**LAKEWOOD ELEMENTARY SCHOOL**

**SBDM MINUTES**

**JANUARY 9, 2012**

Mrs. Clark called the meeting of the Lakewood School Council to order. Council members present were Amanda Pence, Lori Pfeiffer, Kim Hodges, Lisa Shrader, Kathie Hamilton and Shelee Clark.

1. **ORDER #FY12 – 906 – APPROVAL OF AGENDA** – Council agreed by consensus to approve the agenda.

**ORDER #FY12 - 907 – APPROVAL OF MINUTES** – Council agreed by consensus to approve the minutes of the December 12, 2011 regular meeting.

Terri Morgan was visitor at the meeting.

Council commented that we have had no snow days this school year.

Ruthie Miller presented valuable information about the Tech Project for 2010-2011. Four enrichment classes were offered each day. One hundred eight students were served during the 2010-2011 school year. Data was collected by A-Plus data.

Shelee Clark shared that Lakewood was selected to turn in evidence for program reviews in arts and humanities, writing and practical living career studies. Teachers will be working on program review evidence at the January PLD.

1. TheDecember monthly budget report was reviewed and accepted.
2. The December accident report was reviewed and accepted. The bylaws with revisions were reviewed and accepted.
3. **ORDER #FY12 – 908 – SECOND READING OF CLASSROOM ASSESSMENT POLICY** – Council agreed by consensus to approve the second reading of the Classroom Assessment Policy.

**ORDER #FY12 – 909 – SECOND READING OF SCHOOL DAY AND WEEK SCHEDULE POLICY** – Council agreed by consensus to approve the second reading of the School Day and
Week Schedule Policy.

**ORDER #FY12 – 910 – SECOND READING OF TECHNOLOGY USE POLICY** – Council agreed by consensus to approve the second reading of the Technology Use Policy.

**ORDER #FY12 – 911 – FIRST READING OF SCHOOL SPACE USE POLICY** – Council agreed by consensus to approve the first reading of the School Space Use Policy.

**ORDER #FY12** – **912 – FIRST READING OF DISCIPLINE, CLASSROOM MANAGEMENT & SCHOOL SAFETY POLICY –** Council agreed by consensus to approve the first reading of the Discipline, Classroom Management & School Safety Policy.

**ORDER #FY12 – 913 – FIRST READING OF INSTRUCTIONAL & NON-INSTRUCTIONAL STAFF TIME ASSIGNMENT POLICY** – Council agreed by consensus to approve the first reading of the Instructional & Non-instructional Staff Time Assignment Policy.

After discussion the council decided not to change the policy that students wear tennis shoes every day. Students not wearing tennis shoes will have their parents called to bring shoes for them.

The plan for the January 30 Professional Learning day was approved.

The SBDM roundtable discussions will be February 9 at 5:00 pm at Radcliff Elementary.

1. The next regular meeting will be Monday, February 13, 2012 at 4:00 pm at Lakewood conference room. Kathie Hamilton will serve as facilitator, Lori Pfeiffer as resource person and Amanda Pence as scribe.

**ORDER #FY12 – 914 – ADJOURNMENT** – Meeting was adjourned by consensus of council.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,Chairperson

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,Vice-Chairperson