

Woodland Elementary School

December 4, 2013 SBDM Minutes

*Members Present*: Jenn Ford, Jennifer Sullenbarger, Cindy Miller, Dawn Tarquinio, Sonja Beardsley and Shianne Monteiro Guest: Ashley Brus. Mary Silva was the recording secretary.

**1. Opening Business**

The meeting was opened at 3:45 p.m.

a. A *motion* was made by Jenn Ford to approve the December agenda and was *seconded* by Jenn Sullenbarger.

b. A *motion* was made Cindy Miller to approve the November minutes and *seconded* by Sonja Beardsley.

c. Good News Reports-

 1. KPREP Activities are in the planning stage

 2. Our students who are performing in *Yes, Virginia…* have been invited to perform at Macy’s in Oxmoor Mall.

 3. Movie night was a big success

d. Public Comment - None

**2. Student Achievement Report**

a. Assessing Student Achievement – We need a diagnostic tool for testing data (Lit. 1st, etc.) Some choices are AIMS WEB, EZ CBM, DISCOVERY and IREAD (primary only) which is most successful when used with another existing program.

**3. Planning**

a. Monthly Review -

**JANUARY :**

8 – Whiz Kids; Staff Meeting; SBDM Meeting

9 – PLC’s (LIM Training); Fitness and Friends; Lighthouse Team Meeting

10 – 3rd through 5th Gr. Breakfast Buds; Girl Power

13 –1st and 2nd Gr. Breakfast Buds; Academic Team; Proctor Mtg.; STLP

14 – Spelling City PD

15 – Staff Meeting

16 – Field Trip 5th Gr.; Fitness and Friends; SE Meeting; Skate Party

17 – BETA Service Day (wear a hat); 3rd through 5th Gr. Breakfast Buds; Field Trip 5th Gr.; Bus Evacuations

20 – NO SCHOOL/Martin Luther King Day

22 – Staff Meeting

23 – PLC’s (MAP Reports); Fitness and Friends; PBIS/Lighthouse Team Meeting

24 – 3rd through 5th Breakfast Buds; Girl Power

27 – 1st and 2nd Breakfast Buds; WWOF Due; STLP; Academic Team

29 – Soar Awards

30 – PLC’s; Fitness and Friends

31 – WWOF Breakfast; Custodian Appreciation; Character Ed Celebration; Non-uniform Day $1

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**PREVIEW OF FEBRUARY:**

3rd through 7th – Spring Book Fair

3 – PLD

4 – Kprepper Scrimmage

5 – Muffins with your Mini

6 – Family Night at the Book Fair

10 – Progress reports grades due

12 – Lifetouch for Spring Pictures; Progress reports go home

14 – Jump Rope for Heart

20 – HCBE Board Meeting

25 – District Governor’s Cup; Kprepper Scrimmage

28 – Character Ed Celebration

**4. Program Reviews**

a. Quality Control released. Results did not change for Woodland. Using an electronic calculator tool from KASC, the principal reviewed how Woodland is in the Needs Improvement category and what we can do to get to the Proficient and Distinguished categories.

**5. Budget Report**

a. The November Schedule of Balances was reviewed by the council. *Motion to approve* – Sonja Beardsley *Second* – Shianne Monteiro

b. Title II Teacher Quality – (Balance at this time $2,273) – Most of the funds have thus far been spent on stipends for teacher’s professional development.

c. Title I Extension – (Balance at this time $11,000) - Funds used for things outside the realm of school day (but not transportation)

 d. Title I – (Balance at this time $8,217) – Salaries for ½ Brus, ½ LRS, Young, Cavins, Valone and Monique Smith.

e. PPA – (Balance at this time $30,000) – Mainly used for general daily needs to run our school

**6. Committee Reports -**

a. November accident report

b. PBIS Report – Meshing of three teams into one (PBIS, LIM and ABRI)

c. PLD After Action Report

**7. New Business**

a. Primary overcrowding – Much discussion about what the best course of action would be for the overcrowding in our 2nd grade classrooms. A decision was made that we would not be funding an additional teacher and would not be moving a teacher from 4th or 5th grade (where numbers are lower) but to put an existing assistant into each of the 2nd grade classrooms for full days for the remainder of the school year. We will also offer extended hours to our two part-time assistants to additionally help with the overcrowding issue. *Motion to approve* by Jenn Ford. *Seconded* by Sonja Beardsley.

b. Motion to amend November minutes to state that we would *explore* *options* to hire an additional teacher (rather than stated as a *definite decision*). *Motion by* Cindy Miller; *Seconded* *by* Shianne Monteiro

**9. On-Going Learning**

a. KEAT (Kentucky Education Action Team) – An advocacy group representing all public education groups. You can find more information on the KASC website.

b. ABRI (U of L) PD, and ABRI Coding, Data Retreat

The December SBDM meeting was adjourned at 6:07 p.m. *Motion*: Jenn Ford; *Second*: Jenn Sullenbarger.

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