LINCOLN TRAIL ELEMENTARY

SBDM COUNCIL MEETING

September 12, 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, Jenafier Carroll, Alana Wooldridge and Kim Jiranek. There were 2 guests: Mikki Bland and Teresa Hoover.

**14-12 Motion** to accept the agenda was made by Kim Jiranek and seconded by Jenafier Carroll. Motion carried.

Minutes of the August 15, 2013 SBDM Council Meeting was reviewed. **14-13 Motion** to accept the minutes was made by Emily Robbins and seconded by Jenafier Carroll. Motion carried.

Minutes of the August 27, 2013 Called SBDM Council Meeting was reviewed. **14-14 Motion** to accept the minutes was made by Kim Jiranek and seconded by Alana Wooldridge. Motion carried.

Minutes of the September 4, 2013 Called SBDM Council Meeting was reviewed. **14-15 Motion** to accept the minutes was made by Jenafier Carroll and seconded by Kim Jiranek. Motion carried.

Good News Report

* Darlene McCoy a bus driver at Lincoln Trail was the Fred of the Month because she arranged a Back to School Supply Drive.
* Edie Dewitt received an award – Bridges Over Barriers – for her involvement with the Family Resource Center and volunteer time. Lincoln Trail and East Hardin joined together in nomination.
* Lincoln Trail PTA received an award for highest PTA attendance

Student Achievement – MAP is still on-going. Our test scores are still not ready. This will be discussed at the next SBDM meeting.

In regards to the Program Review Mrs. Lewis stated we are sending updates within the weekly memo. We also have the Program Review on-line as well as a hard copy in the AV Storage Room in the media center, and it has been uploaded into CIITS. All teams have a portable hard drive for the extended evidence in Program Review.

Finance reports for August General Fund and Charitable Gaming were reviewed by the SBDM Council.

A copy of District SMART Goals was distributed to the SBDM council. Mrs. Lewis explained the significance of each of the three goals. Mrs. Lewis has to report on district wide SMART Goals at each ALM meeting. Mrs. Lewis also discussed the technology portion of our SMART Goals. Lincoln Trail is falling in line with all the goals discussed.

Accident reports were reviewed by the council.

Enrollment is currently at 536.

SBDM Council has had the 1st read of the Emergency Plan Policy. Mrs. Lewis will send out the 2nd read and it will be on the October agenda.

Mrs. Lewis let the SBDM Council know that the Emergency Crisis Plan is not an open record and cannot be requested to be seen by anyone.

SBDM Council discussed PBIS (Positive Behavior Intervention System). The Board has signed a contract that each school will be a PBIS school. We have a CORE team in place and our PBIS team will have its first meeting on September 16th. SMART Goal #1 ties into PBIS.

PLC will be on-going.

There was no Bingo Request for August.

SBDM Council reviewed the KETS Goals and Outcomes. **Motion 14-16** was made to accept the KETS Goals and Outcomes by Kim Jiranek and seconded by Emily Robbins. Motion carried.

**Motion 14-17** to adjourn was made by Emily Robbins and seconded by Jenafier Carroll. Motion carried. Meeting adjourned at 4:00 p.m.

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 (Chairperson)

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 (Co-chairperson)