

**Gallatin County Upper Elementary**

**SBDM Council Agenda**

**December 10, 2018**

**3:30 PM, Room #111**

**“Maximizing Student Learning & Achievement”**

**Members Present:**

Amanda Carroll  
Amanda Terrell  
Tyler Cardin  
Nick Barhorst  
Holly Roberts  
Carrie Epperson

**Public Attendance:**

Mary Beth Flynn  
Larry Hammond

**1. Opening Business**

- a. Approval of the Agenda
  - a. Motion: Carrie      2<sup>nd</sup>: Amanda T.      Consensus
- b. Approval of the Minutes of the Previous Meeting
  - a. Motion: Carrie      2<sup>nd</sup>: Holly      Consensus
- c. Good News Report(s)
  - a. Almost Christmas break!
  - b. Community Service Projects
  - c. MAP testing over
  - d. Christmas Around the World
- d. Public Comment
  - a.

**2. Student Achievement Report/Data**

- a. MAP testing in progress
  - a. Make ups are still in progress.
  - b. Scores will be shared at the next meeting.

**3. School Improvement Planning**

- a. CSIP (approve document)
  - a. Consensus approval of CSIP document

**4. Budget Report**

- a. November budget reports
  - a. No reports available yet
  - b. Plan to review November and December budget in January meeting.

**5. Committee Reports**

- a. Student lighthouse team is sponsoring homeroom service project for month of December
- a. Action Teams Meeting before break for Lighthouse Status
  - a. PTSO offered to donate paint as long as students are involved with the painting.
  - b. Staying after to paint and come in some during break.
  - c. Ask to see if Mrs. Karshner and Mrs. Landrum will draw pictures and then parents, students and teachers can paint them. Possibly have a paint party?
  - d. Have each teacher give kids a student leadership role application for second semester that's due the 18<sup>th</sup> (last day before break). Will create a bulletin board of school-wide roles.

## **6. Bylaw or Policy Review/Readings/Adoption**

- a. Policy: **First Reading:** Homework/Incomplete Assignments
  - a. Maybe changed to may be.
  - b. Eliminate homework from last sentence of Part C.
  - c. Read for the second time on January 28<sup>th</sup>.
- b. Policy: **First Reading:** Wellness Policy
  - a. Change period at end of the added section and replace with a comma.
  - b. Read for the second time on January 28<sup>th</sup>.

## **7. Old Business**

- a. N/A

## **8. New Business**

- a. Principal Vacancy Declaration
  - a. Alternative Principal Selection Process discussion.
  - b. Will be using the Alternative Principal Selection Process in order to hire Mrs. Carroll as full-time principal of the UE.
  - c. Will go in to closed session to discuss principal vacancy during next SBDM Council meeting. Use Google Doc to share plus/deltas in conversation with Mrs. Carroll.
  - d. Special Meeting on Monday, January 7<sup>th</sup> to discuss (may need to change date to approve this and writing policy).
  - e. All consensus.
- b. 5<sup>th</sup> Grade Field Trip to Cincinnati Museum Center (Museum of Natural History and OmniMax)
  - a. Cannot schedule until construction is finished (January)
  - b. 3 buses requested estimated at \$756

## **9. Ongoing Learning**

- a. N/A

## **10. Upcoming Deadlines**

- a. January 1, 2019 CSIP Phase III
- b. Writing Policy January 15, 2019
  - a. May need to reschedule January meeting in order to have policy approved in time.

## **11. Adjournment**

- a. Motion: Carrie                      2<sup>nd</sup>: Holly                      Consensus