

Lincoln Elementary School
SBDMC Meeting Minutes
October 27, 2016 @ 4:30 pm

Members Present: Mrs. Dragan, Mr. Sparks, Mrs. Marimon, Mrs. Berringer, Ms. Litzler and Mrs. Stuempel

Guests: Mr. Wolf and Mr. Chenot

Opening Business

A. **Agenda Approval:**

Mrs. Stuempel made a motion to accept the agenda for the meeting and Mrs. Marimon seconded the motion.

B. **Minutes:**

The meeting minutes from September were reviewed. Mrs. Berringer made a motion to accept the September meeting minutes and Mr. Sparks seconded the motion.

C. **Good News Report:**

- ATMS are taking place this week. During these meetings, teachers discuss a plan of action for individual students for academic success and social/emotional support.
- Parent/Teacher Conferences will be held on Thursday, November 3rd from 3-7 pm.
- The PTC is sponsoring the Halloween Dance tomorrow after school and the Fall Festival on Thursday, November 10th.
- 162 of our little devils reached their 1st Quarter AR goals. Incentive activities are taking place tomorrow and Monday, October 31st.
- Stars and Students of the Month continue to be recognized with the Primary Pancake Breakfast (sponsored by McDonalds) and the Intermediate Student of the Month Breakfast (held at Buona Vita).
- Our first quarter recognition assembly will be held on Friday, November 4th where students will be recognized for the efforts on the fall MAP testing, behavior (primary), grades (Intermediate Honor Roll), and attendance.

D. **Public Comment:**

There was no public comment

Student Achievement Report

- A. State Test Results – Mr. Wolf and Mrs. Dragan reviewed the overall school KPrep scores with the council members addressing questions and offering explanations.
- B. School-wide MAP data report (Fall Benchmark) – School-wide MAP reports were shared with members.

School Improvement Planning

1. Committee Team Updates:
 - Curriculum Team – Work continues during our early-release Wednesday sessions with curriculum team members leading this work in their grade level/content groups.
 - PBIS/Core Life Team – The team will begin their Day 1 training on November 2nd and November 7th.
 - Instructional Practices Team – The team will take their first school visit on Thursday, November 17th to Glenn O. Swing in Covington.
2. Upcoming CSIP Planning – LES Staff will be involved in this planning during our upcoming, Professional Learning Day on Monday, November 7th.

Budget

- A. Budget Report
 1. SBDM budget report
 2. District and School Activity budget report
- B. Classroom/Grade Level Libraries Request – Mrs. Dragan made the recommendation for the council to allot monies for grade levels to purchase books for classroom libraries. Each grade level will submit a proposal on how/what they will spend their money on and the vendors to purchase from will be limited in hopes of receiving discounts. She asked for \$750-1000 per grade level for grades K – 6. After further discussion, a motion was made by Mrs. Berringer to give each grade level \$750 for book sets. Ms. Litzler seconded the motion. The total budget amount for class sets of books is \$5,250.

New Business

- A. Bi-law Review continued
 - a. Second reading of *Council Officers and Duties* section – After reviewing our recommended updates, Mrs. Marimon made a motion to accept the updates to the “Council Officers and Duties” section of the bylaws with Mrs. Berringer seconding the motion.
 - b. First reading of section: *II. Eligibility and Elections*
- B. SBDM Minority Parent Election – Mrs. Dragan explained that we did receive a nomination for a minority council member and that the election will be held tomorrow, Friday, October 28th.

- C. Program Review updates/revisions – Mr. Wolf shared the new updates with the program reviews with council members.
- D. Continued Review of the LES Extracurricular Policy – Final Reading – After reading through the policy one final time, Mr. Sparks made a motion to accept the newly revised LES Extracurricular Policy with Mrs. Marimon seconding the motion.
- E. Current LES Enrollment – Grade and class enrollment numbers were shared with council members.
- F. Fundraising Approvals - HOSEA House collection approved for Girls on the Run.

Adjournment:

A motion to adjourn this meeting was made by Mrs. Stuempel and seconded by Mr. Sparks.

The date of the next SBDM meeting in the Lincoln Media Center is Thursday, November 17th at 4:30 pm.

LINCOLN ELEMENTARY SCHOOL

2016 – 2017 SCHOOL YEAR

FALL 2016 MAP DATA

% of students performing at or above grade level on the Fall MAP Benchmark

GRADE	MATH	READING	LANGUAGE USAGE
K	23%	31%	
1 ST	47%	43%	
2 ND	38%	34%	34%
3 RD	43%	46%	45%
4 TH	47%	47%	50%
5 TH	53%	53%	50%
6 TH	60%	59%	51%
School Percentage	44%	44%	46%

EXTRACURRICULAR PROGRAMS POLICY

CRITERIA FOR PROGRAMS

For an extracurricular program to be continued or to institute a new program, the program must:

1. Contribute to the following Kentucky Learning Goals:
 - Becoming a self-sufficient individual.
 - Becoming a responsible member of a family, work group, or community, including demonstrating effectiveness in community service.
2. Generate and maintain student interest as well as attract students currently not involved in extracurricular or service projects.
3. Encourage, enhance, and maintain equity including, but not limited to, a wide range of opportunities for both male and female students.
4. Have a suitable adult sponsor and have appropriate adult supervision at all times.

PROGRAMS CURRENTLY OFFERED

Listed below are the extracurricular programs we currently provide. Additional programs will be approved and instituted based on their ability to meet the criteria listed in the first section of this policy.

- | | | |
|---------------|------------------|---------------------|
| 1. Chess Club | 4. Wrestling | 7. Basketball Teams |
| 2. Drama | 5. Robotics | 8. Running |
| 3. Chorus | 6. Academic Team | 9. Girls on the Run |
| | | 10. Student Council |

STUDENT PARTICIPATION

All students will be eligible to participate in extracurricular activities if they:

1. Maintain passing grades. If failing one or more classes, the student will be required to fulfill their individualized requirements outlined in their Contract to Pass (Requirements include, but are not limited to: Extended School Services, Quiet Work Time, Computer Lab Time, weekly grade checking with a teacher/ counselor)
2. Are working sufficiently in all classes in an effort to improve their grades. (Items to be taken into consideration when determining this factor will be missing assignments, incomplete work, failing quizzes/tests, etc.)
3. Were in attendance on the day of the activity for at least half of the school day or on Friday for weekend activities. Students with excessive attendance issues may be deemed ineligible to participate in extracurricular activities.
4. Comply with rules established by the adult coach or sponsor for the activity.

5. Conduct themselves in a satisfactory manner based on the student code of conduct. Students who conduct themselves in an unsatisfactory manner may be declared ineligible by the principals.
6. Where applicable, meet any requirements set by the appropriate sponsoring or governing organization.

COACHES AND SPONSORS

Each extracurricular activity will be led by an adult coach or sponsor who meets any applicable requirements set in law, or by sponsoring or governing organizations. The coach or sponsor will be responsible for personally supervising or ensuring that all students are supervised by an adult while they are participating in an activity, including practice time and travel time where applicable. The adult coach/sponsor is also responsible for enforcing that the ineligible student is not permitted to be in attendance for practices and games.

POLICY EVALUATION

We will evaluate the effectiveness of this policy through our School Improvement Planning Process.

Date Adopted: **10.20.16**

Date Reviewed or Revised: 8.18.16

Council Chairperson's Initials: HLD

Date Reviewed or Revised: 9.15.16

Council Chairperson's Initials: HLD