SCES

SBDM Minutes

Wednesday, May 8, 2019

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

**Guests:** Gina McGinnis, Ashley Phillips and Bridget Turney

**Secretary:** Judy Henry

**1. Call the Meeting to Order:** Ms. Anderson called the meeting to order at 4:08 pm.

**2. Approval of Agenda:** Motion by Christi Thomas, second by Lindsey Jaroszek to approve the agenda for May 8, 2019. Consensus.

**3. Public Comment:** None

**4. Approval of Minutes:** (Attachment A) Motion by Beth Seabolt Brown, second by Lindsey Jaroszek to approve minutes for April 10, 2019 and April 26, 2019. Consensus.

**5. Approval of Budget Reports (MUNIS and School Activity):** (Attachment B) Motion by Christi Thomas, second by Lindsey Jaroszek to approve budget reports for month ending April 30, 2019. Consensus.

**6. Monthly Review:**

Enrollment: 743

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

April Volunteers – 32

April Volunteer Hours – 308

**8. Principal’s Report:**

* SCES is having a successful week with our KPREP assessment! Our students have great attitudes and they are working really hard!
* This is a very busy month. We have several field trips planned for this month. Field day is May 14th with a rain date of the 15th. May 10th is Kindergarten Fun Day! There will also be a Preschool screening at the extension office on May 10th. We have a 5th grade dance coming up on Friday beginning at 4:00 pm. The FRC is sponsoring their mother/daughter paint night on May 13th. May 14th is our last day for preschool. STEAM day is May 17 and 5th grade commencement ceremony is May 21st at noon. As you can see May is a very busy time of year!!

**9. Committee Reports:**

* Assessment Committee – (Attachment D) Minutes from April 16, 2019
* Curriculum, Instructional Practices Committee – No report
* School Climate, Student Services, Wellness & Safety Committee – No report
* School Planning and Budget Committee – (Attachment E) Minutes from April 16, 2019

**10. Review Code of Conduct:** Motion by LIndsey Jaroszek, second by Beth Seabolt Brown to approve the Code of Conduct booklet with no changes. Council discussed having SCES detention information included in the SCES student handbook for 2019-2020 school year.

**11. Review Spring 2019 MAP Data:** (Attachment F) Council reviewed Spring 2019 MAP data.

**12. 2019-2020 SBDM Council Representatives:** (Attachment G) SBDM Council Members for 2019-2020 school year will be Valorie Atcher, Bob Coots, and Samantha Dennis (Teacher Representatives) and Stephanie Compton and Beth Seabolt Brown (Parent Representatives).

**13. SBDM Council Member Training – Thursday, June 6, 2019**

**14. 2019-2020 PTA Board Members:** (Attachment H) PTA Board Members for 2019-2020 are: President – Alli Mikesell, VP Events – Emily Baldwin, VP Fundraising – Tabitha Hall, Secretary – Jessica Elbe, and Treasurer – Amber Haggard

**15. Approve Club Fee Request for 2019-2020:** (Attachment I) Motion by Lindsey Jaroszek, second by Chrisit Thomas to approve club fee request for 2019-2020. Consensus. Previous motion rescinded by Lindsey Jaroszek, second by Christi Thomas. Consensus. Agenda item tabled.

**16. Approval of SCES’ 2019-2020 Master Schedule:** (Attachment J) Motion by Beth Seabolt Brown, second by Lindsey Jaroszek to approve the SCES 2019-2020 Master Schedule. Consensus.

**17. Approve SBDM Budget for 2019-2020:** (Attachment K) Motion by Lindsey Jaroszek, second by Christi Thomas to approve the SBDM Budget for 2019-2020. Consensus.

**18. Approve PD Plan 2019-2020:** (Attachment L) Motion by Christi Thomas, second by Beth Seabolt Brown to approve the PD Plan for 2019-2020. Consensus.

**19. Approve ESS Daytime Waiver:** Motion by Lindsey Jaroszek, second by Christi Thomas to approve the ESS Daytime Waiver. Consensus.

**20. Adjournment:** Motion by Christi Thomas, second by Beth Seabolt Brown to adjourn the meeting at 4:35 pm. Consensus.

Submitted by:

Judy Henry