

**LBJ Elementary School
SES Regular SBDM Meeting
September 10, 2019**

Meeting Called to Order at 4:30 PM

Attendance Taken at 4:30 PM:

Present Council Members:

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

Absent Council Members:

Mrs. Tracy Gillum

Absent Others:

Mr. Wayne Sizemore

1. Meeting Called to Order

Discussion:

Mr. Hall called the meeting to order at 4:37 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 Debbie Spencer and a second by Ms. Dedria Chapman and the consensus of the council.

3. Per KRS 61.80 (f) Consider approval of entering into closed session to discuss personnel matters relating to the hiring of girls' basketball coaches

Discussion:

Council went into closed session to interview coaches.

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

4. Consider approval of resuming open session

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

5. Action resulting from closed session

Discussion:

We interviewed two candidates for two coaches positions. Mr. Hall will inform us as soon as he gets Board approval.

6. Approval of Previous Minutes (8-13-2019)

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 Debbie Spencer and a second by Ms. Dedria Chapman and the consensus of the council.

7. Approval of Previous Minutes (8-20-2019)

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

8. Approval of Previous Minutes (8-21-2019)

Discussion:

Changes made to #4. Replace secretary with custodian.

Motion Passed: passed with a motion by Debbie Spencer and a second by Michelle Robinson and the consensus of the council.

9. Good News Report

9.1. The Honey Festival

Discussion:

We had students who placed all across the board in the academic showcase. These will be recognized at the next County Board meeting.

10. Public Comment

Discussion:

11. Consultation on New Hires

Discussion:

We hired Cindy Butler as full time custodian.

12. Review Budget - Instructional Money and School Accounts

12.1. SBDM Funds

Discussion:

Discussed SBDM funds.

12.2. District Activity Funds

Discussion:

We are down to one account. Discussed the District Activity funds.

12.3. School Activity Funds

Discussion:

Reviewed the school activity funds.

13. Fundraiser Requests

Discussion:

Mr. Hall wanted us to know that the fund raiser was approved for cheerleaders to do concessions during the car show.

PTO

Back to School Dance: September 27

motion to approve: DC Second: AW

Motion passed consensus

Subway Discount Cards

moved:DS Second DC

Motion passed consensus

Fall Festival: October 3

moved: MR Second: AW

Motion passed consensus

Haunted House: October 25, 26, 27,30, 31 (possible dates)

moved: DS Second: DC

Motion passed consensus

Team Colton T-shirts/Sebastian Elementary

moved: MR Second: DS

Motion passed consensus

14. Bylaw or Policy Review/Readings/Adoption

14.1. Review of Selection of Extracurricular Programs

Discussion:

Reviewed policy. First reading.

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

14.2. New Requirements for Writing Policy

Discussion:

Reviewed requirements for writing policy. We also reviewed the rubric for writing policy.

14.3. Clerical Corrections: Change Policies from LBJ to Sebastian Elementary in Name Only

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

15. SBDM Role in Teacher Quality, Recruitment, and Retention

Discussion:

Discussed KDE information on teacher quality, recruitment, and retention.

16. School Profile Report

Discussion:

Mr. Hall discussed the school profile report with us. We will meet and sign off on this report.

17. Student Achievement

Discussion:

MAP scores.

17.1. Benchmark/Universal Screener: MAP Score Analysis

Discussion:

Some scores are concerning.

18. School Improvement Planning

18.1. 2019-20 Comprehensive School Improvement Plan (CSIP)

Discussion:

We are in a pilot for CSIP this year.

18.2. ABRI Data

Discussion:

Only 11 events for the month of August.

19. Approval to Adjourn Meeting

Discussion:

Next meeting will be October 15, 2019 4:30 p.m.

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

_____Chairman
_____Teacher Member
_____Teacher Member
_____Teacher Member
_____Parent Member
_____Parent Member