LINCOLN TRAIL ELEMENTARY

SBDM COUNCIL MEETING

March 8, 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 two guests; Linda Reed, assistant principal; Deborah Hicks; Central Office representative.

**12-031 Motion** to accept the agenda was made by Alana Wooldridge and seconded by Emily Robbins. Motion carried.

Minutes of the February 9, 2011, SBDM Council Meeting was reviewed. **12-032** Motion to accept the minutes was made by Kim Jiranek and seconded by Jenafier Carroll. Motion carried.

Good News Report:

* Jennifer Lewis reported to the SBDM Council that Erin McPherson has received the Excellent Teacher Award for our district from Campbellsville University.
* Jump Rope for Heart raised a total of $5,788.40 for the American Heart Association
* Andrea Meyer’s class was featured in Kentucky Living magazine with their organic gardening.
* “Lula” African American Dancers visited our Physical Education classes they were from the Washington Dance Theater.

Fourth grade teachers were unavailable for today’s meeting. But will be available next month to explain how they assess student achievement.

**Student Achievement**

Lincoln Trail’s GT Students will do a video conference lesson with the Smithsonian Institution National Air and Space Museum on March 22nd.

**Planning**

The 2012-2013 School Needs List was reviewed and discussed by the council. **Motion 12-032** to accept the 2012 – 2013 Needs Lists as presented was made by Jill McIntyre and seconded by Emily Robbins. Motion Carried.

**Budget Report**

Finance reports for February were reviewed by the SBDM Council.

**Committee Reports**

The 2012–2013 Staff Professional Development Plan was presented to the SBDM Council for approval. **Motion 12-033** to accept the plan as proposed was made by Alana Wooldridge and seconded by Kim Jiranek. Motion Carried.

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 539.

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 final read. **12-034 Motion** was made by Jill McIntyre and seconded by Jenafier Carroll. Motion Carried.

SBDM Policy # 09.01 Assignment of all instructional and non-instructional staff time and staffing assignments was presented to the SBDM Council for the final read. **Motion** **12-035** was made by Kim Jiranek and seconded by Emily Robbins. Motion Carried.

SBDM Policy #14.01 Student discipline/behavior and classroom management was presented to the SBDM Council for the final read. **Motion 12-036** was made by Alana Wooldridge and seconded by Jenafier Carroll. Motion Carried.

The first read of a new policy 08.06 Program Review, was presented to the SBDM Council. Discussion was held and revisions were made. Changes will be made and the policy will go back out to all staff for review. This policy will be once again looked at during a special called meeting in early April.

**On-Going Learning – Content Leadership Networks**

**Map**

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

Note: SBDM election of teacher representative

* Four teachers were nominated to fill the one expired term of Alana Wooldridge, the nominees were Cindy Riney (declined), Rachelle Grey (declined), Trish Simpson (declined) and Alana Wooldridge (Accepted).

**Motion 12-037** to adjourn was made by Kim Jiranek and seconded by Alana Wooldridge. Motion carried. Meeting adjourned at 4:00 p.m.

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(Chairperson)

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(Co-chairperson)