**LWES SBDM AUGUST- 2014**

**LAKEWOOD ELEMENTARY SCHOOL**

**AUGUST 11, 2014**

Mrs. Hodge called the meeting of the Lakewood School Council to order. Council members present were Amanda Pence, Lisa Shrader, Billy Staples, Sue Knapp, Marlinda Lush and Mary Beth Hodge.

1. **ORDER #FY15 – 1064 – APPROVAL OF AGENDA** – Council agreed by consensus to approve the agenda.

**ORDER #FY15 – 1065 – APPROVAL OF MINUTES** – Council agreed by consensus to approve the minutes of the June 9, 2014 regular meeting.

**ORDER #FY15 - 1066 – APPROVAL OF MINUTES –** Council agreed by consensus to approve the minutes of the July 17, 2014 special meeting.

Gary Milby was visitor at the meeting. The Seven Habits training has been completed by all staff at Lakewood. Positive comments were shared. Council welcomed two new members. Sue Knapp will fill the teacher vacancy and Marlinda Lush will fill the parent representative vacancy.

1. Council agreed that the regular meeting would remain on the second Monday of each month at 4:00 pm. Sue Knapp will serve as vice-chairperson for this school year.
2. The July budget report was reviewed and accepted.
3. **ORDER #FY15 – 1067 – ATTENDANCE POLICY SECOND READ** – Council agreed by consensus to approve the second read of the Attendance Policy.

**ORDER #FY15 – 1068 – MISSION & VISION STATEMENT SECOND READ –** Council agreed by consensus to approve the second read of the Mission & Vision Statement.

**ORDER #FY15 –** **1069 – CONSULTATION TO HIRE** – Council officially consulted to hire Jessica Greenwell to fill a special education certified position.

**ORDER #FY15 - 1070 – CONSULTATION TO HIRE** – Council officially consulted to hire Tiffany Gohman for the 3rd grade certified position.

**ORDER #FY15** – **1071 – CONSULTATION TO HIRE** – Council officially consulted to hire Brooke Cato to fill the 2nd grade certified position.

**ORDER #FY15 – 1072 – CONSULTATION TO HIRE** – Council officially consulted to hire Lori Howlett to fill a special education certified position.

**ORDER #FY15** – **1073 – CONSULTATION TO HIRE** – Council officially consulted to hire Kim Hodges to fill the primary instructional assistant position.

Mrs. Hodge announced that Sara Parker is the preschool teacher, Betty Duvall the new cafeteria manager and Tammy Jones is the school nurse.

**ORDER #FY15 – 1074 – SAFETY PLAN APPROVAL** – Council agreed by consensus to approve the Safety Plan.

**ORDER #FY15** – **1075 – TITLE I BUDGET APPROVAL** – Council agreed by consensus to approve the Title I budget.

1. The next regular meeting will be Monday, September 8, 2014 at 4:00 pm at Lakewood conference room. Sue Knapp will serve as facilitator, Lisa Shrader as resource person and Billy Staples as scribe.

**ORDER #FY15 – 1076 – ADJOURNMENT** – Meeting was adjourned by consensus of council.

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