LINCOLN TRAIL ELEMENTARY

SBDM COUNCIL MEETING

October 11, 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 11 guests; Linda Reed, Assistant Principal, Mikki Bland, Media Specialist, and the following block students from WKU: Allie Redmond, Meghan Loyall, Maria Hicks, John Barzee, Rebecca McKelvey, Hannah Thomas, Page Prindle, Theresa Waddell and Tiffany Gohmar.

**13-16 Motion** to accept the agenda was made by Kim Jiranek and seconded by Emily Robbins. Motion carried.

Minutes of the September 13, 2012, SBDM Council Meeting was reviewed. **13-17 Motion** to accept the minutes was made by Jenafier Carroll and seconded by Alana Wooldridge Motion carried.

Jill McIntyre received recognition from “ART Sonia” for her outstanding commitment to Arts Education in the 2011- 2012 school year.

Lisa Jaggers provided the SBDM Council the following information on First Grade Assessment:

Language Arts:

* Reading fluency- fluency checks (weekly or biweekly)
* Reading Comprehension- orally assess in reading groups- ask questions, students retell; written assessments weekly.
* Reading-decoding (Word strategies) Assessed each week in small groups and large groups.
* Sight word fluency checks- monthly checks.
* Written assessments – sentence writing assessed on a weekly basis in quick write and student work. Some work samples are kept.
* Reading A to Z.

In the beginning of school year and throughout the year assessments are given to determine growth and student placement in small groups.

Spelling test

Math:

* Pre-assessment – given with each chapter
* Post assessment – given upon completion of each chapter.
* Math fact assessments

Open response- given weekly to assess subject area that is being taught.

MAP testing

Map scores were reviewed and discussed by the SBDM Council.

Mrs. Lewis informed the SBDM Council that we will continue to work on our program review binders, but they will once again not be a part of the scoring process in testing in the spring.

Finance reports for September were reviewed by the SBDM Council.

Title One Budget for 2012-2013 was presented to SBDM Council for approval. **13-18 Motion** to accept the Title One Budget as presented was made by Jenafier Carroll and seconded by Jill McIntyre. Motion Carried

Committee Reports: No Committee Reports

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.

Enrollment is currently at 537.

Policy Number 07.01 Staff Hiring and Consultation was presented to SBDM Council for the first read.

The following policies were pulled from our SBDM policies because they are covered under the Hardin County Schools Policies and Guidelines.

* Policy # 05.05 Equipment Purchases
* Policy # 11.01 Determination of Schedule of the School Day and Week.
* Policy # 12.01 School Space Use
* Policy # 17.02 Staff Travel Guidelines
* Policy # 17.03 Purchasing Guidelines

PLC will continue to meet with the focus on Singapore math and the revamping of Learning Checks and Common Assessment Goals.

ILT continue to meet with the focus on the new common core and aligning assessments. Mrs. Lewis informed the SBDM Council that a staff member (Kim Fox) will attend the afternoon sessions of ALM meetings. This change was made by the district so that the information can be shared with the staff from a teacher’s point of view instead of administrators for the math and literary component.

**Motion 13-19** to adjourn was made by Alana Wooldridge and seconded by Kim Jiranek. Motion carried. Meeting adjourned at 4:00 p.m.

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 (Chairperson)

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 (Co-chairperson)