**LWES SBDM JUNE- 2014**

**LAKEWOOD ELEMENTARY SCHOOL**

**SBDM MINUTES**

 **JUNE 9, 2014**

Mrs. Clark called the meeting of the Lakewood School Council to order. Council members present were Alice Wittenback, Kim Hodges, Amanda Pence, Lisa Shrader, Sue Knapp and Shelee Clark.

1. **ORDER #FY14 – 1048 – APPROVAL OF AGENDA** – Council agreed by consensus to approve the agenda.

**ORDER #FY14 - 1049 – APPROVAL OF MINUTES** – Council agreed by consensus to approve the minutes of the May 12, 2014 regular meeting.

Gary Milby was visitor at the meeting. Mrs. Clark was excited to announce that Lakewood will again have preschool for the new school year. The library is having new carpet installed this summer. Council discussed the new MAP score data for math and reading.

1. Council discussed the program review report.
2. The May budget report was reviewed and accepted.
3. The May and June accident reports were reviewed and accepted.

1. **ORDER #FY14 – 1050 – ATTENDANCE POLICY FIRST READ** – Council agreed by consensus to

approve the first read of the Attendance Policy.

**ORDER #FY14 – 1051 – MISSION & VISION STATEMENT FIRST READ** – Council agreed by consensus to approve the first read of the Mission & Vision Statement.

**ORDER #FY14 - 1052 – CONSULTATION TO HIRE** – Council officially consulted to hire Shelly Kerr for the counselor position.

**ORDER #FY14 – 1053 – CONSULTATION TO HIRE** – Council officially consulted to hire Kaelin Nolan for the 5th grade certified position.

**ORDER #FY14** – **1054 – CONSULTATION TO HIRE** – Council officially consulted to hire Megan Thompson for the 2nd grade certified position.

**ORDER #FY14** – **1055 – CONSULTATION TO HIRE –** Council officially consulted to hire Charles Jewell to fill the music certified position.

**ORDER #FY14** – **1056 – CONSULTATION TO HIRE –** Council officially consulted to hire Teri Young for the special education certified position.

**ORDER #FY14 – 1057 – CONSULTATION TO HIRE** – Council officially consulted to hire Shannon Childers as a preschool instructional assistant.

**ORDER #FY14** – **1058 – CONSULTATION TO HIRE** – Council officially consulted to hire Stefanie Atherton as a preschool instructional assistant.

**ORDER #FY14** – **1059 – CONSULTATION TO HIRE** – Council officially consulted to hire William Alvey as custodian.

1. The next regular meeting will be Monday, July 14, 2014 at 4:00 pm at Lakewood conference

room. Amanda Pence will serve as facilitator, Billy Staples as resource person and Lisa Shrader as scribe.

**ORDER #FY14 – 1060 – ADJOURNMENT** – Meeting was adjourned by consensus of council.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,**Chairperson

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,Vice-Chairperson