

TAYLORSVILLE ELEMENTARY SCHOOL
School SBDM Council
Steven C. Rucker, Chair

3:30 pm.

MINUTES

June 20, 2016

Mr. Rucker called the meeting to order at 3:38 pm in the TES Library Media Center.
Members present: April Roberts, Jessmine Catlett, Ericka Pope, Stacy Hieb, Steven Rucker, Crystal Little, Brandie Kinzel, Joshua Seabolt (phone conference). **Guests present:** Amanda Grubb & Connie Bowman, SBDM secretary.

Opening Business:

- Ms. Kinzel moved to adopt the agenda with flexibility, Ms. Roberts second, motion passed. The minutes of the SBDM Meeting from May 16 and the FRYSC Minutes from April 21 were read. No changes necessary.
- Good News Report: Mr. Rucker stated that Bischoff Construction is 2 weeks ahead of schedule at this point in the building process. Few complaints have been reported due to the blasting process.
- Student Achievement Report/Data: nothing to report at this time.
- School Improvement Planning:
Summer Reading Program – Reading bags were sent home with each student. When students complete their summer reading, they will receive rewards when they return in August.
- Summer Enrichment Program – June 20 – July 21, 2016 - Currently enrolled: 115 as of 6/15/16; The first day of Summer Enrichment was well attended with 85 students and 4 teachers and 1 instructional assistant.
- Budget Report – Treasurer's Report:
Treasurer's Report was presented – no questions concerning report
- Standing/Program Review/Ad Hoc Committee Report – nothing to report at this time
- Bylaw or Policy Review/Readings/Adoption:
 - a. Instructional Practices Policy Recommendations for Policies 14 & 14A – Brandie Kinzel reviewed changes recommended for the aforementioned policies. Ms. Catlett moved to approve the policies as read, Ms. Hieb seconded, motion passed by consensus.
 - b. Siblings in Classroom – Ericka Pope asked if there were any policies concerning siblings in the same classroom, particularly separating multiples. Mr. Rucker stated there are no policies, however he is willing to speak with parents who are concerned. The placement process divided students by RIT band scores and they placed students

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according to these scores and with effort made to balance the 504 plans, IEP's, gender, ECE across the teacher's classrooms. Teachers also had a role in reviewing the placements with no names attached and just RIT band scores, IEP, 504, ECE information. The Council will be looking at placement policies for next year as we enter new school and will make sure to communicate effectively as discussion and decisions are made.

Old Business:

SBDM Training was June 9th. All were trained except Brandie Kinzel who will be doing her training via website.

New Business:

- Field Trips for approval:
 - K – Walking to Main St. and Nursing Home
 - 1st - McZee's Ice Plant, Post Office & Library
 - 2nd - Walking Tour & Country Mart
 - 3rd - Community College visit
 - 4th - College Visit – possibly UK
 - 5th - College Visit – possibly UL
 - 5th to SCMS for Orientation – May

These field trips were turned in for approval, however we do not have the complete details and paperwork on each trip and have questions. These field trips were tabled until more definite plans and paperwork are completed.

- Fundraisers for approval: Motion by Ms. Hieb, second by Ms. Roberts, passed by consensus.
 1. Drama Club – sell DVD of both performances in Fall & Spring - \$5
 2. Chorus – Poinsettia sales – October
 3. Chorus – Dances – Fall & Spring
- Accelerated Reader – Mr. Rucker stated that we failed to budget for AR. The cost of this subscription is \$4019. If we want to approve this, where do we fund this from? The council discussed and made the decision to change the AR subscription to Grades 2-5 only, paying for ½ through carryover funds and ½ from Scholastic book fair funds.
- Google Classroom Presentation – Joshua Seabolt (via phone conference)

Mr. Seabolt presented his ideas for Google Classrooms. The council decided this is a great tool for WIN time. No money is available at this time to purchase the technology needed for every student in the classroom. Mr. Seabolt stated he has 15 devices but would need an additional 13-14 devices to do this with every student at the same time. If used during WIN time, only some of the students will need devices at a time.

- ESS Daytime Waiver – A motion was made to approve the funding of the ESS position again this year by Ms. Kinzel, seconded by Ms. Catlett, motion carried.

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- Instructional Space and Building Usage plans was presented to Council. A motion was made by Ms. Hieb to accept as presented, seconded by Ms. Pope, motion carried.
- Executive Session – 21st Century Positions Application Review – Ms. Roberts motioned to enter into Executive Session to review applications at 4:50 pm, seconded by Ms. Kinzel, motion carried – Joshua Seabolt left meeting by phone conference at 5:05 pm. The Council left Executive Session at 5:14 pm with no action taken. Interviews will be held on Thursday, June 23, 3:30-5:30 pm.

Upcoming Deadlines/Next Meeting Date:

- A Next Meeting – July 18 – 3:30 pm in the Library/Media Center
- B K Open House & Back to School Bash – Aug. 2 & 4
Switched days - 1st – 5th to Aug. 2; 5:30 Back to School Bash; 6-8pm
Open House
Kindergarten – Aug. 4; 6-8 pm
- C Home Visits to begin – July 11
- D Health Fair/Readifest – July 30
- E STEM Week – July 11-14
- F Arts Week – July 18-21

Adjournment – Motion made by Ms. Hieb to adjourn meeting at 5:20 pm, seconded by Ms. Little, motion carried.

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