**LWES SBDM JUNE - 2017**

**LAKEWOOD ELEMENTARY SCHOOL**

**JUNE 12, 2017**

Mrs. Clark called the meeting of the Lakewood School Council to order. Council members present were , Lori Howlett, Chris Spears, Marlinda Lush and Shelee Clark.

1. **ORDER #FY17 – 1238 – APPROVAL OF AGENDA** – Council agreed by consensus to approve the agenda.

**ORDER #FY17 – 1239 – APPROVAL OF MINUTES** – Council agreed by consensus to approve the minutes of the May 8, 2017 regular meeting.

Lakewood had awards day May 18 with many parents and visitors attending. The Lakewood library has been dedicated to Mrs. Suzanne Dennis. Kathie Hamilton has received her level 2 google certification. Several students are attending summer tutoring at Lakewood. There has also been a summer fun camp June 6-9.

1. Council reviewed the spring MAP Data Proficiency and Growth reports. Council also reviewed at length the TELL survey data.
2. SBDM parent members for 2017-18 will be Marlinda Lush and Michelle Masterson. All members have scheduled training. Council discussed the principal selection policy based on Senate Bill 1 and decided to leave it the same with no revisions.
3. The May budget report was reviewed and accepted.

The May accident report was not available. It will be reviewed at the July meeting. No committee reports were available.

1. **ORDER #FY17 – 1240 –CONSULTATION TO HIRE** – Council officially consulted to hire Amber Smith for a primary certified vacancy.

**ORDER #FY17 – 1241 – CONSULTATION TO HIRE** – Council officially consulted to hire Iesha Eaton to fill a primary certified position.

**ORDER #FY17 – 1242 – CONSULTATION TO HIRE** – Council officially consulted to hire Kelcy Duvall as Math Achievement Support Teacher.

**ORDER #FY17 – 1243 – CONSULTATION TO HIRE** – Council officially consulted to hire Kari Mattingly to fill the fourth grade certified vacancy.

**ORDER #FY17 - 1244 – CONSULTATION TO HIRE -** Council officially consulted to hire Tiffany McKinney to fill the Instructional Assistant II, LI classroom vacancy.

**ORDER #FY17 – 1245 – CONSULTATION TO HIRE** – Council officially consulted to hire Casey Munson as Preschool Classroom Instructional Assistant.

**ORDER #FY17 – 1246 – CONSULTATION TO HIRE** – Council officially consulted to hire Troy Smallwood to fill the custodial vacancy.

**ORDER #FY17 – 1247 – ESS BUDGET APPROVAL** – Council agreed by consensus to approve the 2017-2018 ESS budget.

**ORDER #FY17 – 1248 – DISCIPLINE POLICY FIRST READ** – Council agreed by consensus to approve the first read of the Discipline Policy.

**ORDER #FY17 – 1249 – WELLNESS POLICY FIRST READ** – Council agreed by consensus to approve the first read of the Wellness Policy.

**ORDER #FY17 – 1250 – ANTI-BULLYING POLICY FIRST READ** – Council agreed by consensus to approve the first read of the Anti-Bullying Policy.

1. The next regular meeting will be Monday, July 10, 2017 at 4:00 pm at Lakewood conference room. Lori Howlett will serve as facilitator, Kathie Hamilton as resource person and Marlinda Lush as scribe.

**ORDER #FY17 – 1251 – ADJOURNMENT** – Meeting was adjourned by consensus of council.

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