**CREEKSIDE ELEMENTARY SCHOOL**

**REGULAR SBDM MEETING**

**DATE OF MEETING: June 18, 2018**

**TIME OF MEETING: 4:00 p.m.**

**MEETING LOCATION:** Creekside Elementary Conference Room

**Members Present:** D. Bennett, A. Frye, L. Highbaugh, M. Weipert

**AGENDA ITEMS:**

1. Opening Business

a. Approval of the Agenda

Motion to approve agenda made by A. Frye

Second of motion made by D. Bennett

b. Approval of the Minutes from the May meeting

Motion to approve made by A. Frye

Second of motion made by D. Bennett

c. Good News Report

Parking lot improvements haven ben made.

Preschool will be full-day for the upcoming year.

d. Public Comment

None

2. Student Achievement Report

MAP data (preliminary) is trending up. A lot of improvement this year.

3. School Improvement Planning

a. Monthly Review - None

4. Budget Report

a. Received the May financial report.

Motion to accept made by D. Bennett

Second of motion made by A. Frye

b. Approval of revised 2018-19 PPA budget

Motion to approve made by A. Frye

Second of motion made by L. Highbaugh

5. Bylaws or Policy Review/ Readings/ Adoption

a. First Reading of Proposed Committee Policy

Postponed at this time

6. Old Business

a. Approval of 2018-19 ESS budget

Motion to approve made by L. Highbaugh

Second of motion made by A. Frye

7. New Business

a. Civics Test

b. Advice to New Council

c. KASC Legislative Update

d. Approval of PTA Spirit Wear Fundraiser

Motion to approve made by A. Frye

Second of motion made by D. Bennett

e. Approval of School Space plan for 2018-19

f. Notice of adjusted school start/end times

g. Confer on Recommendation to hire for Preschool Instructional Assistant

Motion to enter closed session made by L. Highbaugh

Second of motion made by A. Frye

The Council entered closed session at 4:24 pm

Motion to exit closed session made A. Frye

Second of motion made by D. Bennett

The council exited closed session at 4:28 pm

The council was consulted in the hiring of Aurora Selbe for the Preschool Instructional Assistant position. Motion made by L. Highbaugh and second of motion by D. Bennett to accept the recommendation to hire.

8. Ongoing Learning

1. Child Abuse/Neglect background check for parents
2. Posting requirement change for vacancies
3. Graduation requirement feedback

9. Upcoming Deadlines

10. Adjournment

Motion to adjourn made by A. Frye

Second of motion made by D. Bennett

Time 4:43 pm