

**Marie Roberts-Caney Elementary
November Regular SBDM Meeting
November 13, 2019
3:30 PM**

Attendance Taken at 3:30 PM:

Present Council Members:

Mary Kay Caudill
Jason Fugate
Marlene Hamilton
Tammy Keene

Absent Council Members:

Leah Kay Lovins
Mrs. Teresa Combs

1. Roll Call

2. Review of Mission and Vision Statement

Discussion:

Mission and vision were discussed.

2.1. Mission- Making children Ready for a Changing World

2.2. Vision- Our vision is that every student will gain necessary knowledge and skills to succeed at their highest potential.

2.3. Beliefs- We believe all students can become lifelong learners, thinkers, and productive contributors to our society. It is our responsibility to ensure all students have the opportunity to learn at a high level in a safe and secure learning environment.

3. Approval of Agenda

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

4 Yeas - 0 Nays.

Mary Kay Caudill	Yes
Mrs. Teresa Combs	Absent
Jason Fugate	Yes
Marlene Hamilton	Yes
Tammy Keene	Yes
Leah Kay Lovins	Absent

4. Approval of Minutes

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

4 Yeas - 0 Nays.

Mary Kay Caudill	Yes
Mrs. Teresa Combs	Absent
Jason Fugate	Yes
Marlene Hamilton	Yes
Tammy Keene	Yes
Leah Kay Lovins	Absent

5. New Business

Discussion:

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

Discussion:

The council discussed the planning phase of the new CSIP. Mr. Fugate shared the critical initiatives with the council.

7. Financial Report

Discussion:

Mr. Fugate explained that during the last round of MAP testing, MRC had to borrow iPads from SES to complete testing with grades K-2 because we did not have enough iPads that were compatible with the NWEA system. He explained that we need to purchase a class set of iPads to have to be able to complete the required testing. The approximate cost would be \$7500 for 25 new iPads. The council agreed.

Motion Passed: The purchase of 25 iPads passed with a motion by Mary Kay Caudill and a second by Marlene Hamilton.

4 Yeas - 0 Nays.

Mary Kay Caudill	Yes
Mrs. Teresa Combs	Absent
Jason Fugate	Yes
Marlene Hamilton	Yes
Tammy Keene	Yes
Leah Kay Lovins	Absent

8. Academic Report

Discussion:

Open House was held on October 24th, parents received report cards, Fall MAP testing scores, and KPREP scores from the 2018-2019 school year.

8.1. Student achievement

Discussion:

9. Curriculum Update

Discussion:

K-2 teachers will be participating in LLI training on November 25 and 26th. This is a reading intervention program that the teachers can implement with the students.

9.1. Amplify Science

Discussion:

The council discussed Amplify Science curriculum. Mr. Fugate explained that with SBDM approval, the district will purchase materials and schedule Professional D

Motion Passed: The approval of using Amplify Science as the science curriculum at MR-C passed with a motion by Mary Kay Caudill and a second by Tammy Keene.

4 Yeas - 0 Nays.

Mary Kay Caudill	Yes
Mrs. Teresa Combs	Absent
Jason Fugate	Yes
Marlene Hamilton	Yes
Tammy Keene	Yes
Leah Kay Lovins	Absent

10. Behavior Data

Discussion:

Mr. Fugate discussed that there were 7 behavior referrals for the month of October (4 in the classroom, 3 on the playground, and 1 in the cafeteria). He explained that this is up from 4 referrals for the month of September. The council discussed possible causes of the increase.

11. Policy Review/Approval

Discussion:

11.1. Writing Policy

Discussion:

The council reviewed the second reading of the Writing Policy. The council approved the Writing Policy.

Motion Passed: The second reading of the Writing Policy passed with a motion by Tammy Keene and a second by Mary Kay Caudill.

4 Yeas - 0 Nays.

Mary Kay Caudill	Yes
Mrs. Teresa Combs	Absent
Jason Fugate	Yes
Marlene Hamilton	Yes
Tammy Keene	Yes
Leah Kay Lovins	Absent

11.2. Technology Policy

Discussion:

The council read and discussed the first reading of the technology policy. The council will make any needed changes and have a second reading during the December SBDM meeting.

12. Informational items

Discussion:

The council discussed the Veterans Day Program was held on November 8th. The veterans ate lunch and then were honored during a program in the gym. Grandparents/Parents Day lunch will be held on November 21, 2019. Grandparents and/or parents can come have Thanksgiving lunch with the students for \$4.

13. Public Comments

Discussion:

No public in attendance

14. Other Comments

15. Adjournment

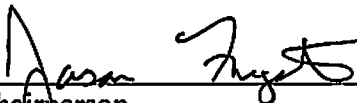
Motion Passed: Adjournment passed with a motion by Marlene Hamilton and a second by Tammy Keene.

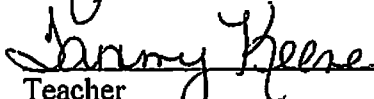
4 Yeas - 0 Nays.


Mary Kay Caudill	Yes
Mrs. Teresa Combs	Absent
Jason Fugate	Yes
Marlene Hamilton	Yes
Tammy Keene	Yes

Leah Kay Lovins

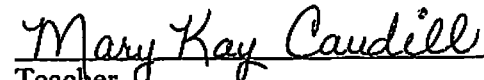
Absent


Chairperson


Teacher


Parent

Teacher


Teacher

Parent