SCES

Special Called Meeting

SBDM Minutes

Thursday, March 21, 2019

**Members Present:** Jane Anderson, Peggy Hagman, Lindsey Jaroszek, Beth Seabolt Brown, and Christi Thomas

**Guests:** Gina McGinnis, Ashley Phillips, Becky Ingram, and Nichole Hutchins

**Secretary:** Judy Henry

**1. Call the Meeting to Order:** Ms. Anderson called the meeting to order at 4:01 pm.

**2. Approval of Agenda:** Motion by Beth Seabolt Brown, second by Peggy Hagman to approve the agenda for March 21, 2019. Consensus.

**3. Public Comment:** None

**4. Approval of Minutes:** (Attachment A) Motion by Christi Thomas, second by Lindsey Jaroszek to approve minutes for February 13, 2019. Consensus.

**5. Approval of Budget Reports (MUNIS and School Activity):** (Attachment B) Motion by Beth Seabolt Brown, second by Christi Thomas to approve budget reports for month ending February 28, 2019. Consensus.

**6. Monthly Review:**

Enrollment: 751

**7. Volunteer Report:** (Attachment C)

February Volunteers – 38

February Volunteer Hours – 308

**8. Principal’s Report:**

* Ms. Anderson would like to send a very special thank you to Mrs. Jessie Wood for her Heart Healthy event that she planned for the entire school. It was a huge success. Thank you as well to our PTA for the Read in the Glow night fundraising event.
* The school came together to celebrate Officer Ed Sedlock as our School Wide Hero. We’d like to thank Officer Ed for everything he does on a daily basis to keep our school safe.
* K-PREP will be the week of May 6-10.
* SCES had a very successful District Learning Walk. SCES received nothing but positive feedback on the work that is happening at Spencer County Elementary School.
* Spring picture day will be Thursday, March 28 and there will be no school on March 29th. Spring Break will be April 1-5. There will be a PD day on Monday, April 8th.
* Parent teacher conference week will be held March 25 – March 28.

**9. Committee Reports**

* Assessment Committee – No report
* Curriculum, Instructional Practices Committee – No report
* School Climate, Student Services, Wellness & Safety Committee – (Attachment D) Minutes for February 12, 2019 and March 12, 2019.
* School Planning and Budget Committee – (Attachment E) Minutes for February 12, 2019 and March 12, 2019.

**10. Approve SCES Fundraiser Activities for 2019-2020:** (Attachment F) Motion by Peggy Hagman, second by Lindsey Jaroszek to approve all attached fundraisers except: World’s Finest Chocolate Bars, Candy/Snack Fundraiser, and Paint Party – Door Hangers. Consensus.

**11. Discuss Remaining Funds from Title 1 Budget for 2018-2019:** Ms. Anderson discussed with the council the remaining funds from the Title 1 budget for 2018-2019. We have approximately $6,000 remaining in the account for 2018-2019.

**12. Staffing Allocations for 2019-2020:** (Attachment G)

**A) Café Monitor / Volunteer Coordinator Position:** Motion by Lindsey Jaroszek, second by Christi Thomas to approve the Café Monitor / Volunteer Coordinator Position. Consenus.

**B) Conversion of 3 IAs to 1 Certified Position:**  Motion by Beth Seabolt Brown, second by Peggy Hagman to convert 3 IA positions to 1 Certified position. Consensus.

**C) Number of classes per grade level:** Motion by Peggy Hagman, second by Chrisit Thomas to approve the number of classes per grade level as following: Kindergarten – 5 Classrooms, 1st Grade – 5 Classrooms, 2nd Grade – 4 Classrooms, 3rd Grade – 5 Classrooms, 4th Grade – 5 Classrooms, and 5th Grade – 4 Classrooms. Consensus.

**13. Approve School Space for 2019-2020:** (Attachment H) Motion by Peggy Hagman, second by Lindsey Jaroszek to approve school space Option 1 with minor amendments. Move ECE/Resource from E Pod to G Pod and move G/T from G Pod to E Pod. Consensus.

**14. Approve PTA Fundraiser – Smencils (April & May):** (Attachment I) Motion by Beth Seabolt Brown, second by Lindsey Jaroszek to approve PTA Smencils Fundraiser. Consensus.

**15. Approve PTA Fundraiser – Yeti Type Cup Sales (April):** (Attachment I) Motion by Lindsey Jaroszek, second by Peggy Hagman to approve the PTA Yeti Type Cup Fundraiser. Consensus.

**16. Approve PTA Fundraiser – Skyzone Night (May 3rd):** (Attachment I) Motion by Christi Thomas, second by Lindsey Jaroszek to approve the PTA Skyzone Night Fundraiser. Consensus.

**16. Adjournment:** Motion by Christi Thomas, second by Beth Seabolt Brown to adjourn the meeting at 4:36 pm. Consensus.

 Submitted by:

 Judy Henry