

**Kirksville Elementary
SBDM Meeting Minutes
Thursday, December 15th, 2022**

I. Call to Order

- a. Meeting was called to order by Derrick Bussell at 5:20

II. Determination of Quorum

- a. Present Members: A.Klaine, D.Metcalf, K. Cooper, R.Anderson, N.Gruen, D. Bussell
- b. Quorum was met.

III. Opening Business

- a. Approval of Agenda (December): motioned K.Cooper; seconded A.Klaine
- b. Approval of Minutes (November): motioned A.Klaine; seconded D.Metcalf

IV. Public Comment

V. School News

- a. Good News Report
- b. 5th/K – 1st/4th Share Fair
- c. Second Term Ending December 20
- d. I-Ready Winter Diagnostic - Due December 20
- e. Winter Break - December 20- January 3
- f. Professional Development - January 3

VI. Bylaws/Policy Review

- a. Curriculum
- b. Discipline

VII. Budget Reporting:

- a. Section 6 Allocation
- b. Activities Account
- c. Title 1
- d. ESS

VIII. Student Achievement

- a. I-Ready Winter Diagnostic - (Due December 17)
- b. Kirksville Comprehensive School Improvement Plan - CSIP

X. New Business

- a. Certified Position (Present to Board)
- b. Staffing (para (x2), custodian)

XI. Adjournment: 5:45

Next Meeting: January 19th, 2023 3:30