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| |  |  | | --- | --- | | **Jasper County Board of Education  Meeting Minutes Printed : 8/29/2019 7:26 PM EST** | **JCPS SGT meeting  08/27/2019 06:30 PM** JCPS media center | |
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1. **Call to Order**

The meeting was called to order by Pam Edge the principal of Jasper County Primary School. Members in attendance were J. Ross Hays, Kimberly Attaberry, Torre Norris, Andrea Crowe, Leah Campbell, Olivia Esparza, Kasey Jordan, Nina Stone, Regina Jackson, and Earl Favors.

1. **Pledge and Invocation**

The pledge was recited. Pam Edge led the SGT in an invocation.

1. **Approval of the Agenda (Action)**

Mrs. Edge made a motion that the agenda be presented with the correction of the date of the last minutes. The last minutes from our last scheduled meeting was April 30th, 2019. We did meet in May for a SGT training. We did not meet in the month of June or July. A second was made to approve the agenda as presented by Regina Jackson and all members were in favor of the agenda as presented with the correction of the date of the last minutes.

1. **Consent Agenda Items (Action)**

A motion was made by Ross Hays to approve the April 30th, 2019 minutes as presented. A second motion was made by Andrea Crowe to approve the April 30th minutes as presented. All members were in agreement.

* 1. meeting minutes from April 30th, 2019

1. **Principal's Report**
   1. Attendance Data

Mrs. Edge presented the JCPS attendance report. The average daily attendance for all grades between August 9th and August 26th was 98.06%. We have had 74 absences with a total of 35 unexcused. Mrs. Edge stressed to the SGT the importance of a school nurse and several of our new members did not realize we did not have a full time nurse. Several members did question the protocol of how we handle attendance. When is contact made with parents? Mrs. Edge explained that teachers make the first point of contact but the counselor and our social worker follow up as well.

* 1. Continuous Improvement Planning

Mrs. Edge shared the highlights of our continuous improvement plan. She began with the tier I non-negotiables for reading and math. She explained the Growing Readers program that incorporates best practices with reading. An overview of our EIP program was reviewed as well. Mrs. Edge expressed the interest in becoming STEAM certified through the state as well. She will discuss with them at another time the criteria for that certification. Mrs. Edge highlighted the five year facilities plan including our upcoming summer renovations. Again, there was some discussion on the attendance plan and how to improve that yearly. The PBIS (positive behavior interventions and support) framework was reviewed and the positive behavior that has resulted from our students. Mrs. Edge reminded the SGT that the CIP is a draft and we continue to review and revise this plan to meet the needs of our students and what our data is telling us to do instructionally.

* 1. MAP data for Fall FY 20 and Milestones FY 19 data, targets for FY 20

Mrs. Edge shared a great deal of data beginning with the GKIDS from FY 18 and FY 19. We actually declined in scores a bit; however, we were well above the state averages. GKIDS is changing to GKIDS 2.0 with performance based assessments that will measure multiple learning targets at a time. Mrs. Edge then moved to the FY 120 Fall MAP data. She did compare that Fall data to FY 19 Fall MAP data and we are coming in a little short of those Fall scores from FY 19. In a few instances we are below the national RIT. Mrs. Edge will work closely with her admin team and her BST to develop a plan to be sure to be at or above national RIT scores. Mrs. Edge shared the extensive data that Mr. Garland presented the principals. He has set ambitious goals that JCPS will work towards. He is striving for JCPS to have 10% of our student at the 85th percentile or higher, 40% of our students at the 70th percentile or higher and 75% of our students at the 50th percentile or higher. To be proficient on the Milestones, students must be at the 68th percentile on MAP. Again, Mrs. Edge stressed to the SGT that she will strive to reach these goals; however, she will continue to push her teachers to focus on individual growth of students and use their MAP data to inform the teachers of where their students need to work next. Mrs. Edge also shared the data Mr. Garland has collected including Milestones scores Vs. State averages for levels 4, 3 &4, 2, 3, &4. He even broke this data down by sub-pops as well. Mrs. Edge asked the SGT to review that data for a later discussion. Again, there were clear gains and improvements from FY 18 to FY 19 but many subject areas were still behind the state averages and the gaps remain.

1. **SGT Chair Report**
   1. New Business
      1. Meeting Dates- see calendar

All meeting dates were shared. We typically meet on the last Tuesday of each month at 6:30. We will not meet in Oct. or Nov. on those dates. We will meet the 3rd Tuesday of the month for the month of Oct. and Nov.

* + 1. personnel and superintendent updates

Mrs. Edge did share the information on data from the superintendent.

* + 1. Elections of Chair and Vs. Chair

The floor was open to nominations for a chair. Mrs. Edge did share the responsibilities of the chair and vice chair. A nomination was made for Ross Hays to be the chair of the JCPS SGT. Mr. Hays accepted the nomination. A motion was made by Kasey Jordan to make Ross Hays the chair of the JCPS SGT. A second was made by Andrea Crowe for Ross Hays to be the SGT chair. All members were in favor. Regina Jackson nominated Kasey Jordan to be vice chair of the JCPS SGT. Mrs. Jordan did accept the nomination. A motion was made by Ross Hays for Kasey Jordan to be the vice chair. A second was made by Nina Stone for Kasey Jordan to be the vice chair of the JCPS SGT. All members were in agreement.

* + 1. Charter Conference, new member training and Newsletter

Mrs. Edge reminded the SGT of the new SGT member training on Sept. 5th at the BOE starting at 5:30 with dinner and the training lasting till 7:30. Mrs. Edge also shared the flyer for the Charter Foundation Conference on Oct. 1st and Oct. 2nd. Mrs. Edge encouraged members to go and let her know ASAP if they would like to go at no cost to the SGT. There will be a carpool daily for the conference.

* 1. Old Business

Mrs. Edge did share with the SGT that if they would like to see or hear about something at JCPS to please let her know. Mrs. Edge will have the AP come to the next SGT to share her roles here at JCPS.

1. **Adjournment**

With no other new business, Chairman Ross Hays made a motion to adjourn the meeting. A second was given by Earl Favors to adjourn the meeting. All members were in agreement. Our next meeting will be Tuesday, Sept. 24th.