**SCES**

**SBDM Minutes**

**Monday, December 9, 2019**

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

**Guests:**  Cindy Hayes, Bridget Turney, and Melissa Mallory

**Secretary:**  Judy Henry

**1. Call the Meeting to Order:**  Ms. McGinnis called the meeting to order at 4:05 pm.

**2. Approval of Agenda:** Motion by Michelle Noel, second by Samantha Dennis to approve the agenda for December 9, 2019. Consensus.

**3. Public Comment:** None

**4. Approve Minutes:** (Attachment A) Motion by Michelle Noel, second by Samantha Dennis to approve minutes for November 11, 2019. Consensus.

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

**6. Monthly Review:** Enrollment 775

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

November Volunteers – 30

November Volunteer Hours - 295

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

* Ms. McGinnis reported to the council that SCES won second place in the Class Act Showdown. SCES will receive $5,000. This money will be spent on new technology (Lenovos) for the classrooms.
* First Grade Reading Intervention – Headed by Amanda Raymer and her plus 1 for RTA this year, Sarah White will start CIM groups in January. The CIM group will target all 1st grade students.
* MAP test window does not end until January, but we should wrap up with all the reading and math before Christmas break. Language MAP testing will be completed for grades 3-5 when we return from the break.
* D/PD Day is scheduled for January 3rd
  + K-3 will work on Standard’s Based Grading
  + 4th-5th will work on MAP data review and plan the next steps
* All computers will be ordered over the break. The goal is to replace all the 2015s and to surplus them if needed by the end of the year. Any that are viable will be moved to K-2nd grades.

**9. Committee Reports:**

* **Assessment** **Committee** - (Attachment E) Minutes from December 3, 2019. Council reviewed minutes.
* **Climate, Student Services, Wellness & Safety Committee** - (Attachment F) Minutes from December 3, 2019. Council reviewed minutes. Motion by Samantha Dennis, second by Michelle Noel to approve the 1st Reading of the Discipline Policy with amendments and additions. Consensus. Motion by Samantha Dennis, second by Michelle Noel to approve the Visitation Policy with amendments and additions. Consensus.
* **Curriculum & Instructional Practices Committee** - (Attachment G) Council reviewed minutes. The Homework Policy will be discussed in PLCs for grade level input. Motion by Michelle Noel, second by Beth Seabolt Brown to approve the 1st reading of the Instructional Practices Policy with amendments and additions. Consensus.
* **School Planning & Budget Committee** - (Attachment H) Minutes from December 3, 2019. Council reviewed minutes.

**10. 2nd Reading Appropriate Dress for Students:** (Attachment I) Motion by Michelle Noel, second by Samantha Dennis to approve the 2nd Reading of the Appropriate Dress for Students Policy. Consensus.

**11. 2nd Reading Committee Policy:** (Attachment J) Motion by Michelle Noel, second by Samantha Dennis to approve the 2nd Reading of the Committee Policy with amendments and additions. Consensus.

**12. 2nd Reading Field Study Policy:** (Attachment K) Motion by Michelle Noel, second by Samantha Dennis to approve the 2nd Reading of the Field Study Policy. Consensus.

**13. 2nd Reading Personnel Decision-Consultation Policy:** Attachment L) Motion by Michelle Noel, second by Samantha Dennis to approve the 2nd Reading of the Personnel Decision-Consultation Policy. Consensus.

**14. Approve Fundraiser – City Barbecue – Family dinner nights percentage of sales:** Motion by Samantha Dennis, second by Stephanie Compton to approve the fundraiser – City Barbecue. Consensus.

**15. Approve Fundraiser – Rec Bar – Family dinner nights percentage of sales:** Motion by Samantha Dennis, second by Stephanie Compton to approve the fundraiser – Rec Bar. Consensus.

**16.Review Literacy Plan**: (Attachment M) Council reviewed the Literacy Plan.

**17.Executive Session as Per KRS.61.810 section 1 subsection f – Section 1:** All meetings of a quorum of the members of any public agency at which any public business is discussed or at which any action is taken by the agency shall be public meetings, open to the public at all times, except for the following: Subsection f – Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee’s, member’s, or student’s rights to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret.

Motion by Michelle Noel, second by Samantha Dennis to go into Executive Session. Consensus.

Motion by Michelle Noel, second by Samantha Dennis to go into Regular Session. Consensus.

After discussion with the council, Ms. McGinnis recommended to fill the current vacancy as follows:

Shannon Wilkins – MSD IA

**18. Adjournment:** Motion by Michelle Noel, second by Samantha Dennis to adjourn the meeting at 5:03 pm. Consensus.

Submitted by:

Judy Henry