LINCOLN TRAIL ELEMENTARY

SBDM COUNCIL MEETING

October 17, 2013

Jennifer Lewis, chairperson, called the Called Meeting of the School-Based Decision-Making Council of Lincoln Trail Elementary to order at 2:20 p.m. in the school media center. Members present were Emily Robbins, Co-Chairperson, Kim Jiranek and Trish Simpson. Guests at the meeting were Mark Kopp and Gena Jeffries.

**Motion 14-22** to accept the agenda was called by Emily Robbins and seconded by Trish Simpson. Motion carried.

Minutes of the September 12, 2013 SBDM Council Meeting was reviewed. **14-23 Motion** to accept the minutes was made by Trish Simpson and seconded by Emily Robbins. Motion carried.

Minutes of the September 24, 2013 SBDM Council Meeting was reviewed. **14-24 Motion** to accept the minutes was made by Kim Jiranek and seconded by Emily Robbins. Motion carried.

Minutes of the September 27, 2013 SBDM Council Meeting was reviewed. **14-25 Motion** to accept the minutes was made by Trish Simpson and seconded by Kim Jiranek. Motion carried.

Good News Report

* Girl Power Conference - Girls in 4th grade attended a conference at ECTC where they observed lots of workshops and guest speakers on Careers, Health and Wellness, Money Sense, Teamwork, and Drug and Alcohol Prevention. Janelle Mason with Family Resource Center took the girls
* Lincoln Trail was named by the News Enterprise readers as the Best Elementary school in the county.

Mrs. Lewis shared our MAP scores per grade level. Most grades are right on target.

Mrs. Lewis shared our K Prep Scores from the KY School Report Card in Math and Reading. The targets are very high for elementary schools to obtain. LTE is a proficient ranked.

Mrs. Lewis also shared our Program Review scores. Lincoln Trail was 8.2 ranking proficient with 4 other elementary schools fell into proficient as well. Our writing process is being developed at the Kindergarten level which will help our scores. Our main focus is on ssessment/global/rubric, these could be at a 10 with evidence to back it up.

Finance reports for September General Fund and Charitable Gaming were reviewed by the SBDM Council. Mrs. Lewis let the council know that after our cookie dough fundraiser we will be buying 10 IPads helping to get 3 to 4 in special education rooms and 6 in each classroom.

The Title I Grant Budgets and Extension Budgets were review by the council. **Motion 14-26** was made by Trish Simpson and seconded by Emily Robbins to accept the Title I Grant Budget and Extension Budget. Motion carried. Title I monies will buy 10 Ipads to help stock our rooms.

Accident reports were reviewed by the council.

Enrollment is currently at 538.

SBDM Council has had the 2nd read of the Emergency Plan Policy. **Motion 14-27** was made by Kim Jiranek and seconded by Trish Simpson to accept the Emergency Plan Policy. Motion carried.

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.

PLC’s are on-going with a meeting this Wednesday, October 23rd. This PLC will bring in a guest speaker on PGES.

There was no Bingo Request for September but ILT will meet on Monday, October 21st and will have at least 3 requests to approve.

**Motion 14-28** to adjourn was made by Trish Simpson and seconded by Kim Jiranek. Motion Carried. Meeting adjourned at 3:45p.m.

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 (Chairperson)

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 (Co-chairperson)