**Morningside Elementary School**

**SBDM Minutes**

**April 19th, 2018**

The meeting was called to order at 3:33 pm by Karla Buckingham.

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

Member absent: Brandon Thompson

The council reviewed the March 15th,2018 regular minutes and current April agenda. Hollie Butler made the motion to accept the minutes and current agenda. Karen Henson 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:

∙ 444 students are currently enrolled.

b) Updates:

* No updates were given

c) Upcoming Events:

* Fun Run will be April 20th.
* KPREP Medal Ceremony for 4th and 5th grade will be April 25th 12:00-1:00pm.

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

The council reviewed the Parent-School Learning Compact for 2018-2019. Hollie Butler made the motion to accept the document as presented. Karen Henson seconded the motion. All were in consensus.

Karla Buckingham presented the council with options for the 2018-2019 Staffing Allocation. The council members reviewed and discussed the options carefully. The council felt that option A consisting of 3 teachers at Grade 1, 3 teachers at Grade 2, 4 teachers at Grade 3, 3 teachers at Grade 4, and 4 teachers at Grade 5 was the better option. The council requested that this option include 3 highly qualified, full time instructional assistants placed at Grade 1. The teachers at this grade level should be included when seeking input for applicants and a teacher from the grade level is involved in the hiring process. Council also agreed to reallocate Title 1 funding to hire another part time Grade 1 Instructional Assistant for instead of the part time certified interventionist. Hollie Butler made the motion to accept the allocation of teachers in option A, with the requested addition of 3 highly qualified instructional assistants at Grade 1 and reallocation of Title 1 funds for an additional IA. The council requests the principal take special consideration of the assignment of the instructional assistants to be placed in the 3 first grade classrooms. Phoenix Peeler seconded the motion. All were in consensus.

Karla Buckingham presented the council with information concerning the Use of Space. The council requested this decision be tabled to the May SBDM meeting.

Karen Henson left the meeting at 4:37pm.

The following committees provided minutes for the council to review: ELA Committee, Universal and ELA/Tech.

The next regular meeting will be on May 17, 2018 at 3:30 pm.

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

Council adjourned at 4:48 pm.

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

Karla Buckingham Date

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

Karen Henson Date