LINCOLN TRAIL ELEMENTARY

SBDM COUNCIL MEETING

May 14, 2015

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 Emily Robbins, Kim Jiranek, Jenafier Carroll and Trish Simpson. Visitors at this meeting included: Kelly Miller, Asst. Principal and Mike Kinney, School Board Member.

**Motion 14-44** to approve the agenda was made by Kim Jiranek and seconded Emily Robbins. Motion carried.

**Motion 14-45** to approve the minutes from March 12, 2015 SBDM council meeting was made by Trish Simpson and seconded by Emily Robbins. Motion carried.

**Good News Report** –Jenafier Carroll won the election and will be the SBDM parent representative for the next two years. Congratulations.

Mrs. Parrish had two awesome shows last month. Our 4th graders performed “At the Bandstand” at the PAC and our 2nd grade performed “Bugz” at the school. Both shows were a very good representation of Lincoln Trail.

PTA hosted the Spring Festival; this event raised a lot of money for the school.

.

**Student Achievement –** MAP has been completed and looks like the students have grown within the school year.

KPREP is going on this week. Awards for last year’s KPREP were given out and 90 students received trophies – either for Proficient and/or Distinguished

**Planning –** Student Handbook was reviewed by the council. **Motion 14-46** to accept the Student Handbook was made by Jenafier Carroll and seconded by Trish Simpson. Motion carried.

**Budget Reports** – The SBDM council reviewed the financial reports for March and April.

The council also reviewed The Principal’s Combined Budget for the school activity fund for school year 2015-2016. **Motion 14-47** to accept the Principal’s Combined Budget for the 2015-2016 school year was made by Emily Robbins and seconded by Kim Jiranek. Motion carried.

The council reviewed the Per Pupil budget for the 2015-2016 school year. **Motion 14-48** to approve the 2015-2016 school year was made by Emily Robbins and seconded by Jenafier Carroll. Motion carried.

The council reviewed the Title II – Teacher Quality Program 2015-2016. **Motion 14-49** to approve the Title II – Teacher Quality Program was made by Emily Robbins and seconded by Kim Jiranek.

Motion carried.

**Review** –The SBDM council reviewed the Accident Reports from the nurse. Enrollment numbers were reviewed with our numbers showing 502 students enrolled.

**New Business –** Mrs. Jeffries reviewed the Title I School-wide Diagnostics Implementation & Impact Check. She let the council know the focus will be on minimal or no implementation for the next school year. **Motion 14-50** was made by Trish Simpson and seconded by Kim Jiranek to approve the Title I School-wide Diagnostics Implementation and Impact Check for the upcoming school. Motion carried.

**Policy Revisions –** No Policy Revisions

**Discussion –** The council discussed the Charitable Gaming Spending. More information will be shared in the next few months.

**On-Going Learning –** The last 4 days of school are being used for teacher planned learning within the district.

**Informational Items** – none.

**Motion 14-51** to adjourn was made by Kim Jiranek and seconded by Jenafier Carroll. Motion Carried. Meeting adjourned at 4:00 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 (Chairperson)

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 (Co-chairperson)