LINCOLN TRAIL ELEMENTARY

SBDM COUNCIL MEETING

November 13, 2014

Gena Jeffries, chairperson, called the Called Meeting of the School-Based Decision-Making Council of Lincoln Trail Elementary to order at 3:00 p.m. in the schools media center. Members present were Kim Jiranek, Emily Robbins and Trish Simpson. Visitors at this meeting included: Mark Kopp, Mikki Bland, and Kelly Miller.

**Motion 14-24** to approve the agenda was made by Trish Simpson and seconded Emily Robbins. Motion carried.

**Motion 14-25** to approve the minutes from October 16, 2014 SBDM council meeting was made by Kim Jiranek and seconded by Emily Robbins. Motion carried.

Good News Report – Limo Rides for our students that earned a distinguished on the KPREP tests. HMH Run for Fun was a success. Whiz Kids have had great accomplishments this year and looking forward to the Governor’s Cup.

**Student Achievement – Winter** MAP testing window opens on December 1st for this year.

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

**Review** – 3rd grade review was given by Trish Simpson. Ms. Simpson discussed what students are doing with Math, Reading and Writing. All students are working hard at all levels.

Accident reports were reviewed by the council. Enrollment numbers were reviewed with our numbers showing 508 students enrolled as of 11/6/14.

**New Business – Textbook Allocation Plan**

The council reviewed the textbook allocation plan. The textbook committee chose to buys Scholastic Products with this money.  **Motion 14-26** to approve the Textbook Allocation Plan was made by Emily Robbins and seconded by Kim Jiranek. Motion carried.

**Policy Revisions –** The council reviewed Policy 13.01 Instructional Practices. This policy will be sent for a final review and will be placed on the December agenda for approval.

**On-Going Learning (PLC) –** Our next few PLC’s are going to focus on Writing.

**Informational Items** – Mark Kopp discussed with the council the steps that they will need to take on the hiring of a new principal.

**Motion 14-27** to adjourn was made by Trish Simpson and seconded by Emily Robbins. Motion Carried. Meeting adjourned at 3:30 p.m.

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 (Chairperson)

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 (Co-chairperson)