

**Marie Roberts-Caney Elementary
July 2019 Regular Meeting
July 31, 2019
4:00 PM**

1. Roll Call

Motion Passed: passed with a motion by Jason Fugate and a second by Tammy Keene and the consensus of the council.

2. Review of Mission and Vision Statement

Discussion:

Council chooses to continue with current mission and vision

3. Approval of Agenda

Motion Passed: Motion to approve agenda passed with a motion by Tammy Keene and a second by Mary Kay Caudill.

4 Yeas - 0 Nays.

Mary Kay Caudill	Yes
Jason Fugate	Yes
Marlene Hamilton	Yes
Tammy Keene	Yes
Leah Kay Lovins	Absent
Melissa Mann	Absent

4. Approval of Minutes

Motion Passed: Approval of previous minutes passed with a motion by Mary Kay Caudill and a second by Marlene Hamilton.

4 Yeas - 0 Nays.

Mary Kay Caudill	Yes
Jason Fugate	Yes
Marlene Hamilton	Yes
Tammy Keene	Yes
Leah Kay Lovins	Absent

Melissa Mann	Absent
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5. New Business

5.1. Emergency Plan

Discussion:

Council reviewed the emergency plan and discussed flip charts for emergency procedures. The emergency plan has also been reviewed by the Watts Fire Department and the State Police Department.

Motion Passed: The 2019-2020 emergency plan passed with a motion by Mary Kay Caudill and a second by Tammy Keene and the consensus of the council.

5.2. 2019-2020 Handbook

Discussion:

The council voted to approve the 2019-2020 handbook.

Motion Passed: The 2019-2020 emergency plan passed with a motion by Marlene Hamilton and a second by Mary Kay Caudill and the consensus of the council.

5.3. 2019-2020 Master Schedule

Motion Passed: The 2019-2020 master schedule passed with a motion by Jason Fugate and the consensus of the council.

5.4. Open Meetings and Your Duty Under Law

Discussion:

Discussed during the meeting, but will wait to sign and collect until all members are present at August meeting.

5.5. Set 2019-2020 meeting dates

Discussion:

Meeting dates were set as follows, but may change due to special circumstances including but not limited to weather. August 14, 2019 5:00 September 11, 2019 4:00 October 16, 2019 4:00 November 13, 2019 4:00 December 11, 2019 4:00 January 15, 2020 4:00 February 12, 2020 4:00 March 11, 2020 4:00 April 15, 2020 4:00 May 13, 2020 4:00 June 10, 2020 4:00 July 29, 2020 4:00

5.6. SBDM officers

Discussion:

Chairperson- Jason Fugate Vice-Chairperson- Tammy Keene Secretary- Marlene Hamilton

6. Monthly Review of Comprehensive School Improvement Plan (CSIP)

Discussion:

Council reviewed improvement plan and updated 30-60-90 plan.

7. Financial Report

Discussion:

Council discussed the budget. Will continue to look at funds to make decisions for curriculum and learning

8. Academic Report

Discussion:

No academic data to report due to summer break.

9. Behavior Data

Discussion:

No behavior data to report due to summer break. PBIS system was reviewed

10. Informational items

Discussion:

Open house was held July 30th. Teachers presented programs and information to inform parents for the school year. Pick up policy will be discussed at the next meeting. Faculty will work to create a plan on opening day.

11. Public Comments

12. Other Comments

13. Adjournment

Motion Passed: Adjournment at 4:56 passed with a motion by Mary Kay Caudill and a second by Tammy Keene and the consensus of the council.

Chairperson Teacher

Teacher

Teacher

Parent Parent