**LWES SBDM AUGUST - 2017**

**LAKEWOOD ELEMENTARY SCHOOL**

**AUGUST 14, 2017**

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

1. **ORDER #FY18 – 1260 – APPROVAL OF AGENDA** – Council agreed by consensus to approve the agenda.

**ORDER #FY18 – 1261 – APPROVAL OF MINUTES** – Council agreed by consensus to approve the minutes of the July 10, 2017 regular meeting.

The school year is off to a great start. KinderKollege and KinderKamp were very successful with a lot of student and parent participation. Open House was also a very positive experience. Several teachers have achieved their Google certification.

1. MAP testing begins August 21. KSI plan was discussed.
2. The July budget report was reviewed and accepted. Council reviewed and accepted several committee reports. These included the Efficiency, Curriculum & Instruction, Assessment, and Learning Environment committees.
3. **ORDER #FY18 – 1262 –CONSULTATION TO HIRE** – Council officially consulted to hire Amanda Baker for the 5th grade teacher vacancy.

**ORDER #FY18 – 1263 – CONSULTATION TO HIRE**  - Council officially consulted to hire Jessica Darst for the special education teacher vacancy.

**ORDER #FY18 – 1264 – CONSULTATION TO HIRE –**Council officially consulted to hire Casey Munson for the preschool certified position.

**ORDER #FY18 – 1265 – CONSULTATION TO HIRE** – Council officially consulted to hire Katherine Riggs for a preschool instructional assistant vacancy.

**ORDER #FY18 -1266 – CONSULTATION TO HIRE** – Council officially consulted to hire Debra Stults for a preschool instructional assistant vacancy.

**ORDER #FY18 - 1267 – CONSULTATION TO HIRE** – Council officially consulted to hire Brooke Gregory as part-time instructional assistant.

**ORDER #FY18** – **1268 – PROGRAM APPRAISAL POLICY FIRST READ** – Council agreed by consensus to approve the first read of the Program Appraisal Policy.
**ORDER #FY18 – 1269 – 2017-2018 TITLE I BUDGETS AND DESCRIPTION OF SCHOOLWIDE PROGRAM APPROVAL** – Council agreed by consensus to approve the 2017-2018 Title I budgets and description of schoolwide program.

Council conducted the annual review of the Safety and Emergency Plan.

1. The next regular meeting will be Monday, September 11, 2017 at 4:00 pm at Lakewood conference room. Kathie Hamilton will serve as facilitator, Marlinda Lush as resource person and Lori Howlett as scribe.

**ORDER #FY18 – 1270 – ADJOURNMENT** – Meeting was adjourned by consensus of council.

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