LBJ Elementary School

SBDMC

Tuesday, September 11, 2018

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

- a. Council Members Present: Jeremy R. Hall (Chair), Michelle Robinson (Teacher), Joy Howard (Parent) and Debbie Spencer (Parent), Michelle Miller (Teacher) newly elected member replacing Paige Beasley.
- b. Council Members Absent: Janice Hall (teacher)
- c. Guests Presenting: Genevieve Neace

II. Approval of Agenda:

DS moved to approve, JH seconded. Motion passed to approve with change from Special Called meeting to Regular meeting 5-0.

III. Approval of Preceding Meeting Minutes:

May 28: DS moved to approve, MM seconded. Motion passed 5-0.

June 29: JH moved to approve, MM seconded. Motion passed 5-0.

August 13: MM moved to approve, JH seconded. Motion passed 5-0.

IV. Good News Report:

Girl's A and B basketball teams season has started.

V. Public Comment:

Welcome Michelle Miller to SBDMC.

VI. Approval of LBJ FRC 2017-18 Continuation Program Plan with Impact and Results:

Genevieve Neace presented the impact report to the council. She explained Care Giver Hour, that they provide legal aid (free attorney), Food stamp office information, and information from the Extension office.

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

VII. New Hire:

Cindy Butler is our new part time custodian. Our coaches for A and B girl's teams are Tim Ritchie and Jessica Ellis.

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. Review Budget- Instructional Money and School Accounts:

Copier cost is high. We need to watch our copier use. We will receive a cut in instructional money by October 1 due to low numbers based on enrollment.

IX. Fundraiser Requests:

Kona ice- DS moved to approve, MM seconded. Motion passed 5-0.

Box Tops- MM moved to approve, JH seconded. Motion passed 5-0.

Caps for a Cure- MM moved to approve, DS seconded. Motion passed 5-0.

X. Approval of Master Schedule:

JH moved to approve, MM seconded. Motion passed 5-0.

XI. Approval of Classroom Assignments (Arrangement of Classroom Space):

DS moved to approve, MM seconded. Motion passed 5-0.

XII. Student Achievement:

Review of Dibels data: Council reviewed Dibels data for K-6 and looked at number of students who need intensive support, strategic support, and core support.

Review of MAP data: Council reviewed MAP data for 3-6 and the number of students scoring Novice/Apprentice in math and reading as well as those scoring Proficient/Distinguished.

XIII. Curriculum and Instruction:

- A. Red Bird- Purchased for K-2. An extension of ALEKS math.
- B. Cooperative Learning Strategies- This month students will be working on Read/Write/Draw.

XIV. School Improvement Planning:

- A. PBIS: We will use BEST poster
- B. MTSS and ABRI
 - a. Multi-tiered system of Supports- PBIS with behavior and academics.

- b. ABRI- team that focuses on MTSS.
- C. Novice Reduction Purchases

XV. New Business:

- A. Required SBDMC Documents- MM received required documents.
- B. New Requirement for Graduation: Seniors must pass a civics test to graduate.
- C. Test results will be released to teachers in October.
- D. Need to have first part of CSIP approved by October 1.
- E. Requirements for Human Sexuality Curriculum:

 If we adopt a curriculum it must include abstinence as an option.
- F. Next Meeting will be Special called meeting October 2, 2018.

XVI. Approval to Adjourn Meeting:

MM moved to adjourn, JH seconded. Motion passed 5-0. Meeting was adjourned.

| Chairman |
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| Teacher member |
| Teacher member |
| Teacher member |
| Parent member |
| Parent member |