RADCLIFF ELEMENTARY

SCHOOL-BASED DECISION MAKING COUNCIL MEETING OF August 28, 2018

The meeting began at 2:36 p.m. in the school’s conference room with the following members present (Jacinta Pleasant, Amanda Conrad, Gina Stinebruner, Christina Cooper and Shanna Skaggs). Visitors present were Valerie Skillman, Christy Dugger, and Carly Crews.

**Opening Business**

1. Mrs. Stinebruner moved to approve to amend the agenda. Mrs. Conrad seconded, and the motion passed by consensus.
2. Ms. Conrad moved to approve the minutes from August 7, 2018. Mrs. Stinebruner seconded, and the motion passed by consensus.
3. Mrs. Pleasant presented and discussed the 2018-2019 budget to the council. The council reviewed the General Ledger Budget Report. Ms. Conrad moved to approve the appending changes to the General Ledger Budget Report. Mrs. Skaggs seconded, and the motion passed by consensus.
4. Mrs. Pleasant shared with the council how the school year has started off great, and how MAP testing has started for this year.
5. No public comment at this time.

**Student Achievement**

1. Nothing to report for assessing student achievement
2. Next meeting the council will discuss student achievement

**School Improvement Planning**

1. The monthly CSIP will be reviewed October 1st

**Committee Reports**

1. PBIS – The council reviewed the minutes
2. Climate and Culture – will be meeting next Thursday
3. Assessment – no report at this time
4. Instruction – no report at this time
5. Faculty and Student Handbook – no report at this time
6. Curriculum – The council reviewed the minutes

**By-laws or Policy Review, Readings, and/or Adoptions**

1. Mrs. Pleasant discussed the Emergency Management Plan and the council reviewed the plan. Mrs. Skaggs made the motion to approve the Emergency Management Plan. Mrs. Stinebruner seconded, and the motion passed by consensus.
2. Ms. Skillman discussed the Title I budget for the 2018-2019 school year. The council reviewed the Title I budget. Mrs. Skaggs made the motion to approve the Title I budget for the 2018-2019 school year. Ms. Conrad seconded, and the motion passed by consensus.

**Old Business**

Mrs. Pleasant discussed the meeting dates for the SBDM meetings for the 2018-2019 school year. The council reviewed the dates.

|  |
| --- |
| SBDM Meetings  (3rd Tuesdays at 2:30pm) |
| 28 August |
| 18 September |
| 16 October |
| 20 November |
| 18 December |
| 15 January |
| 19 February |
| 19 March |
| 16 April |
| 20 May |

Mrs. Skaggs made the motion to approve the SBDM meetings dates for the 2018-2019 school year. Mrs. Stinebruner seconded, and the motion was passed by consensus.

**New Business:**

1. Mrs. Pleasant reviewed the results from the faculty voting for Radcliff’s mascot to change from Patriots to Trojans. The faculty voted for Trojans by majority. The council discussed the results. Mrs. Skaggs made the motion to approve to change Radcliff’s mascot from Patriots to Trojans. Mrs. Stinebruner seconded, and the motion passed by consensus.
2. The council discussed the meetings that are scheduled that have been discussed under old business.
3. SBDM training will be held on October 11th and the certificate has to been turned in to Ms. Dugger.
4. Mrs. Pleasant consulted the council about new hires.

Mrs. Skaggs made the motion to move to closed session. Mrs. Stinebruner seconded, and the motion was passed by consensus.

The council went to closed session to consult with Mrs. Pleasant.

Ms. Conrad made the motion to adjourn the closed session. Mrs. Skaggs seconded, and the motion was passed by consensus.

After consultation, Mrs. Pleasant consulted the council on the interviews and new hires that were conducted. New hires are Ryan Hornback-custodian, Wendy Vanover-instructional assistant, Alexandria Samuels-instructional assistant, vacancy-PE.

1. Readings of the councils by-laws and policies will have a first read at the next meeting.

**Upcoming Deadlines**

None at this time

**Adjournment:**

Mrs. Skaggs made themotion to adjourn. Mrs. Stinebruner seconded, and the motion passed by consensus.

The council meeting adjourned at 3:36 p.m.

Next meeting will be September 18th at 2:30 in the Radcliff Elementary conference room.

Respectfully submitted,

Carly Crews, Council Secretary