

Lincoln Elementary School
SBDMC Meeting Minutes
August 16, 2018 @ 4:00 pm

Members Present: Mrs. Dragan, Mrs. Sceifres, Mr. Clifton, Mrs. Young, Mrs. Skirvin
Guests: Mr. Chenot, Ms. Levy

Opening Business

A. **Tentative Agenda Approval:**

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

B. **Approval of July Minutes:**

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

C. **Good News Report:**

- Excited about the positive lunch changes with multiage groups
- Current enrollment 485 students
- 251 students attended open house for grades 1-6th grade
- Great showing of kindergarten parents for open house
- Scripps Howard will sponsor 3 book fairs for the school year for each student to pick a free book.
- Good Samaritans Feet Program will be gifting a new pair of shoes for every student at Lincoln Elementary School. This great event will take place on Friday, August 24th.

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

Student Achievement Report

A. **Assessing Student Achievement in 2018-2019 school year** – Mrs. Dragan shared the 2018 – 2019 Assessment Calendar with council members.

- a. Dates for Fall MAP Testing- August 28th-September 14th
- b. Dates for Fall AIMSweb testing-August 28th-September 22nd

B. **State Accountability Results timeline**

Student data from state testing will be received at the district level on September 13th for quality control and cleanup. The final data will then be released in the month of November for the school personnel and the public.

Budget

- A. Review of 2018-2019 Budget
- B. Requests
 - a. Teacher stipends- Mrs. Young made a motion to give each full time certified teacher a stipend of \$75 to spend for their classroom and Mrs. Sceifres seconded the motion.
 - b. Devices- Discussion occurred. SBDM members will get teacher input and research information of different devices.
 - c. School Ledger Technical Support Renewal –Mr. Clifton made a motion to give purchase \$300 for *School Ledger Technical Support* program and Mrs. Skirvin seconded the motion.

- B. Fundraisers- SBDM members approved fundraisers for:
 - a. **Camp Joy**
 - ✓ Read-a-thon
 - ✓ Yankee Candle
 - ✓ Turkey Feathers
 - ✓ Winter Hat sale
 - ✓ Poinsettia sale
 - b. **Cross Country**
 - ✓ Shoe strings sale
 - c. **School-wide Fundraiser**
 - ✓ Mumkin Sale

New Business

- A. Initial reading of the *Instructional Practices Policy*
Mrs. Sceifers made a motion to accept the 1st revisions of the *Instructional Practices Policy* and Mrs. Skirvin second the motion.
- B. Hiring update for the 2018-2019 school year - 11 total new hires

On-going Learning

- A. Committee Charges for 2018-2019 school year
 - 1. PBIS- Tier II Implementation and enhancement of Tier I procedures
 - 2. Curriculum Committee- Writing Plan Implementation
 - 3. Instructional Strategies-Professional Learning Plan development
- B. RTI-Response to Intervention update
 - a. PBIS and ABRI collaboration
 - b. Goal start date for Fall RTI –Third week of September

Adjournment:

A motion to adjourn this meeting was made by Mrs. Young and seconded by Mr. Clifton.

The date of the next SBDM meeting in the LES parent room is Thursday, September 20th, 2018 at 4:00 pm.