

Lincoln Elementary School  
SBDMC Meeting Minutes  
January, 19 2017 @ 4:30 pm

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

**Guests:** Mr. Chenot

**Opening Business**

A. **Tentative Agenda Approval:**

Amendments to the date on the agenda.

Mrs. Berringer made a motion to accept the agenda for the meeting and Mr. Sparks seconded the motion.

B. **Minutes:**

The meeting minutes from December were reviewed. Mrs. Berringer made a motion to accept the November meeting minutes and Mrs. Stuempel seconded the motion.

C. **Good News Report:**

- The 2<sup>nd</sup> quarter assembly recognition was held on Friday, January 13<sup>th</sup> with a lot of great student accomplishments being recognized- 70 students on Honor Roll and 21 on Super Honor Roll, 8 students on the contract to pass, 166 Tye Dye and Black Ribbons from Map testing, 397 green ribbons, 45 perfect attendance for first semester. 5<sup>th</sup> grade everyone had a passing grade.
- The PTC is hosting the school-wide performance of "The Ugly Duckling" by the Children's Theatre of Cincinnati.

D. **Public Comment:** no public comment

**Student Achievement Report**

A. **School-wide MAP Testing (Winter Benchmark)** – MAP winter benchmark testing comparison report of reading and math comparison of Fall to Winter. Mrs. Dragan will be working on a vertical MAP report. During the next round of MAP benchmark tests we are going to give out the MAP ribbons in the lab immediately when students complete their tests.

B. **Intermediate Report Cards- 2<sup>nd</sup> quarter Update** – Mrs. Dragan shared with council members the great accomplishments from our intermediate students - only 8 kids on a contract to pass this is very low compared to other years and quarters; no failing grades in fifth grade; the high percentage of students meeting their AR goals; etc.

## **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. (Pacing guides, quarterly organizers, common assessment, etc.)
- PBIS/Core Life Team – Presented to the staff information about the program. Staff survey was completed and they will be analyzing the data. The second training is in February.
- Instructional Practices Team – The team will be analyze a Science curriculum, “Stemscopes” in February.

### **2. 2017-2018 Needs Assessment-** Committee Brainstormed ideas to include on the Needs Assessment - primary intervention specialist, Science resources, and tech devices ( I-pads, Surface Pro etc.), computer or music specials teachers, furniture (tables), book room, de-escalation room, playground, curtains, bulletin boards, keyless entry to the building

## **Budget**

### **A. Budget Report**

1. SBDM budget report – Budgets were shared with committee members.
2. District and School Activity budget reports – shared with committee members.  
13,099.18 Need to check with the Triand bill to make sure it is paid.

### **B. Requisitions-copy paper and cold laminate-150 cases of paper is \$3,898.50 Mrs. Berringer made a motion to buy the paper, Mrs. Stuempel seconded the motion. Mrs. Berringer made a motion to give each grade level (K-6<sup>th</sup> grade) \$200 for teacher supplies, Mr. Sparks second the motion. Approximate SBDM balance \$7,200.68. We will work on a direction sheet for using the cold laminate. Committee members decided to use all the hot laminate first before ordering more cold.**

## **New Business**

- A. Bi-law Review continued
  - a. Continued First reading of section X and XI: Committees and Decision-After reviewing. Mrs. Berringer made a motion to accept this section of the bylaws with Mr. Stuempel seconding the motion.
- B. SBDM Committee Meeting dates and times for remainder of the school year – Feb. 16<sup>th</sup>, March 23<sup>rd</sup>, April 27<sup>th</sup>, May 25<sup>th</sup>, June 15<sup>th</sup>. All meetings will be held at 4:30 pm in the LES Media Center.
- C. Program Review Update-Mr. Wolf has been working with the special area teachers. Changes have been made to Program Review and they will be getting with the teachers about the changes.
- D. Current LES Enrollment-Grade level breakdown was shared with members. There have been 567 students enrolled at LES this school year with 45 students withdrawing thus far leaving our current enrollment at 522 students.
- E. Fundraising Approvals-None

**On-Going Learning**

1. RTI – ATMs will be held next week – January 25<sup>th</sup> – January 27<sup>th</sup>
2. Flashback/Meetings/Standards work

**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, February 16, 2017 at 4:30 pm.