TAYLORSVILLE ELEMENTARY SCHOOL School SBDM Council Steven C. Rucker, Chair

4:15 pm. Minutes Dec. 18, 2018

- Call to Order 4:15 pm by Chairman, Steven Rucker. Members present: Sarah Jump, Chelsea Cole, Steven Rucker, Crystal Little, Connie Bowman-SBDM Secretary.
- II. Opening Business
 - a. Approval of the Agenda with flexibility motions by Jump, Cole, motion carried
 - b. Reading of the Minutes (11/19) No additions or corrections (12/11) Was cancelled due to Mr. Rucker's mother-in-law being gravely ill.
 - c. Good News Report Well attended FLIP Night Dec. 13th.
 - d. Public Comment None
- III. Student Achievement Report/Data
 - a. MAP Preliminary Report was reviewed and discussed.
 - Common Assessments & DRA results are being compiled and a spreadsheet of data will be used at the next D/PD training.
- IV. School Improvement Planning
 - a. PD/DPD Day Jan. 3 & 4th Agendas were sent to staff. Jan. 3rd is for Certified Staff only, Jan. 4th is for Classified and Certified Staff. Writing will be the focus of these professional development trainings.
 - b. CSIP Mr. Rucker stated that the Executive Summary is finished and he is currently working on the plan, this will be reviewed at the next meeting.
- V. Budget Report Treasurer's Report
 - a. Treasurer's Report was reviewed
- VI. Standing/Program Review/Ad Hoc Committee Reports
 - a. Culture & Climate Committee Report Crystal Little None given at this time.
- VII. Bylaw or Policy Review/Readings/Adoption:
 - a. Policy 13 Wellness Policy 1st reading tabled for next meeting Policy 6 – Enhancing Achievement Policy – 2nd reading – tabled for next meeting Policy 11 – State Standards, Technology Utilization & Program Appraisal – 2nd reading tabled for next meeting
 - b. Draft Writing Policy was reviewed. Motion by Cole, Jump to approved the 1st reading, motion carried.
- VIII. Old Business: none
- IX. New Busines

- c. Fundraiser Approved: PTO DQ Family Nights Monthly Last DQ Family Night was well attended and fairly successful, didn't require many workers. The PTO would like to have one every month, beginning in January. Motion by Jump, Cole, motion carried.
- d. Fee Approved: Archery Team Registration for competition \$7 each student Motion by Cole, Jump, motion carried.
- e. PASS position applicants reviewed and chosen for interview. Interview date/ time set for Friday, Dec. 21 beginning at 1:00 pm Special Called SBDM Meeting will follow for consultation. Motion to interview, Jump, Little

Adjournment - motion to adjourn at 4:52 pm by Little, Cole, motion carried.

Next Meetings - Dec. 21, 3:15 pm; Jan. 22, 4:15 pm

Upcoming Important Dates:

Dec. 20 - Jan. 2 - Christmas Break

Jan. 3 - PD Day

Jan. 4 – D/PD Day – Potluck – Theme: Appetizers & Chocolate (Kindergarten is responsible for getting prize for the favorite dish.)

Jan. 7 - Back to School

Jan. 8 - Fire Drill

Jan. 10 - Spelling Bee

Jan. 14 - Faculty Meeting

Jan. 15 - Earthquake Drill

Jan. 17 - Weather Drill

Jan. 21 - Holiday - Martin Luther King Jr. Day

Jan. 22 - Lockdown Drill

Jan. 25 - 3rd Gr. Winter Performance

Jan. 29 - 4th Gr. Field Trip to Stage One