**SCES**

**SBDM Minutes**

**Monday, February 10, 2020**

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

**Guests:**  Lindsey Cain and Bridget Turney

**Secretary:**  Judy Henry

**1. Call the Meeting to Order:**  Samantha Dennis called the meeting to order at 4:03 pm.

**2. Approval of Agenda:** Motion by Valorie Atcher, second by Beth Seabolt Brown to approve the agenda for February 10, 2020. Consensus.

**3. Public Comment:** None

**4. Approve Minutes:** (Attachment A) Motion by Beth Seabolt Brown, second by Valorie Atcher to approve minutes for January 16, 2020. Consensus.

**5. Approval of Budget Reports (MUNIS and School Activity):** (Attachment B) Motion by Valorie Atcher, second by Beth Seabolt Brown to approve budget reports for month ending January 31, 2020. Consensus.

**6. Monthly Review:** Enrollment 779

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

January Volunteers – 14

January Volunteer Hours - 71

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

* PTA is going to give us $5,000 for Lenovo laptops.
* At our January admin meeting, updated F/R numbers show us at 34%. We need to hit 35% to be a Title 1 school. Efforts to get our numbers up are continuing, but it looks promising.
* Copier contract will be up December 2020. Talked to Mr. Thomas about getting at least a couple more machines similar to the one in the main office. This will cost more but not sure how much more.
* Our Academic Teams had competition this past week. SCES ranked 2nd in the district behind Bardstown and will move on to Regionals.
* Map testing begins February 24th but will be delayed a week for 3rd, 4th, & 5th due to KPREP field test also being that week.
* 145 Lenovo laptops have been ordered since early January but are coming in a few at a time according to an update from tech.
* March 26, 2020 is AVM Awareness Day at SCES. Everyone is encouraged to wear their Owen Strong t-shirts in honor of Owen Flanagan.

**9. Approval of the FRYSC Program Plan:** (Attachment E) Motion by Valorie Atcher, second by Samantha Dennis to approve the FRYSC Program Plan. Consensus.

**10. Approve Fee Request for Field Study – 4th Grade (Lexington Legends):** (Attachment F) Motion by Beth Seabolt Brown, second by Valorie Atcher to approve the fee request for field study 4th Grade to Lexington Legends. Consensus.

**11. Review Homework Policy:** (Attachment G) Motion by Michelle Noel, second by Valorie Atcher to approve the 1st Reading of the Homework Policy with additions and amendments. Consensus.

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

**13. Approve 2nd Reading Wellness Policy**: (Attachment I) Tabled

**14. Approve 2nd Reading School-Family Learning Compact Policy:** (Attachment J) Motion by Michelle Noel, second by Samantha Dennis to approve the 2nd Reading of the School-Family Learning Compact Policy. Consensus.

**15. Approve 2nd Reading Parent Involvement Policy:** (Attachment K) Tabled

**18. Adjournment:** Motion by Samantha Dennis, second by Michelle Noel to adjourn the meeting at 4:39 pm. Consensus.

Submitted by:

Judy Henry