### **Attendance Taken at 5:00 PM:**

##### Present Board Members:

Ms. Carolyn Jones

Mrs. Mona Kindoll

Mrs. Drusilla Maiden

Ms. Mary Ann Pearson

Mr. Rob Spenneberg

Lisa James, Superintendent; Bill Hogan, Assistant Superintendent/CAO; and Tracie Crawford, Board Secretary were also present. *Jon Conrad, CFO is excused from the meeting.*

*Dr. James welcomed everyone and briefly explained that the school would have twenty (20) minutes to present to the board. After the presentation the board had twenty (20) minutes to ask questions. This is an informal meeting and they may ask questions during the presentation.*

**2. Presentation of Alternative Learning Center SBDM Council** Mr. Nelson introduced his Alternative Learning Center Staff, Mrs. Tammy Welch, Social Service Counselor, Crystal Raisor, ALC All Contents Instructor, and *Jo Ellen Hawkins, Attendance Clerk was unable to attend.* Mr. Nelson explained what the Alternative Learning Center is about and how the school works with the students of Carroll County. Mr. Nelson discussed the mission statement for the Alternative Learning Center. Mr. Nelson explained that the Alternative Learning Center isn't a short term placement. The school works with students at a minimum of six months. Most of the students enjoy the school and environment which leads them to stay at the ALC instead of going back to their school. However if students decide to go back then the ALC works with those students to make sure that each one is prepared to return. Mr. Nelson presented to the board information about the Alternative Learning Center, what they are doing in the facility, the different incentives that are in place for the students, and the E20:20/Edgenuity Online Program. The E20:20/Edgenuity program is working wonderfully at the ALC and it is keeping the students engaged throughout the day. The program also assists the staff with data that allows them to see the progress of each student. The incentives that are in place keeps the atmosphere competitive but it also allows the students to work toward goals for themselves. Mr. Nelson also discussed the art program that is in place which is done three times a year and the students enjoy it very much. Discussions about the other programs that are incorporated within the school were discussed briefly. Mrs. Welch discussed the programs in place to assist the students with coping with day to day issues. At the end of the presentation there was an open discussion between the Board Members and the ALC Staff.

**3. Break** *Light meal was served in the CCHS Cafeteria*

*Dr. James welcomed everyone and briefly explained that the school would have twenty (20) minutes to present to the board. After the presentation the board had twenty (20) minutes to ask questions. This is an informal meeting and they may ask questions during the presentation.*

**4. Presentation Cartmell Elementary SBDM Council** Mr. Oak introduced his SBDM Council, Mrs. Jonica Ray, Mrs. Jeanne Rohrer, Mrs. Lisa Osborne, Parent Representative, Tom Matthews Parent Representative, Samantha Abercrombie, Sijean Hill, *Barb Catt was unable to attend.* Mr. Oak presented information to the board about Cartmell and what they are doing at this time. Mr. Oak, discussed personalized learning which the school is trying to incorporate with the students at Cartmell. Some areas have been really positive and some didn't work which has lead them to reevaluate and change some areas. Mr. Oak discussed testing from last year and some benchmarks were missed by a small margin, but gave the teachers areas to continually focus on moving forward. Discussion on individualized learning plans and how to incorporate that within the school is an ongoing process. The Lindamood-Bell program has been a positive intervention that is at Cartmell. Compass is a program that is being used to assist personalizing learning for the students and help improve their learning. Dreambox is another program utilized at Cartmell to assess students with math and move them forward. Mr. Oak discussed getting the students involved with the clubs that are available and 21<sup>st</sup> Century Lighthouse. The programs have been well received by all the students who want to be at the school and be involved. There was an Open discussion at the end of the presentation to allow the Board Members to interact and ask questions to the Cartmell SBDM Council.

*Dr. James welcomed everyone and briefly explained that the school would have twenty (20) minutes to present to the board. After the presentation the board had twenty (20) minutes to ask questions. This is an informal meeting and they may ask questions during the presentation.*

**5. Presentation Kathryn Winn Primary SBDM Council** Mrs. Gerda Wise introduced her SBDM Council, Mrs. Megan Morris, Mrs. Robin Smith, Mrs. Carol Miller, Ms. Leigh Leadingham, Mr. Joseph McNeese, Mr. Matthew Lipe; parent rep., and Ms. Misty Kinman, parent representative. Mrs. Wise, presented information to the board about Kathryn Winn and the different programs and interventions which are underway at this time. Mrs. Wise discussed the weekly team meetings. Data tools and meetings are being utilized to track students and progress. Goal setting is a new tool that the students are beginning to implement which allows them to set goals for themselves and Mr. McNeese is spearheading that across the school and working with students encouraging them to set goals. Dreambox, Compass, along with math apps are being used to assist students daily. The programs are not used to take the place of the teacher/student interaction but to help them move further along and focus on areas that the student may be struggling in areas. Kathryn Winn is also using Sight Busters and the volunteers are making huge gains with sight words. Kathryn Winn is changing up how math is taught and focusing on the conceptual as well. Technology is infused within learning at Kathryn Winn and it is not a separate piece within the curriculum. There was an Open discussion at the end of the presentation to allow the Board Members to interact and ask questions to the Kathryn Winn SBDM Council.

## 6. Adjournment

**Order #60934 - Motion Passed:** Approved adjourning the April 17, 2014, Carroll County Board of Education SBDM Meeting at 7:24 p.m. passed with a motion by Mr. Rob Spenneberg and a second by Mrs. Drusilla Maiden.

Ms. Carolyn Jones	Yes
Mrs. Mona Kindoll	Yes
Mrs. Drusilla Maiden	Yes
Ms. Mary Ann Pearson	Yes
Mr. Rob Spenneberg	Yes

---

Chairperson

---

Secretary