HH SBDM Minutes

May 8, 2018

 Those present: Jessica Turner, Mary Renfrow-Brown, Eric Bristol, Jenny Aldridge, Liz Looten

1. Opening Business—Meeting called to order @3:16pm by Jessica Turner.
	1. Approval of Agenda, and April Minutes—Approved on a motion/second by Bristol/Looten. Approval of Consultation minutes on a motion/second by Looten/Brown.
	2. Good News Report—Buzzer system is completely installed and working. Susan Ryan and Mrs. Turner completed the grant for $10,000. Will not know if we get it until August. Sound system for gym/cafeteria was paid for from EEF grant, KETS money and Section 6. Will be installed next week. Chrysler Cars for Classroom check came in. We made $1160.00. Testing Fun Day will be this Friday. Testing Assembly will the following Monday afternoon. Teacher SBDM elections for the 2018-19 school year were held and the winners are Liz Looten, Eric Bristol and Jeff Bowman. Parent SBDM elections will be held on May 25th.
	3. Public Comment—None
2. Student Achievement Report
	1. STAR testing is complete. Mrs. Turner will look over the data. K-Prep testing will be .May 15-18.
3. School Improvement Plan—Mrs. Turner is working on the Master schedule for the 2018-19 school year. Mrs. Turner met with Mrs. Lackey and Mrs. Breunig and they want to provide support and encouragement for the Special area teachers and help with some funding for the Special area programs. They will provide 3 hours of PD as well.
4. Budget—
	1. 2018-19 We will need to make revisions for the 2018-19 school year that will include the STEM lab teaching position and will pull $200 from Contingency. On a motion/second by Aldridge/Brown it was passed. Will also need to add KAAC registration dues in the amount of $230 and pull from Contingency. On a motion/second by Brown/Looten, it was approved.
	2. 2017-18 Some money will be used to help start up the STEM lab. Some tubs were purchased for math manipulatives, first aid room, etc. Will go through Teacher wish list and will order as much as possible.
5. Committee Reports— In the Team drive. Will restructure committees in July.
6. Policy/By Laws
	1. Policy 2.01 The second reading was held and on a motion/second by Aldridge/Bristol, it was approved.
	2. Policy 2.02 The second reading was held and on a motion/second by Brown/Looten, it was approved.
	3. Policy 2.06—Revisions were made and will have a second reading at the next SBDM meeting.
	4. Policy 6.02—Revisions were made and will look over at the next SBDM meeting.
7. Old Business—None at this time
8. New Business—STEM consultation—interviews were held and Mrs. Turner presented Liz Looten as a hire to the council. On a motion/second by Bristol/Aldridge, Mrs. Looten will be the new STEM lab teacher. Mrs. Turner will now need to hire a new teacher to replace Mrs. Looten. MMD interviews have been completed and hope to have a decision by Friday. Jeff Bowman will be our new SBDM teacher representative starting July 1, 2018. SBDM trainings will be posted from Kelli Bush.
9. Upcoming Deadlines—SBDM Parent elections will be held on May 25th, 2018.
10. Next Meeting—On a motion/second by Looten/Brown, the meeting was adjourned at 4:47p.m. The next meeting will be on June 12th, 2018 @1pm.