

LBJ Elementary School

SBDM

Monday, November 20, 2017

I. Meeting Called to Order: 4:00 p.m.

- a. Council Members Present: Will Noble (Chair), Deidre Chapman(Teacher), Michelle Robinson (Teacher), Lauren Johnson (Parent), and Janice Hall (Teacher)
- b. Council Members Absent: Robert Baker (Parent)
- c. Guests Presenting: None

II. Approval of Agenda: Motion made by J.H., seconded by D.C.

III. Approval of Preceding Meeting Minutes: Motion made by W.N., seconded by D.C.

IV. Budget

Discussed an amendment to the budget. There has been a reduction due to enrollment and attendance being down. Moved \$2864.00 from the copier budget because we are going to go with another copier rental agreement. New lease will be \$349.99 for rental fees.

We have \$21,238.68 left. Funds will be used for projectors, furniture, and teachers will get money to spend for their classroom.

Discussed purchasing Chrome books for 2nd grade or leveled readers.

Moved to approve: MR

Seconded: LJ

V. Teacher Interview Questions

WN moved to approve the questions, MR seconded.

VI. Interviews

JH moved to go into closed session, LJ seconded. Council went into closed session to conduct teacher interviews.

JH moved to come out of closed session, MR seconded.

MR moved to hire LaTasha Kendall, JH seconded.

VII. 1st Reading of Wellness Policy

LJ moved to approve as it is, WN seconded.

VIII. GAP Report

We had a 30 point gain because we made accommodations and students had mentors.

DC approved, MR seconded

IX. Public Comment

Patricia Miller will be moving to Jennifer Hays' position after Jennifer's retirement. Ronnie Combs is our new EBD teacher. We have posted a leave fill position for Susan Combs' room.

X. Adjourn

LJ moved to adjourn, JH seconded.

_____ Chairman
_____ Teacher member
_____ Teacher member
_____ Teacher member
_____ Parent member
_____ Parent member