Lincoln Elementary School SBDMC Meeting Minutes July, 26th 2018 @ 4:00 pm

Members Present: Mrs. Dragan, Mrs. Sceifres, Mr. Clifton, and Mrs. Skirvin

Guests: Mr. Chenot, Ms. Levy

Opening Business

A. Tentative Agenda Approval:

Mr. Clifton made a motion to accept the agenda for the meeting and Mrs. Skirvin seconded the motion.

B. Approval of June Minutes:

The meeting minutes from June were reviewed. Mrs. Skirvin made a motion to accept the June meeting minutes and Mrs. Sceifres seconded the motion.

C. Good News Report:

- Summer Learning has been continuous for our little devils during the months of June and July - Running Club, Chess Club, Me and My School, Summer Feeding Program
- Professional Learning –LES staff have been very busy this summer learning and growing. Some trainings include: Art/Reading Institute, Kentucky Reading Project, Diabetes Training
- Upcoming School events:
 - Open House grades 1-6th Aug. 9th 5:30 7:00 pm
 - o Readifest, Aug. 8th
 - o Aug. 13th Kindergarten Open House 5:30 7:00 pm

D. **Public Comment**: no public comment

Student Achievement Report

A. Assessing Student Achievement in 2018-2019 school year

The principal and staff will monitor whether students are performing at grade level or
meeting the excted standards at Lincoln Elementary School by using the following
school-wide assessment tools: THESE ASSESSMENT TOOLS WITH TIMELINES WERE
DISCUSSED WITH COUNCIL MEMBERS. DATA WILL BE SHARED THROUGHOUT THE YEAR

DURING MONTHLY COUNCIL MEETINGS.

- a. MAP Testing
- b. CASE Assessment Testing
- c. AIMS Web

Budget

- A. Review of 2018-2019 Budget
 - Mr. Clifton made a motion to encumber money to pay for: copier rental & supplies, postage& supplies, Learning A-Z, Splash Math, ESGI, Aims Web, Gradecam, Discovery Ed, and 5% for library. Mrs. Sceifres seconded the motion.

New Business

- A. Policy Review Outline for 2018-2019 school year
 - Our goal for this school year is to review our 6 oldest policies which date back to 2012. Once these are completed, we will look into adding the recommended "Best Practice Policies".
- B. New Member Training Date Requirements
 - All council members have been trained
- C. Set SBDMC meeting schedule (August-January)
 - Thursday, August 16th @ 4 pm
 - Thursday, September 20th @ 4 pm
 - Wednesday, October 24th @ 4 pm
 - Thursday, November 15th @ 4 pm
 - Thursday, December 20th @ 4 pm
 - Thursday, January 17th @ 4 pm
- D. Vice Chair Selection
 - Mrs. Sceifres nominated Troy Clifton as the Vice Chair and Mrs. Skirvin seconded the motion. Troy Clifton accepted the position.
- E. Signing of SBDM member forms for the 2018-2019 School Year
 - a. Form for receiving email notices
 - b. Form on Managing Public Records
 - c. Freedom of Speech and Religious Freedom Laws
 - d. Review of Records Retention Document
 - All members received, discussed, and signed-off on receiving all forms.
- F. Hiring update for the 2018-2019 school year
 - All positions except a physical education teacher have been hired We have hired 8 certified staff members and 2 classified staff members for the 2018-2019 school year.

Adjournment:

A motion to adjourn this meeting was made by Mrs. Skirvin and seconded by Mrs. Sceifres.

The date of the next SBDM meeting in the LES parent room is Thursday, August 16th, 2018 at 4:00 pm.