LINCOLN TRAIL ELEMENTARY

SBDM COUNCIL MEETING

February 13, 2014

Jennifer Lewis, chairperson, called the Meeting of 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 Jennifer Lewis, Alana Wooldridge, Emily Robbins, Trish Simpson and Kim Jiranek. Guests at the meeting were Gena Jeffries, Mark Kopp, Janelle Mason, WKU students: Amber Walther, Kayla Greenwell, Danielle Heibert, Kelly Kean, Deborah LeeAnn Barclay, Johnathan David Miller, Jr., Shay Lancaster, Terry Jones, Rachel Robinson, and Beverly Upton.

**Motion 14-41** to accept the agenda was called by Kim Jiranek and seconded by Trish Simpson. Motion carried.

Minutes of the January 16, 2014 SBDM Council Meeting was reviewed. **14-42 Motion** to accept the minutes was made by Alana Wooldridge and seconded by Kim Jiranek. Motion carried.

**Good News Report** –MAP is over – Mrs. Jeffries did an excellent job getting this done with all the snow days. Our donation to the American Heart Association was above the $250,000 and we will receive our banner on February 21. We also received breakfast from community partners – Panera and Crosspoint Church. We have received our new monitors for our I-READ program to run in the classrooms with no more freezing of screens.

**Student Achievement** – SBDM reviewed the overall grade level reports for MAP. Teachers should have access to their classroom although we still have just a few make-ups to complete. Mrs. Lewis will review MAP and will present more information at a later date.

SBDM reviewed the Assessment and Accountability report for Program Review. Mrs. Lewis has met with all special area teachers and their dates are set. Arts & Humanities are way ahead in program review and could be at a distinguished rating. Next week Mrs. Lewis will meet with K-3 and Writing to determine dates to input.

**Budget Report** - Finance reports for January General Fund & Charitable Gaming were reviewed by the SBDM Council. As well as 4th quarter Charitable Gaming Report.

**Review** - Accident reports were reviewed by the council.

Enrollment is currently at 533.

**New Business** – Mrs. Janelle Mason – Family Resource Coordinator discussed the FRYSC SBDM/Principal Agreement for the FRYSC continuation program for Fiscal Year 2015 – 2016.

**14-43 Motion** to accept the agreement was made by Emily Robbins and seconded by Alana Wooldridge. Motion carried.

**Policy Revisions – First Read –**

Policy 2.01 – Student capacities – class caps

Policy 10.01 – Student Classroom Assignment Process & Parent Request

Policy 11.01 – Criteria for Developing School Schedule

The SBDM council reviewed the policies. Mrs. Lewis will send to staff again and ask for questions. The 2nd read will be placed on the agenda at the next SBDM meeting.

**Discussion –** SBDM Needs list was reviewed by the council. Request to add soundproofing READ 180 room because of gym and music on both sides of this room. This is very distracting to the kids in READ 180.

**On-going Learning – Content Leadership Networks**

PLC’s are on-going. We had our PLD on February 6, 2014 and individuals agendas were productive.

**Informational Items –**

There were no Bingo Requests this month.

SBDM council went into a closed session, allocations discussed and reopened at 3:59.

**Motion 14-44** to adjourn was made by Emily Robbins and seconded by Kim Jiranek. Motion Carried. Meeting adjourned at 4:00 p.m.

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(Chairperson)

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(Co-chairperson)