**Morningside Elementary School**

**SBDM Minutes**

**September 15, 2016**

Meeting was called to order at 3:34pm.

Members present were Karla Buckingham, Stephanie Britson, Hollie Butler, Candace Payne, Shawn Sizemore,

Stacie Stroop, and Kristin Willett.

Council reviewed the August minutes and current agenda with an edit on committee minutes (not policies). Shawn Sizemore made the motion to accept the minutes and current agenda with edit. Stephanie Britson seconded the motion. All were in consensus.

Karla Buckingham shared her principal’s report with council members which included the following:

* 470 students are currently enrolled
* MES Students have completed the Star 360 Benchmark assessments, as well as AIMSWEB.
* PD on September 6th included Engaging Students and Program Review material.
* Fall Festival will be Thursday, September 22nd 5:00-8:00pm.
* Homecoming will be Friday, September 23rd and bleachers will on the front lawn for families to enjoy the parade route.
* IOWA Testing for 4th grade students will be conducted on September 26th-29th.

Candace Payne arrived at council meeting at this time.

Karla Buckingham then reviewed the Section 6 budget and general ledger report with the council. Shawn Sizemore informed the council that PTO had graciously added $500 to the field trip fund.

Karla Buckingham shared information about the use of the one security camera. Shawn Sizemore made the motion that the remaining 7 cameras, previously discussed, be purchased. Stephanie Britson seconded the motion. All were in consensus. The cameras are intended to monitor the student bathroom entrances and doors exiting/entering our hallways. At this time, Shawn Sizemore had to leave the council meeting. Karla Buckingham informed the council that Central Office will be providing $2000 of a $4000 purchase for office furniture. The remaining $2000 will be paid from the MES district activity fund.

Council members then signed their proof of receipt for Your Duty under the Law and Managing Public Records.

Karla Buckingham then reviewed with the council the benchmark assessment data. The data provided showed each grade level’s percentage at/above proficiency and percentage below proficiency. The proficiency score was set by the principal at 25%. The council then discussed trends they saw in the data.

Karla Buckingham then gave an explanation of how the Response to Intervention process has changed to the Response to Learning process. This process is utilized district wide. Karla Buckingham also informed the council that the part-time certified teachers hired for intervention (math and reading) would be utilized in the actual classroom instruction during reading and math blocks.

The council decided to table the review of policies until the October meeting. Karla Buckingham encouraged all the council members to read the policies and be able to decide whether they needed to be kept, edited or deleted. The policies include: 12.01, 17.01, 18.01, 18.02, 18.03, 19.01 and 23.01 .

 The following committees provided minutes for the council to review:

* ELA Committee
* Parent Involvement
* Math Curriculum
* School Culture
* Program Review

The next regular meeting will be on Thursday, October 20th at 3:30pm. Items on the agenda include the policy review of Policies 12.01, 17.01, 18.01, 18.02, 18.03, 19.01 and 23.01 .

Stephanie Britson motioned to adjourn.  Candace Payne seconded. All were in consensus.

Council adjourned at 4:35pm.

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Karla Buckingham Date

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Stacie Stroop Date