**LWES SBDM JULY - 2018**

**LAKEWOOD ELEMENTARY SCHOOL**

**JULY 9, 2018**

Mrs. Clark called the meeting of the Lakewood School Council to order. Council members present were Lori Howlett, Michelle Masterson, Kathie Hamilton, Curtis Nall and Shelee Clark.

1. **ORDER #FY19 – 1319 – APPROVAL OF AGENDA** – Council agreed by consensus to approve the agenda.

**ORDER #FY19 – 1320 – APPROVAL OF MINUTES** – Council agreed by consensus to approve the minutes of the June 18, 2018 regular meeting.

There are several good news reports. A very successful fairytale STEM camp was hosted by Lakewood June 25-29. Lakewood received a $500 Central KY Education Foundation grant to purchase engineering curriculum for the Discovery Lab. Ed Camp will be August 1 at Lakewood. One item of discussion will be the vision statement. First day of school for students will be August 9. Open house will be August 2 and the theme for the school year will be major league leaders.

1. Several items were discussed in new member orientation. CSIP and access to policies online were included. Member training was also discussed.
2. The June budget report was reviewed and accepted. The 2017-2018 end of year financial report was also reviewed and accepted. No committee reports were available.
3. The meeting time for the 2018-2019 year will remain on the second Monday of each month at 4:00 pm at Lakewood. Chris Spears will serve as vice-chairperson. Members signed forms for electronic mail notification of special meetings. SBDM member requirements were discussed. Freedom of speech and religious freedom laws were discussed. Duty under the law and open records and open meetings law was also discussed.
4. **ORDER #FY19 – 1321 - CONSULTATION TO HIRE** – Council officially consulted to hire Christy Catron to fill the 4th grade certified vacancy.
5. **ORDER #FY19 – 1322 – ESS PROGRAM EVALUATION APPROVAL** – Council agreed by consensus to approve the ESS program evaluation.

**ORDER #FY19 – 1323 –DRESS CODE POLICY SECOND READ** – Council agreed by consensus to approve the second read of the Dress Code Policy.

1. The next regular meeting will be Monday, August 13, 2018 at 4:00 pm at Lakewood conference room. Michelle Masterson will serve as facilitator, Chris Spears as resource person and Curtis Nall as scribe.

**ORDER #FY19 – 1324 – ADJOURNMENT** – Meeting was adjourned by consensus of council.

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