

**LBJ Elementary School
Sebastian Elementary Special Called Meeting
August 20, 2019**

Meeting Called to Order at 5:30 PM

1. Meeting Called to Order

2. Approval of the Agenda

Motion Passed: passed with a motion by Debbie Spencer and a second by Ms. Dedria Chapman and the consensus of the council.

3. State Management Audit Interviews

Discussion:

Council participated in the state management audit interviews.

4. Approval to Adjourn Meeting

Motion Passed: passed with a motion by Mrs. Angela Watkins and a second by Mrs. Tracy Gillum and the consensus of the council.

_____ Chairman
_____ Teacher Member
_____ Teacher Member
_____ Teacher Member
_____ Parent Member
_____ Parent Member

**LBJ Elementary School
SES Regular SBDM Meeting
August 13, 2019**

Meeting Called to Order at 4:30 PM

Attendance Taken at 4:31 PM:

Present Council Members:

Ms. Dedria Chapman
Mrs. Tracy Gillum
Jeremy Hall
Michelle Robinson
Debbie Spencer
Mrs. Angela Watkins

Updated Attendance:

Debbie Spencer was updated to present at: 4:31 PM

Present Others:

Mr. Wayne Sizemore

Updated Attendance:

Mr. Wayne Sizemore was updated to present at: 4:45 PM

1. Meeting Called to Order

Discussion:

Mr. Hall called the meeting to order at 4:30 p.m.

2. Approval of Agenda

Discussion:

We need to approve to ammend the agend. 10.1 moved to #4.

Motion Passed: Approval of agenda passed with a motion by Mrs. Tracy Gillum and a second by Debbie Spencer and the consensus of the council.

3. Approval of Previous Minutes (6-13-2019)

Discussion:

Fix discussion item under #4: Change Regional Goverhor's Cup to Governor's cup.

Motion Passed: Approval of (date) minutes passed with a motion by Michelle Robinson and a second by Debbie Spencer and the consensus of the council.

4. Approval of Previous Minutes (7-11-2019)

Motion Passed: passed with a motion by Debbie Spencer and a second by Ms. Dedria Chapman and the consensus of the council.

5. Approval of Previous Minutes (8-2-2019)

Motion Passed: passed with a motion by Mrs. Tracy Gillum and a second by Ms. Dedria Chapman and the consensus of the council.

6. Good News Report

6.1. Open House: Kindergarten Camp, Grades 1-6, and LBJ Preschool

Discussion:

We had over 300 kids visit SES for open house. Kindergarten camp was a success, but we need to do it on a different day next year. Preschool open house is tonight.

7. Public Comment

Discussion:

We are going to review policies at the next meeting.

8. Consultation on New Hires

Discussion:

We hired a third grade teacher, Viola Rose and a personal aide, Linda Oaks. We will hire the fifth grade position at a later date.

9. Review Budget - Instructional Money and School Accounts

Discussion:

Reviewed the school accounts.

9.1. SBDM Funds

Discussion:

New year hasn't rolled over yet so we will look at SBDM funds at the next meeting.

9.2. District Activity Funds

Discussion:

We will look at these accounts at the next meeting.

9.3. School Activity Funds

Discussion:

Reviewed

Motion Passed: passed with a motion by Debbie Spencer and a second by Ms. Dedria Chapman and the consensus of the council.

10. Fundraiser Requests

Discussion:

FRC submitted three requests

Box tops- Motion approved

Beef sticks-Motion approved

Remix program (school-wide)- Moved by consensus not to approve

11. Student Achievement

11.1. Benchmark/Universal Screener: MAP and Brigance (K)

Discussion:

MAP will be school-wide.

11.2. Progress Monitoring: Fountas and Pinnell, Running Records, Aleks Math, Lexia, and Reading Plus

Discussion:

Progress Monitoring will be a focus for us this year in grades K-6. We will be using Fountas and Pinnell for this monitoring. Aleks math will be used for grades 3-6 math. Heather Hall math strategies for K-2 math. Lexia will be used in grades K-2 in reading, Reading Plus for 3-6.

12. School Improvement Planning

12.1. 2019-20 Comprehensive School Improvement Plan (CSIP)

Discussion:

First piece is due October 1.

12.2. ABRI Data

Discussion:

We will discuss in September

13. Approval to Adjourn Meeting

Discussion:

Next meeting will be September 10, 2019 4:30 p.m.

Motion Passed: Approval to adjourn the meeting passed with a motion by Mrs. Tracy Gillum and a second by Ms. Dedria Chapman and the consensus of the council.

_____ Chairman
_____ Teacher Member
_____ Teacher Member
_____ Teacher Member
_____ Parent Member
_____ Parent Member