**21**

(Special Meeting)

**RECORD OF BOARD PROCEEDINGS** (Minutes)

###  Ashland, Kentucky November 11, 2013

# The Boyd County Board of Education met in the Catlettsburg Elementary School Library at 7 PM,

# on the 11th day of November, 2013 with the following members present: \_\_\_\_\_\_

(1) Mr. Robert Green, Chairperson (2) Ms. Linda Day \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(3) Ms. Judy Nichols \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Those Absent: Mr. Randall Stapleton, Vice Chair; Ms. Tammy Pruitt (due to Illness)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

The Boyd County Board of Education met on Monday, November 11, 2013, for a special meeting in the Catlettsburg Elementary School Library, 3348 Court Street, Catlettsburg, Kentucky. The purpose of the special meeting was to meet with Site Base Decision-Making (SBDM) Councils from Boyd County Preschool Program, Catlettsburg Elementary, Boyd County High School and Boyd County Central.

*Chairperson Green called the meeting to order at 7:01PM*

**Board Order No. 48.** On motion by Ms. Day, seconded by Ms. Nichols, and carried, the board approved the agenda.

All Members Present Voting Yes.

*Boyd County Preschool Director, Janice Marcum presented a letter to the Board regarding training and technical assistance provided to the staff, Head Start and KERA enrollment and School Readiness Plan ;Curriculum Coordinator, Jennifer Watts presented documentation and explained Fall 2013 CLASS scores and the Teacher Mentoring Plan; Teacher, Stacey Stevens presented Teacher PLC information and the “I Cans” Learning Target; and parents, Gary Newman and Trisha Bayes spoke of their children’s experiences in the program and praised the excellent job the teachers do in the program.*

*Catlettsburg Elementary Principal, Marci Prater reviewed Achievement 2012-2013 K-Prep Scores, Growth, PLC, RTI, College & Career Readiness, 2013 Program Review Results, needs for staffing, funding and facility needs of a new roof and technology. Others present with Ms. Prater were, Teacher, Leta Collins; Teacher, Leticia Rudy; and parents, Velvet Childers and Mat Winters. Ms. Childers spoke briefly about her satisfaction and pride of being a part of Catlettsburg Elementary School.*

*Boyd County High School Principal, Dan Imes presented College & Career Readiness information: ACT, COMPASS & KYOTE, the need for technology (projectors), Policies & Procedures, Graduation requirement, and Needs Assessment. Others present with Mr. Imes were, Teachers, Joe Childers and C. J. Perkins; Parents, Lisa Huff and Deidra Gould. Ms. Huff presented information about PT3: Parents & Teachers Talking Together created by the Prichard Committee for Academic Excellence, of Lexington, Kentucky, the training she attended and the important of getting everyone involved.*

 **22**

*Boyd County Central Head Teacher, Dara Su’ Knipp presented a brief Program Overview, spoke about PLATO ( Credit Recovery), On-Site Pathways’ Counseling, CARBO Reading Lab, Student Recognition, School Library, and the need of a teacher, Evening School Program and Extended School Services. Teacher, Pete Fraley spoke briefly about the Grant received for the vegetable garden the students prepared, grew and tended to during the school year.*

**Board Order No. 49**, On motion by Ms. Day, seconded by Ms. Nichols and carried, the board approved adjourning the special meeting at 8:36 PM.

All Members Present Voting Yes.

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Robert Green, Chairperson R. Brock Walter, Superintendent