

**Marie Roberts-Caney Elementary
January SBDM Meeting
January 15, 2020
4:15 PM**

Attendance Taken at 4:00 PM:

Present Council Members:

Mrs. Teresa Combs
Jason Fugate
Marlene Hamilton
Tammy Keene
Leah Kay Lovins

Absent Council Members:

Mary Kay Caudill

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: Motion to approve the agenda was passed with a motion by Mrs. Teresa Combs and a second by Tammy Keene.

5 Yeas - 0 Nays.

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

4. Approval of Minutes

Motion Passed: Motion to approve the previous meeting minutes was passed with a motion by Leah Kay Lovins and a second by Marlene Hamilton.

5 Yeas - 0 Nays.

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

5. New Business

Discussion:

Mr. Fugate discussed with the council that the 3rd grade classroom currently has 30 students after transfers moved in after Christmas break. The council approved to increase the cap of 24 students until it can be looked at for a resolution.

6. Approve 2020-2021 Comprehensive School Improvement Plan

Discussion:

Mr. Fugate gave the council a copy of the 2020-2021 CSIP for MR-C. The council looked at the items that the school is implementing or has already implemented at this time.

7. Financial Report

Discussion:

Mr. Fugate explained that he could not get a report printed because his password had expired and he didn't realize it.

Marlene Hamilton had emailed Stacy McKnight about sending the needed report but at the time of the meeting, had not received a reply.

8. Academic Report

Discussion:

8.1. Student achievement

Discussion:

Mr. Fugate discussed that MR-C would be hosting the Academic Showcase on February 7th. The History Bowl champions and 6th grade Showcase students will be recognized for their achievements at the upcoming school board meeting at the end of January.

Winter MAP testing will be the week of January 21st-31st.

9. Curriculum Update

Discussion:

Mr. Fugate discussed that teachers had recently received training on the new science curriculum, Amplify Science, 6th grade went on January 13th and K-5th grade teachers went on January 14th. The program will be implemented after MAP testing (1st week of February). Stacy Davidson has started Guided Planning with the teachers. This is an opportunity for her to walk the teachers through the new lesson plan format. Tier tracking sheets will be completed by Tara Hall and Nancy Eversole for all teachers. Nancy Eversole will be implementing a social/developmental curriculum with K-6 classes called the Sanford Harmony.

10. Behavior Data

Discussion:

Mr. Fugate discussed that due to chaotic nature of the time between Thanksgiving break and Christmas break, the PBIS reward still needs to be held.

11. Policy Review/Approval

Discussion:

11.1. Discipline Policy

Discussion:

The council conducted the first reading of the Discipline Policy. After reviewing the policy, some updates were suggested and discussed. Those updates will be made. The council will review the policy at the next meeting and adopt it at that time, if necessary.

12. Informational items

Discussion:

Mr. Fugate explained to the council that surveys for MAP growth and proficiency need to be completed.

He also explained that KONA ice would be coming to MR-C on January 23rd.

13. Public Comments

Discussion:

No public in attendance

14. Other Comments

Discussion:

15. Adjournment

Motion Passed: The motion to adjourn was passed with a motion by Leah Kay Lovins and a second by Mrs. Teresa Combs.

5 Yeas - 0 Nays.

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

Chairperson

Teacher

Teacher

Teacher

Parent

Parent