**Morningside Elementary School**

**SBDM Minutes**

**December 14th, 2017**

The meeting was called to order at 3:31pm by Karla Buckingham.

Members present were Karla Buckingham, Hollie Butler, Karen Henson, Phoenix Peeler, Brandon Thompson, and Kaleena Thompson.

Member Absent: Kristin Willett

Guests in attendance: Jon Ballard, Kelli Bush, and Tabitha Kerr

The council reviewed the November 16th, 2017 regular minutes and current December agenda. Karla Buckingham asked to move the Other Business item up in the agenda after the budget reports. Brandon Thompson made the motion to accept the minutes and current agenda with the revision. Hollie Butler 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:

 440 students are currently enrolled; we do anticipate several new enrollments after the Christmas break

 b) Updates:

* + - * 5th grade STLP students advanced to the State competition.
* Leadership Hardin County visited MES last week and met with the 4th grade Lighthouse Team, the Student Council, and the STLP students to discuss student leadership at MES.

 c) Upcoming Events:

* Winter STAR benchmark assessment for all students in reading and math will take place January 8-16, 2018.
* Get Moving Morningside night is Thursday, January 25, 6:00-7:00 p.m.

Karla Buckingham then reviewed with the council the General Ledger, District Activity, and Section 6 Funds Reports.

Other business to discuss was students transitioning from Valley View/CTRP back to Morningside. Jon Ballard, Kelli Bush, and Tabitha Kerr informed the council of the current supports, policies, procedures, and plans that the district has in place. They noted that revisions to these are still being made and implemented to ensure successful transitions for our students. Kelli Bush provided a copy of the district Response to Behavior Plan, and Tabitha Kerr will provide a draft of some changes to the Valley View handbook to Karla Buckingham to share with the council.

The council had the second reading of the Policy 07.01 Staffing Consultation. Kaleena Thompson recommended a revision in the wording of the make-up of the interview committee. The next reading will be at the January 18th SBDM meeting.

The final CSIP review was tabled until the January meeting.

The following committees provided minutes for the council to review: ELA/Technology, Parent Involvement, and School Safety.

The next regular meeting will be on January 18th, 2018 at 3:30 pm. Items on the agenda will include the CSIP review and 3rd reading of the Consultation Policy.

Hollie Butler motioned to adjourn. Brandon Thompson seconded the motion. All were in consensus.

Council adjourned at 4:33pm.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Karla Buckingham Date

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Karen Henson Date