**Morningside Elementary School**

**SBDM Minutes**

**August 18th, 2016**

Meeting was called to order at 3:34pm.

Members present were Karla Buckingham, Stephanie Britson, Candace Payne, Shawn Sizemore, Stacie Stroop and

Kristin Willett.

Member absent was Hollie Butler.

The council reviewed the July 2016 minutes and current agenda. Shawn Sizemore made the motion to accept the minutes and current agenda. Stephanie Britson seconded the motion. All were in consensus.

Karla Buckingham shared her Principal’s Report with council members which included the following:

* 468 Students are currently enrolled.
* STAR 360 begins August 22nd for benchmark testing.
* Fall Festival is September 22nd from 5-8pm.
* Dr. Kyle Lee (from KDE) will be presenting information at the September 6th Professional Development for new program review revisions.

Karla Buckingham then reviewed with the council the Budget Reports of Section 6 Funds and General Ledger Reports.

The council then discussed the purchase of Security Cameras:

* Internal cameras with software would cost $325.00 each.
* A minimum of 8 internal cameras would be needed for school entrances and bathrooms.
* External cameras would cost $800.00-1000.00 each.
* Cameras would be paid for by District Activity Funds.

After much discussion, Shawn Sizemore made the motion to obtain a loaner internal security camera to evaluate its ability to improve security within the building. Stephanie Britson seconded the motion. All were in consensus.

The council then discussed the purchase of Lexia:

* Lexia 1 year price quote with 30% discount is $5950.00.
* Lexia 3 year price quote is $14,280.00 which is $4,760.00 per year.
* Mrs. Buckingham shared that a Lexia representative could provide professional learning opportunities to teachers to further assist in its uses and applications.
* Lexia would be paid for by Old Instructional Resource Fund and District Activity Funds.

After much discussion, Shawn Sizemore made the motion to purchase 3 years of Lexia. Stephanie Britson seconded the motion. All were in consensus.

The council then discussed the purchase of Accelerated Reader. The cost is $1,488.00 per year for 240 licenses. Candace Payne made the motioned to purchase Accelerated Reader. Shawn Sizemore seconded the motion. All were in consensus.

The council then discussed the need of an additional part-time Reading Teacher and part-time Math Teacher:

* They must be certified to assist in math or reading blocks for all grades.
* Each position would allow for 3-4 hours per day, non-benefited and with no more than 129 days.
* Title 1 Funds and EES Day Waiver Funds are available to pay for the positions.

After much discussion, Stacie Stroop made the motion to use Title 1 Funds and EES Day Waiver Funds to pay for the additional part-time Math and Reading Teacher. Shawn Sizemore seconded the motion. All were in consensus.

The council then discussed the need for additional Field Trip Funding:

* Currently 78 students were approved for fee waivers.
* The 78 students comprised of 12—1st graders, 17—2nd graders, 17—3rd graders, 15—4th graders, and 17—5th graders.
* There is currently $607.90 in the General Ledger Report for field trips.

Shawn Sizemore made the suggestion of asking PTO at its next meeting on September 13 to assist in funding Field Trips with PTO funds. If PTO agrees than the council will review field trip funding at our next SBDM meeting.

The council then discussed the request of Laura Beth Hayes to purchase Story Works for 3rd Grade Students. Story Works cost $1,000.00 for one year. The council suggested other avenues to purchase Story Works such as using book fair points from book fair money as other teachers have done this year.

The council then conducted the second reading of Policy 16.03—Committee Composition. Shawn Sizemore made a motion to approve the policy as written. Stephanie Britson seconded the motion. All were in consensus.

The council than discussed the need to review, revise, or delete some of the oldest policies: 12.01, 17.01, 18.01, 18.02, 18.03, 19.01, and 23.01 at our next scheduled meeting.

The next regular meeting will be on Thursday, September 15th at 3:30pm.

Shawn Sizemore motioned to adjourn.  Kristin Willett seconded the motion. All were in consensus.

Council adjourned at 4:42pm.

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Karla Buckingham Date

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Stacie Stroop Date