**SCES**

**Special Called Meeting**

**SBDM Minutes**

**Thursday, January 16, 2020**

**Members Present:**Gina McGinnis, Valorie Atcher, Samantha Dennis, 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 4:07 pm.

**2. Approval of Agenda:** Motion by Samantha Dennis, second by Valorie Atcher to approve the agenda for January 16, 2020. Consensus.

**3. Public Comment:** None

**4. Approve Minutes:** (Attachment A) Motion by Valorie Atcher, second by Samantha Dennis to approve minutes for December 9, 2019. Consensus.

**5. Approval of Budget Reports (MUNIS and School Activity):** (Attachment B) Motion by Valorie Atcher, second by Samantha Dennis to approve budget reports for month ending December 31, 2019. Consensus.

**6. Monthly Review:** Enrollment 777

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

December Volunteers – 30

December Volunteer Hours - 249

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

* Technology Update
  + Two touch panel screens have gone out. It will cost just over $4,000 to replace them. This cost will come from our laptop budget.
  + 85 Lenovo laptops have been ordered. Second round will be ordered next week.
  + Main computer lab is up and running with the new laptops. Old computers were moved to the Media Center. A schedule for K-2 teachers has been created.
* Heart Healthy Month is scheduled for February. In the past we have collected donations for various charities such as the America Heart Association, Backpack Buddies, etc. Ms. Wood would like to see if the council has any preferences as to what the charity would like to be for this year (if any).
* Ms. McGinnis will be meeting with Joyce LaBraney and Jim Oliver to discuss various school updates and review the cleaning schedule.

**9. Committee Reports:**

* **Assessment** **Committee** – No report
* **Curriculum & Instructional Practices Committee** - (Attachment E) Minutes from January 7, 2020. Council reviewed minutes. Motion by Samantha Dennis, second by Valorie Atcher to approve the 1st Reading of the Vision for Literacy Policy with additions and amendments. Consensus.
* **Climate, Student Services, Wellness & Safety Committee** - (Attachment F) Minutes from January 7, 2020. Council reviewed minutes. Motion by Samantha Dennis, second by Valorie Atcher to approve the 1st Reading of the Wellness policy with additions and amendments. Consensus. Motion by Samantha Dennis, second by Valorie Atcher to approve the 1st Reading of the School – Family Learning Compact Policy with additions and amendments. Consensus. Motion by Samantha Dennis, second by Valorie Atcher to approve the 1st Reading of the Parent Involvement Policy. Consensus.
* **School Planning & Budget Committee** - (Attachment G) Minutes from January 7, 2020. Council reviewed minutes.

**10. Approve Thirty-One Fundraiser:** Motion by Samantha Dennis, second by Valorie Atcher to approve the Thirty-One Fundraiser. Consensus.

**11. Review CSIP:** (Attachment H) Council reviewed the CSIP.

**12. Approve 2nd Reading Discipline Policy:** (Attachment I) Motion by Valorie Atcher, second by Samantha Dennis to approve the 2nd Reading of the Discipline Policy. Consensus.

**13. Approve 2nd Reading Visitation Policy**: (Attachment J) Motion by Samantha Dennis, second by Stephanie Compton to approve the 2nd Reading of the Visitation Policy with additions and amendments. Consensus.

**14. Approve 2nd Reading Instructional Practices Policy:** (Attachment K) Motion by Samantha Dennis, second by Valorie Atcher to approve the 2nd Reading of the Instructional Practices Policy. Consensus.

**18. Adjournment:** Motion by Samantha Dennis, second by Stephanie Compton to adjourn the meeting at 5:20 pm. Consensus.

Submitted by:

Judy Henry