

LBJ Elementary School

SBDM

Monday, August 13, 2018

I. Meeting Called to Order: 4:00 p.m.

- a. Council Members Present: Jeremy R. Hall(Chair), Michelle Robinson (Teacher), Janice Hall (Teacher), Joy Howard (Parent) and Debbie Spencer (Parent)
- b. Council Members Absent: Paige Beasley (Teacher). Ms. Beasley took a different position at the Board of Education. There will be a teacher vacancy until the position can be voted on.
- c. Guests Presenting: Wayne Sizemore

II. Approval of Agenda: Motion made DS, seconded by JH. Motion passed 5-0

III. Approval of Preceding Meeting Minutes:

July 12 minutes: Motion made DS, seconded JTH. Motion passed 5-0

July 16 minutes: Motion made MR, seconded JH. Motion passed 5-0

July 19 minutes: Motion made JH, seconded DS. Motion passed 5-0

July 22 minutes: Motion made DS, seconded JH. Motion passed 5-0

IV. Good News Report:

Students read 30 minutes each school night. We will send out a messenger call to notify parents. Students will fill out a reading log to fulfill this requirement.

V. Public Comment: None

VI. Extra Service Position Postings:

We need to post coaching positions.

VII. Review Teacher Applications:

JTH moved to go into closed session to discuss teacher applications, DS seconded. Motion passed 5-0. Council went into closed session to discuss teacher applications.

VIII. Consultation for Custodian Positions:

Council remained in closed session to discuss custodian positions.

JTH moved to return to open session, JH seconded. Motion passed 5-0.

IX. Review Instruction Money Budget:

The copier is running \$350 per month. We need to monitor our usage. We will be losing some money due to our numbers being down by 60 students in attendance.

X. Approval for Purchase of 2 CDW Screens:

The quote for one screen was \$2800. We need one for preschool and one for 4th grade. This will cost \$5600. JTH moved to approve, DS seconded. Motion passed 5-0.

XI. Approval of Instructional Day Schedule:

Our day will begin at 8:00 a.m. and end at 3:04 p.m. DS moved to approve, MR seconded. Motion passed 5-0.

XII. Approval Master Schedule:

We will table to master schedule so it can be fixed.

XIII. Approval Classroom Assignments:

We will table the classroom assignments so it can be fixed.

XIV. Student Achievement:

- A. MAP testing window (Week of August 21)
- B. Review of MAP data from spring 2018
 - a. Looked at scores and discussed progress.

XV. Curriculum and Instruction:

- A. Engage New York
 - a. Looked at module and topics with assessments. JTH moved to approve, MR seconded. Motion passed 5-0.
- B. LDC: Science and Social Studies mini tasks:
 - a. Each class must do 2 mini-tasks a month. Bring writing into subjects.
- C. Cooperative Learning
 - a. KAGAN strategies from last year.
- D. Questioning Techniques
 - a. Higher order thinking

E. PLC Schedule

- a. Once a week during planning time
- b. Look at data
- c. Plans for students

XVI. Open Meetings Documents:

All members received a copy of the Open Meetings documents.

XVII. Managing Government Records Document:

All members received a copy.

XVIII. Student Free Speech and Religious Liberty Rights

All members received a copy.

XIX. Proof of Receipt Page for Items 13, 14, and 15 (Wayne Sizemore)

All member signed proof of receipt.

XX. Certificate of Distribution for items 13, 14, and 15 (Wayne Sizemore)

XXI. Set Meeting Days/Times:

Meetings will be the second Tuesday of the month at 4:00 p.m. Our next meeting will be September 11, 2018 at 4:00 p.m.

XXII. Approval to Adjourn Meeting:

DS moved to adjourn, JH seconded. Motion passed 5-0.

_____ Chairman

_____ Teacher member

_____ Teacher member

_____ Teacher member

_____ Parent member

_____ Parent member

