LINCOLN TRAIL ELEMENTARY

SBDM COUNCIL MEETING

April 11, 2013

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 was nine guests; Linda Reed, Assistant Principal, Mikki Bland; Media Specialist, Trish Simpson; newly elected SBDM Council Member and six Western Kentucky University students who are participating in Block One they are; Cindy Padgett, Brittaney Howard, Kristin Weiner, Emily Russman Mattingly, Rebecca Carlton and Kelsey Ward.

**13-42 Motion** to accept the agenda was made by Alana Wooldridge and seconded by Jill McIntyre. Motion carried.

Minutes of the March 21, 2013, SBDM Council Meeting was reviewed. **13-43 Motion** to accept the minutes was made by Kim Jiranek and seconded by Jenafier Carroll. Motion carried.

**Good News Report**:

* Hailey Robbins, Shelby Ryan, Gavin Durrett, and Julia Pelston and their Voki Classroom (Classroom Presentation Avatars) project earned them a spot at the Student Technology Leadership Program State Competition.

Fifth grade student assessment report was presented to the SBDM Council by Alana Wooldridge. The fifth grade uses the following methods for assessment:

* Compass Learning
* Measures of Academic Progress (MAP;
* **READ 180 -** *READ 180*, the most effective reading intervention program, is a comprehensive system of curriculum, instruction, assessment, and professional development proven to raise reading achievement for struggling readers in grades 4–12+. Designed for any student reading two or more years below grade-level, *READ 180* leverages adaptive technology to individualize instruction for students and provide powerful data for differentiation to teachers.
* District Common Assessments and Learning Checks
* Formative and Summative Assessments
* Math in Focus

Lincoln Trail Elementary School Activity Budget for 2013-2014 was presented to the SBDM Council for review.

Lincoln Trail Elementary Per Pupil Budget for 2013-2014 was presented to the SBDM Council for review.

Lincoln Trail Elementary Charitable Gaming Budget for 2013-2014 was presented to the SBDM Council for review.

The SBDM Council will hold a Called Meeting on Wednesday, April 17th at 2:35 p.m. in the school office. The purpose of this meeting is to approve the above budgets.

The SBDM Council reviewed Bingo Request for the quarter ending March 31, 2013. The following requests were received:

* Handwriting program for all Kindergarten Students $310.00
* Read 180 Student Books $359.40
* Drama Program 4th and 5th Grades $3,500.00
* Head Phones for Read 180 Room $145.19

**Motion 13-44** was made by Jill McIntyre and seconded by Emily Robbins to approve all bingo request presented at this time. Motion Carried.

School times for 2013-2014 school years were set by the SBDM Council. **Motion 13-45** was made by Kim Jiranek and seconded by Emily Robbins. Motion Carried.

Handbooks for 2013-2014 school years was presented to the SBDM Council for approval. **Motion 13-46** was made by Alana Wooldridge and seconded by Jill McIntyre to accept the handbook as presented. Motion Carried.

Finance reports for March were reviewed by the SBDM Council.

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 541.

Mrs. Lewis reported to the SBDM Council on a new vacancy within our staff, Terry Wilson, Kindergarten teacher has submitted her notice to retire effective June 1st, also Susan Nichols, half time assistant has submitted her notice of resignation effective June 1st. Both of these positions are posted. **Motion 13-47** was made by Emily Robbins and seconded by Kim Jiranek to use the .5 teaching position for the upcoming year for assistant principal, Linda Reed. Motion Carried.

**Motion 13-48** was made by Jenafier Carroll and seconded by Jill McIntyre to renew our membership in the Kentucky Association of School Councils for the upcoming year. The yearly cost is $400.00. Motion Carried.

The final read of Policy Number 12.01 – School Space Use was presented to the SBDM Council for approval. **Motion 13-49** was made by Jenafier Carroll and seconded by Kim Jiranek to accept the policy as presented. Motion Carried.

The final read of Policy Number 05.06 Charitable Gaming was presented to the SBDM Council for approval. **Motion 13-50** was made by Emily Robbins and seconded by Alana Wooldridge to accept the policy as presented. Motion Carried.

PLC will continue to meet.

ILT will continue to meet with the focus on the new science standards that are coming out.

KSI will be streamlined for the upcoming year with RTI/KSI committee.

**Motion 13-51** to adjourn was made by Emily Robbins seconded by Kim Jiranek. Motion Carried. Meeting adjourned at 4:20 p.m.

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 (Chairperson)

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 (Co-chairperson)