VINE GROVE ELEMENTARY SCHOOL - APPROVED

**SBDM COUNCIL MINUTES**

**October 16, 2012**

The regular meeting of the Vine Grove Elementary SBDM Council met at 3:00 p.m. in the SBDM conference room. Members present were Mrs. Jackie Adcock, Ms. Kalena Vance, Mr. Jeremy Lundy, Mr. Tom Lirot and Mr. Greg Sutton. Mrs. Lakeita Parmes was absent. Mr. John Ballard, Mrs. Allison Scherer, and Mrs. Debbie Wyatt were visitors. Mrs. Cathy Bruce was the classified representative and recording secretary.

Mrs. Adcock made a motion to approve the Agenda and the Minutes from September 11, 2012. Mr. Lundy seconded the motion. There was no further discussion. **Motion unanimously carried.**

**REPORTS**

Student Achievement – The council reviewed the results of the Fall MAP testing. .

September School Activity Budget – The council reviewed and discussed the September 2012 School Activity budget. Mr. Lirot made a motion to approve the budget. Ms. Adcock seconded the motion. **Motion unanimously carried.**

Committee Reports – The council reviewed the Committee report.

**NEW BUSINESS**

KETS Funding –Mrs. Vowels presented the KETS Goals and Summary, which includes the budget and purchase of 28 laptops. We purchased $500 for apps. After reviewing the KETS Goals, Summary, and Budget, Mrs. Adcock made a motion to approve the KETS Goals and Outcomes and budget. Ms. Vance seconded the motion. **Motion unanimously carried.**

Anti-bullying Policy – The council discussed the anti-bullying policy. It will be put in the SBDM Policy manual. A parent e-mail distribution notice will be sent to our parents so they are aware that the policy is available on our website. Ms. Vance made a motion to approve the Anti- bullying policy. Mrs. Lirot seconded the motion. **Motion unanimously carried.**

PBIS – The council discussed PBIS (Positive Behavioral Intervention Supports). We will be putting signs around the school concerning expected student behavior while in the hallways, classrooms, bathroom, lunchroom, and on the bus, etc., Mr. Sutton will be facilitating the training.

Second Reading of Vision /Mission Statements – The council reviewed the second reading of the school Vision Statement and Mission Statement. Ms. Vance made a motion to approve the second reading of the Vision Statement and Mission Statement. Mrs. Adcock seconded the motion.  **Motion unanimously carried**.

Student Motivational Tags – We received our motivational “brag tags” for students that Mrs. Scherer, our counselor, purchased.

New Teacher/Instructional Assistants - Mrs. Mindy Steakley went from a part-time Title I Assistant full time. Mrs. Debbie Wyatt was hired as our KSI/Interventionist. Mrs. Patty Lirot and Mrs. Julie Ritchie are our new part time assistants for ESS.

Renovation Update – The building renovation and punch lists are still being completed.

SACS Accreditation – Our SACS Accreditation will be March 19 and 20, 2013.

**Meeting Date and Time**

The next meeting of the SBDM council will be Tuesday, November 27, 2012 at 3:00 p.m.

**AGENDA ITEMS**

Some of the agenda items for the November meeting will include State testing results, student achievement – MAP Goal Setting, CSIP Update, October Budget Report, Committee Reports, and a Building Renovation Update.

**ADJOURN**

Ms. Vance made a motion to adjourn the meeting at 3:55 p.m. Mrs. Adcock seconded the motion. **Motion unanimously carried.**