**Morningside Elementary School**

**SBDM Minutes**

**April 20, 2017**

The meeting was called to order at 3:32 pm by Karla Buckingham.

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

Members absent: Hollie Butler.

The council reviewed the March 2017 minutes and current April agenda. Shawn Sizemore made the motion to accept the minutes and current agenda. Stacie Stroop seconded the motion. All were in consensus.

Public Comment: None

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

a) Enrollment:

 459 students are currently enrolled.

b) Updates:

 The Shamrock Dance was March 17, 2017. Feedback from students that attended, wished they were allowed more than 30 minutes to dance and have fun.

 The Lock Down Drill practice was March 17, 2017. Karla Buckingham expressed the need for improved consistency with the lock down practice.

 The Art Show on March 23, 2017 was another success with a great turn out of over 100 families in attendance.

 The Drama Club performed March 30, 2017. “The Treasure of the Elizabethtown Independent Schools”, with two shows at 9:00 am and 1:00 pm, displayed our students’ theatrical talents.

c) Upcoming Events:

 The Fun Run is April 21, 2017. If it should rain on this day the run will be rescheduled for May 3, 2017. Currently, there is $3,996.00 raised on the website, which does not include cash monies raised. The money fundraised from the fun run will support classroom projects, special school projects, and a future basketball court for MES.

 April 21, 2017 is the 1st Grade Play “How Does Your Garden Grow?” dress rehearsal for Panther Academy students. On April 24, 2017 the play will be performed for MES students during school hours and a parent show in the evening at 7:00pm.

 Teacher Appreciation Week is April 24-28, 2017.

April 25, 2017 is the Red Cross Pillow Case Project for students in 2nd-5th grade.

* April 26, 2017 students who raised $100.00 can perform the chicken dance at morning meeting.
* April 28, 2017 is the Senior Walk at 9:00am.
* April 28, 2017 is the K-PREP medal ceremony at 1:30pm.

 Benchmark testing, using STAR 360, begins April 24th and runs until May 1st.

 May 3, 2017 is the one day “LOVED BOOKS” fair from 8:00-1:00pm in room 109. Donated books will be sold. The cost is 50 cents for paper back and $1.00 for hard cover books.

* KPREP Testing will be May 9, 10, 11, 12 and 15th.
* May 17-19 is the Library Book Fair.

Karla Buckingham then reviewed with the council the General Ledger and Section 6 Funds Reports. It was noted that the donations account had $9,036.71. This money is generated from Vulcan, Target, and other donation agencies. Karla Buckingham proposed $8,000.00 from the donation account be transferred to the District Activity account. The money to be earmarked for classroom needs- primarily to replace classroom rugs in poor shape, purchase new rugs for entry ways / drinking fountain location, and possible shelving materials. The council discussed the high expense of rugs, the need of it and also safety hazards of bad rugs. Shawn Sizemore made the motion accept this transfer and purchase of $8,000.00. Stephanie Britson seconded the motion. All were in consensus.

Karla Buckingham then reviewed with the council information from the Kentucky Center for School Safety Report. This report will be given to the Safety Committee. Safety Committee is charged with using the report to form suggestions to improve area of concerns.

Karla Buckingham then shared with the council the Staffing Allocation and projected enrollments for the 2017-2018 school year. It was shared that projected enrollment numbers were quite accurate with a divergence of only 2-3 students from prior years. Teachers, and administrators, are unaware of new and incoming 1st grade student’s personalities and educational needs. Therefore, it was discussed that a lower teacher to student ratio for 1st grade would be the preferred option. Shawn Sizemore made the motion to accept Option A, four teachers at each grade level except for third grade which would have three teachers, for the 2017-2018 school year. Stephanie Britson seconded the motion. All were in consensus.

The council then conducted the 2nd reading of policy 21.03 concerning Homework. Stacie Stroop made the motion to accept Policy 21.03. Shawn Sizemore seconded the motion. All were in consensus.

The following Committees minutes were provided to the Council: Program Review, ELA Curriculum and Technology, and Parent Involvement.

The next regular meeting will be on May 18, 2017 at 3:30 pm. Items on the agenda will include discussion of purchasing additional security cameras. Karla Buckingham also suggested a special meeting to discuss MES’s Program Review of which there is no date and time currently.

Shawn Sizemore motioned to adjourn. Stephanie Britson seconded the motion. All were in consensus.

Council adjourned at 4:38pm.

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Karla Buckingham Date

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Stacie Stroop Date