LINCOLN TRAIL ELEMENTARY

SBDM COUNCIL MEETING

February 9, 2012

Jennifer Lewis, chairperson; called the School-Based Decision-Making Council of Lincoln Trail Elementary to order at 3:00 p.m. in the school media center. Members present were Emily Robbins, co chairperson; Alana Wooldridge, Jill McIntyre, Jenafier Carroll and Kim Jiranek. There were four guests; Linda Reed, assistant principal; Penny O’Neal third grade teacher; Janelle Mason, FRC Coordinator and Mikki Bland, Media Specialist..

**12-028 Motion** to accept the agenda was made by Emily Robbins and seconded by Alana Wooldridge. Motion carried.

Minutes of the January 19, 2011, SBDM Council Meeting was reviewed. **12-029** Motion to accept the minutes was made by Emily Robbins and seconded by Jenafier Carroll. Motion carried.

 Good News Report:

* Jennifer Lewis reported to the SBDM Council that she along with Nannette Johnson; HCS Superintendent was surprised on January 18th when they were presented the Patriots Award. The Patriots Award is presented to an employer, who shows extraordinary support of their active duty employee. Andrea Meyer, MMD teacher nominated Mrs. Lewis and Mrs. Johnson for this award. Mrs. Meyer is currently stationed in Kuwait, but she was able to join us that day through the use of Skype.
* On the January 30th Professional Learning Day (PLD) all certified staff received an IPad for their classroom.

Penny O’Neal third grade teacher reported to the SBDM Council on Assessing Student Achievement. Third grade teachers are currently using the following methods of assessment with their students: Map testing to determine gaps and student levels, skill groups based upon testing results, pre/posttests, common assessments format, Compass Learning and learning checks, Test Ready Booklets from Pearson, KCCT and the use of a constructive response worksheet.

**Student Achievement**

Lincoln Trail’s SBDM Council will present tonight at the HCS Round table discussion. Items to present were reviewed and discussed.

Finance reports for January were reviewed by the SBDM Council.

Janelle Mason Family Resource Coordinator presented the SBDM Council, a copy of the School Based Decision Making Council/Principal Agreement. Discussion was held.

SBDM Council reviewed last month’s accident reports. The SBDM Council did not feel that the accident reports represented any pattern of unsafe conditions or practices at the school at this time.

Student enrollment is currently at 536.

The following policies were presented to the SBDM Council for revision:

SBDM Policy # 07.01Staff Hiring and Consultation was submitted the SBDM Council for the second read.

SBDM Policy # 09.01 Assignment of all instructional and non-instructional staff time and staffing assignments was presented to the SBDM Council for the second read.

SBDM Policy #14.01 Student discipline/behavior and classroom management was presented to the SBDM Council for the second read.

PLC (Professional Learning Clubs) Staff is continuing to work on standards and analyzing student work during scheduled after school professional development.

Motion **12-030** to adjourn was made by Alana Wooldridge and seconded by Jill McIntyre. Motion carried. Meeting adjourned at 4:15 p.m.

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 (Chairperson)

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 (Co-chairperson)