LINCOLN TRAIL ELEMENTARY

SBDM COUNCIL MEETING

August 15, 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, Trish Simpson, Jenafier Carroll, Alana Wooldridge and Kim Jiranek. There were 3 guests; Linda Reed, Assistant Principal, Gena Jeffries, Kindergarten Teacher and Mark Kopp, Associate Superintendent of Instruction.

**14-03 Motion** to accept the agenda was made by Emily Robbins and seconded by Kim Jiranek. Motion carried.

Minutes of the May 9, 2013, SBDM Council Meeting was reviewed. **14-04 Motion** to accept the minutes was made by Alana Wooldridge and seconded by Emily Robbins. Motion carried.

Minutes of the June 9, 2013 Called SBDM Council Meeting was reviewed. **14-05 Motion** to accept the minutes was made by Kim Jiranek and seconded by Jenafier Carroll. Motion carried.

The SBDM Council Year End Report was presented to the SBDM Council for review.

Good News Report – KinderCamp was a huge success with hopes to do it again next year.

Finance reports for June, July and Year End were reviewed by the SBDM Council.

Second Quarter Charitable Gaming Report was available for review by the council.

The SBDM council discussed that ILT has added tabs for the Program Review. This will help when sorting documentation for each grade level. Special Area will make tabs appropriate for their curriculum.

ESS Daytime Waiver/Budget was reviewed. We will have 2 positions for ESS this school year. By end of month a called meeting will take place with hiring of those positions will be on the agenda. **(Amended at August 27th meeting – instead of end of month meeting show called meeting on August 27th.)**

Accident reports were reviewed by the council.

Enrollment is currently at 534.

The SBDM council reviewed the Safety Committee report. This report is conducted with the state/city police department.

The SBDM council reviewed the Emergency/Crisis Management Plan for the 2013-2014 school year. **Motion 14-06** to accept the plan was made by Alana Wooldridge and seconded by Emily Robbins. Motion carried. A review of this plan will be placed on the December agenda.

PBIS training will take place the 1st two PLD days. The PBIS team will meet with district on those days to discuss our PBIS plan.

PLC will continue to meet with the Science standards and Closed Reading.

ILT approved the Bingo Request for Ipads. 30 Ipads were purchased with Bingo funds for a total cost of $13,740.00. These Ipads will be used for our new I-READ program that will work with K – 2 students.

**Motion 14-07** to adjourn was made by Trish Simpson and seconded by Kim Jiranek. Motion carried. Meeting adjourned at 3:40 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Chairperson)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Co-chairperson)