

Gallatin County Lower Elementary
SBDM Meeting Agenda
August 8, 2018
Meeting called to order at 3:38 P.M.

Members Present
Amanda O'Connor
Megan Morris
Ashley McCord
Myra Morgan
Samantha Bray

1. Opening Business
 - a. Approval of the Agenda- motion to approve agenda made by Amanda O'Connor, seconded by Myra Morgan, consensus achieved
 - b. Approval of the Minutes of the previous meeting and special meeting- motion to approve minutes of previous meeting and special meeting made by Amanda O'Connor, seconded by Samantha Bray, consensus achieved
 - c. Good News Report- we are fully staffed!
 - d. Public Comment- none
2. Student Achievement Report/Data
 - a. Assessing Student Achievement
 - b. Student Achievement Report- report WIGs
3. School Improvement Planning
 - a. Monthly Review
 - b. CSIP
4. Budget Report
 - a. Discuss Textbook funds- motion to give \$3,000 to purchase guided reading resources/books made by Myra Morgan, seconded by Amanda O'Connor, consensus achieved
5. Committee Reports- none
6. Bylaws or Policy Review/ Readings/ Adoption-
 - a. Adopt Bylaws
 - b. Adopt Committee Policy- change number of committees to 4
 - c. Adopt Consultation Policy
 - d. Adopt Principal Selection Policy
 - e. Adopt Teacher Election Procedures- take out insertion for date brackets in step 1 and step 2
 - i. Site base council approves A-E bylaws/policies. Motion to adopt bylaws and make changes made by Myra Morgan, seconded by Ashley McCord, consensus achieved
 - f. Adopt Curriculum Policy- Motion to approve curriculum policy made by Amanda O'Connor, seconded by Samantha Bray, consensus achieved
 - g. Adopt Discipline, Classroom Management and School Safety Policy- Motion to approve Discipline, Classroom Management and School Safety Policy made by Ashley McCord, seconded by Amanda O'Connor, consensus achieved

- h. Review School Safety and Emergency Plan- reviewed, verification on evacuation location and path
- 7. Old Business- none
- 8. New Business
 - a. KASC Delegate, Alternate, and Candidates
- 9. Ongoing Learning- Active Shooter training was today, and Kagan Strategies tomorrow
 - a. When can we have active shooter training in our building?
- 10. Upcoming Deadlines- none
- 11. Planning for Next Meeting- September 12th
- 12. Adjournment- motion to adjourn made by Amanda O'Connor, seconded by Myra Morgan, consensus achieved. Meeting adjourned at 4:59 P.M.