# Lincoln Elementary School SBDMC Meeting Minutes November 29, 2018 @ 4:00 pm

Members Present: Mrs. Dragan, Mrs. Sceifres, Mr. Clifton, Mrs. Young, and Mrs. Skirvin,

Guests: Mr. Chenot, Ms. Levy

# **Opening Business**

#### A. Tentative Agenda Approval:

Mrs. Skirvin made a motion to accept the agenda and Mrs. Young seconded the motion.

# B. Approval of October Minutes:

The meeting minutes from October were reviewed. Mr. Clifton made a motion to accept the October meeting minutes and Mrs. Sceifres seconded the motion.

## C. Good News Report:

- At the Fall Parent Teacher Conferences 76% of our students were represented
- Reading One to One -28 Dayton High School students and 13 adults working with 2<sup>nd</sup> and 3<sup>rd</sup> grade students
- New Clubs -- Clubs Robotics, wrestling, student council, drama beginning soon
- After next week almost every grade level has been on a field trip this year
- The LES staff is thankful for the bonus given by the board of education
- The PTC Fall Festival was a huge success. Their LES Family Holiday night will be held on Friday, December 14<sup>th</sup>
- Lincoln students have participated in several outside anti-bullying programs recently here at school

## D. **Public Comment**: no public comment

#### **Student Achievement Report**

- A. Upcoming School-wide Assessments
  - a. CASE Assessments-2<sup>nd</sup> quarter Benchmark-Week of Dec. 10<sup>th</sup>
  - b. Winter MAP Benchmark Testing-January 2019
  - c. Winter AIMSweb Benchmark Testing- January 2019

## **School Improvement Planning**

- 1. Committee Team Updates
  - a. <u>Curriculum Team</u>- Working on implementation of the school-wide writing plan

- b. <u>PBIS/Core Life Team</u>- Continued work of our implementation of PBIS and Core Life i.e. hallway changes, Devil Card redemption, monthly drawing, playground, etc.
- c. <u>Instructional Practices Team</u>- All teachers have submitted a "Strategies Implementation Plan" and teachers are now submitting an "Peer Observation Wish List"

# **Budget**

# A. Budget Report

- 1. SBDM budget report- Current balance is \$18,066.75
  - Total cost of 35 IPads will be \$16,580. Mrs. Sceifres made a motion to accept the purchase of 35 IPads using SBDM funds and Mrs. Skirvin seconded the motion. Leaving the SBDM budget with a balance of \$1,486.75.
  - At the start of the year, SBDM allocated 5% of the budget totaling \$2,241.25 for the library. The library will now be receiving funds through a three-year literacy grant, which will include monies to purchase books for the library. Mr. Clifton made a motion to reallocate these funds back to the general funds. Mrs. Young seconded the motion.
  - Updated SBDM budget -- \$3,727.25
- 2. District and School Activity budget report shared

#### **New Business**

# A. Policy Development --

- 1. Final Reading of the Curriculum Policy Mr. Clifton made a motion to accept the final reading of the Curriculum Policy and Mrs. Skirvin seconded the motion.
- 2. First Reading of the Program Appraisal Policy Mrs. Young made a motion of the first reading of the Program Appriasial Policy and Mrs. Sceifres seconded the motion.
- B. <u>Approval of 2019 LES CSIP</u> After reviewing the newly developed CSIP, Mrs. Sceifres made a motion to approve the 2019 LES CSIP and Mr. Clifton seconded the motion.
- C. Current LES Enrollment- Grade level breakdown 483 total students k-6<sup>th</sup> grade
- D. Fundraising Approvals- none at this time

## Adjournment:

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

The date of the next SBDM meeting in the LES parent room is Thursday, January 17<sup>th</sup>, 2019 at 4:00 pm.