**LAKEWOOD ELEMENTARY SCHOOL**

**SBDM MINUTES**

**MARCH 12, 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 – 915 – APPROVAL OF AGENDA** – Council agreed by consensus to approve the agenda.

**ORDER #FY12 - 916 – APPROVAL OF MINUTES** – Council agreed by consensus to approve the minutes of the January 9, 2012 regular meeting.

Terri Morgan was visitor at the meeting. Several good news items were shared.

Council agreed that the recent roundtable discussions were beneficial. January 30 and March 5 professional learning days were successful. Program review has been completed.

Lakewood will have three students participating in the regional Governor’s Cup competition.

Several staff members offered input about staffing changes for next school year.

Council recognized students who participated in the district Governor’s Cup competition. These students represented Lakewood well and council expressed their gratitude to the students and parents.

After school child care will be housed at Lakewood Elementary next school year.

1. Mrs. Clark shared that the assistant principal position has been posted and interviews will begin soon.

Council discussed the program review process and perused the material submitted.

1. The January and February monthly budget reports were reviewed and accepted.
2. The January and February accident reports were reviewed and accepted. The PD committee report was accepted.
3. **ORDER #FY12 – 917 – SECOND READING OF SCHOOL SPACE USE POLICY** – Council agreed by consensus to approve the second reading of the School Space Use Policy.

**ORDER #FY12 – 918 – SECOND READING OF DISCIPLINE, CLASSROOM MANAGEMENT & SCHOOL SAFETY POLICY** – Council agreed by consensus to approve the second reading of the Discipline, Classroom Management & School Safety Policy.

**ORDER #FY12 – 919 – SECOND READING OF INSTRUCTIONAL & NON-INSTRUCTIONAL STAFF TIME ASSIGNMENT POLICY** – Council agreed by consensus to approve the second reading of the Instructional & Non-instructional staff time assignment Policy.

**ORDER #FY12 – 920 – FIRST READING OF WELLNESS POLICY** – Council agreed by consensus to approve the first reading of the Wellness Policy.

Council agreed to send the Program Review Policy back to committee for more review.

The Technology Plan was reviewed and will be looked at again in April.

Council reviewed the FRYSSC Continuation Program Plan submitted by Charis Kahlden and assured compliance.

**ORDER #FY12 – 921 – CONSULTATION TO HIRE** – Council officially consulted to hire Ashley Ashley to fill the ESS vacancy.

**ORDER #FY12** – **922 – PD PLAN APPROVAL –** Council agreed by consensus to approve the PD Plan for 2012-2013.

Council generated a first draft needs list for Section 7 funds. The list will be looked at again in April.

Mrs. Clark shared the 2012-2013 staffing allocations with council.

**ORDER #FY12 – 923 – TENTATIVE 2012-2013 BUDGET APPROVAL** – Council agreed by consensus to approve the 2012-2013 tentative budget.

1. The next regular meeting will be Monday, April 16, 2012 at 4:00 pm at Lakewood conference room. Regular date was changed due to spring break. Kim Hodges will serve as facilitator, Lisa Shrader as resource person and Kathie Hamilton as scribe.

**ORDER #FY12 – 924 – ADJOURNMENT** – Meeting was adjourned by consensus of council.

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