**SCES**

**SBDM Minutes**

**Special Called Meeting**

**Monday, October 21, 2019**

**Members Present:**Gina McGinnis, Valorie Atcher, Samantha Dennis, Michelle Noel, Beth Seabolt Brown, and Stephanie Compton

**Guests:**  None

**Secretary:**  Judy Henry

**1. Call the Meeting to Order:**  Ms. McGinnis called the meeting to order at 3:01 pm.

**2. Approval of Agenda:** Motion by Samantha Dennis, second by Valorie Atcher to approve the agenda. Consensus.

**3. Public Comment:** None

**4. Approve Minutes:** (Attachment A) Motion by Beth Seabolt Brown, second by Valorie Atcher to approve minutes for September 9. 2019, September 23, 2019, and October 3, 2019. Consensus.

**5. Approval of Budget Reports (MUNIS and School Activity):** (Attachment B) Motion by Michelle Noel, second by Samantha Dennis to approve budget reports for month ending September 30, 2019. Consensus.

**6. Monthly Review:** Enrollment 781

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

September Volunteers – 29

September Volunteer Hours - 214

**8. Principal’s Report:** (Attachment D)

* Ms. McGinnis reported to the council that today, October 21st is a D/PD day.
* Kindergarten – 2nd Grade continued to work on Standard’s Based Grading with Taylorsville Elementary.
* Kindergarten – 5th Grade worked on writing to create grade level expectations.
* 3rd - 5th Grade worked on a novice reduction plan.
* 3rd Grade will begin their work on Standard’s Based Grading in January.
* Ms. McGinnis worked with Mr. Rucker today to schedule some days for Standard’s Based Grading work for this summer. These days will be beyond our PD days (tentatively the first week of June). Stipends will be paid.

**9. Committee Reports:**

**Assessment** **Committee** - (Attachment E) Minutes from October 1, 2019

**\****Assessment Policy* – Motion by Valorie Atcher, second by Michelle Noel to approve 1st reading of the Assessment Policy with additions and amendments. Consensus.

*\*School Improvement Planning Policy* – Motion by Valorie Atcher, second by Samantha Dennis to approve 1st reading of the School Improvement Planning Policy with additions and amendments. Consensus.

\*State Standards, Technology Utilization & Program Appraisal Policy – Council reviewed policy – no changes were made. Motion by Valorie Atcher, second by Michelle Noel to approve the review of the State Standards, Technology Utilization & Program Appraisal Policy with no changes. Consensus.

**Budget Committee** - (Attachment F) Minutes from October 1, 2019

*\*PTA Policy*- Council reviewed policy – no changes were made. Motion by Beth Seabolt Brown, second by Valorie Atcher to approve the review of the PTA Policy with no changes. Consensus.

*\*Charitable Fundraiser Policy* - no changes were made. Motion by Samantha Dennis, second by Valorie Atcher to approve the review of the Charitable Fundraiser Policy with no changes. Consensus.

**Climate** -(Attachment G) Minutes from October 1, 2019 Ms. McGinnis informed the council that the triplicate detention forms have already been ordered. She will put them in a central location for staff to use.

**Curriculum** - (Attachment H) Minutes from October 1, 2019

*\*Assignment of Instructional & Non-instructional Staff Time* - Council reviewed policy – no changes were made. Motion by Valorie Atcher, second by Beth Seabolt Brown to approve the review of the Assignment of Instructional & Non-instructional Staff Time Policy with no changes. Consensus.

*\*Classroom Transfer Request* - Council reviewed policy – no changes were made. Motion by Valorie Atcher, second by Beth Seabolt Brown to approve the review of the Classroom Transfer Request Policy with no changes. Consensus.

*\*Curriculum Policy* - Motion by Valorie Atcher, second by Michelle Noel to approve the 1st Reading of the Curriculum Policy with additions and amendments. Consensus.

\*All committees reviewed the Committee Policy. The council will take all recommendations into account and review the policy at our next SBDM meeting.

**10. Discuss (PTA) Estimates for fence for playground area:** (Attachment I) Council reviewed all fence estimates. No action taken.

**11. Fall Festival:** (Attachment J) SCES made approximately $21,500.00 after expenses from Fall Festival. Council requested that Karen Freeman give them a break down with number of teachers that worked giving each teacher $200, $250, and $300 and what the balance remaining would be after teacher allocations were deducted. The remaining balance from fall festival will go toward a school wide technology initiative.

**12. Technology Report:** Council discussed technology needs. The district technology team met today with Mr. Abell.

**13. Discuss Needs Assessment:** Ms. McGinnis reported to the council that the Board of Education will purchase the Lexia contract for the entire district as our needs assessment for this year.

**14. Review K-PREP Spring 2018 Results:** (Attachment K) Council reviewed K-PREP Spring 2018 results.

**15. Adjournment:** Motion by Michelle Noel, second by Stephanie Compton to adjourn the meeting at 4:44 pm. Consensus.

Submitted by:

Judy Henry