TAYLORSVILLE ELEMENTARY SCHOOL

School SBDM Council

**Steven C. Rucker, Chair**

4:15 pm MINUTES Oct. 8, 2018

I. The TES SBDM Meeting was called to order at 4:17 pm. \*Note the meeting times have changed, decision

was made at last SBDM meeting to change meeting times. Members present: Denise Kiser, Brandie Prosch, Crystal Little, Chelsea Cole, Steven Rucker, Connie Bowman-Secretary. Guests present: Ruth Ann Sweazy, Chuck Abell.

 II. **Opening Business**

1. Approval of the Agenda - a motion was made by Brandie Prosch to adopt the agenda with

flexibility. Second by Chelsea Cole. Motion carried.

b. Reading of the Minutes – no changes made

c. Good News Report – the first PTO meeting went well, lots of plans in place. FLIP night we had about 165 here. Ms. Hodgens presentation on Chronic Absenteeism was well received. Surveys showed they felt it was very informational.

d. Public Comment - None

 IV. **School Improvement Planning**

a. Needs Assessment was discussed. The board discussed the Board of Education Working Session. It was agreed they liked the new format. They felt they had more one-on-one time with board members. Discussion was had at the BOE work session about the lack of Kindergarten readiness and the possibility of trying to start a “wrap around” program for Preschool aftercare with an academic focus. Other needs discussed were: 3 year Lexia contract, 50 laptops to bring 3rd grade to one-on-one technology, and guided reading sets for grades that do not have them.

b. CSIP – Initial thoughts were discussed. Phase 2 review – all information must be in by Nov. 1st.

c. 4th PD Day survey was sent out to teachers. We only had 29 responses. We are waiting for more responses to make a decision. At this point, 55% voted for Jan. 3, 45% voted for Feb. 18.

V. **Budget Report – Treasurer’s Rep –** was reviewed, no questions at this time.

VI. **Standing Committees and Ad Hoc Committee Reports**

a. Instructional Practices Committee was represented by Ruth Ann Sweazy, Chairman. Ms. Sweazy discussed the committees desire to provide information about “best practices” and determine “instructional needs” of colleagues. They would like to have 20-30 minutes at each D/PD day for this information sharing time. The committee agreed to this plan.

b. Assessment Committee provided the minutes for their meeting, one of their focuses was Testing Celebration. Heidi Heiss is the chairman of this committee.

c. Culture and Climate Committee – Crystal Little, Chairman, reported the purpose

of the committee and that we are collecting hospitality funds, planning a staff “chili cook off”.

VII.  **Bylaw or Policy Review/Readings/Adoption:**

a. Amended last year - Policy 6 – Enhancing Achievement Policy - reviewed

b. Amended last year - Policy 11 – State Standards, Technology Utilization & Program Appraisal - reviewed

c. Field Study Policy - Policy 14A – declared first reading; ask K about field trip possibilities, return for 2nd reading next meeting.

IX.  **New Business**

a. Secure Print codes will be implemented over Fall Break. All staff will be able to send jobs to the printer, walk to the printer and pull up their folder, then print their document when they are ready. We did not receive our paper order this summer and a paper shortage was taking place over the district. Excessive waste resulted in the need for secure print.

1. Custodial Position – Chrissy Harley resigned as Custodian and we have a position open. The position has been advertised and we are accepting applicants at this time.

X. **Meeting Dates/Times:**

4:15 pm, TES Library Media Center

November 19th

December 17th

January 22nd

February 19th

March 18th

April 15th

May 20th

June 17th

XI. **Important Dates:**

Oct. 8 & 9 - Fire Safety Days

 Oct. 9 - Fire Drill

 Oct. 12 - Records Day - NO School

 Oct. 15 - 19 - FALL BREAK

 Oct. 22 - Data Day - NO School

 Oct. 22-Nov. 2 - Poinsettia Fundraiser

 Oct. 24 & 25 - Family Time w/ Fathers

 Oct. 26 - Picture Day - Makeup Pictures

 Oct. 26 - Chorus Halloween Performance

 Oct. 29 - Red Ribbon Week

 Oct. 31 - Students may wear costumes

 Nov. 2 - Halloween Bash

 Nov. 6 - Election Day

 Nov 9 - 5th Gr. Veterans Day Performance

 Nov. 12 - Career Week

 Nov. 16 - Career Day

 Nov. 16 - K Thanksgiving Performance

 Nov. 21-23 - Thanksgiving Break

 Nov. 26 - Common Assessment Week

XII. **Adjournment –** The meeting was adjourned at 5:13 pm, motion by Brandie Prosch, and Chelsea Cole.