LINCOLN TRAIL ELEMENTARY

SBDM COUNCIL MEETING

July 21, 2014

Jennifer Lewis, chairperson, called the Called Meeting of the School-Based Decision-Making Council of Lincoln Trail Elementary to order at 9:00 a.m. in the School’s Media Center. Members present were Kim Jiranek, Jenafier Carroll, Trish Simpson and Alana Wooldridge. Visitors at this meeting included: Gena Jeffries, Assistant Principal

**Motion 14-02** to approve the agenda was made by Kim Jiranek and seconded by Jenafier Carroll. Motion carried

**Motion 14-03** to approve the minutes from June 12, 2014, SBDM council meeting was made by Kim Jiranek and seconded by Trish Simpson. Motion carried.

**Motion 14-04** to approve the minutes from the called July 9, 2014, SBDM council meeting was made by Jenafier Carroll and seconded by Kim Jiranek. Motion carried.

**Planning** – All teams have been working at grade level and planning for the new school year.

**Budget Reports** – The SBDM council reviewed the financial reports for June.

**New Business** –

ESS Staffing – We have hired Danielle VanderMolen, previous ESS personnel and Shyanne Lemons, ECTC student.

Discipline Referral Form – Gena Jeffries submitted the new discipline referral form that will be implemented for the new school year. This form will be used in IC and SWIS. This form aligns with our PBIS program. **Motion 14-05** to approve the new Discipline Referral Form was made by Alana Wooldridge and seconded by Jenafier Carroll. Motion carried.

**Discussion –** The dates for this year SBDM meetings was reviewed. Only changes were to move the meetings in October and April one week because fall and spring breaks fall on the second Tuesday of the month.

**Motion 14-06** to adjourn was made by Kim Jiranek and seconded by Alana Wooldridge. Motion Carried. Meeting adjourned at 9:30 a.m.

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 (Chairperson)

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 (Co-chairperson)