# Lincoln Elementary School SBDMC Tentative Agenda August 20, 2020 @ 4:00 pm

**Members Present:** Heather Dragan, Brenda Sceifres, Troy Clifton, Michelle Litzler, Rose Bihr, and Julie Allen

Guests: Tim Chenot, Connie Levy, Rick Wolf

#### **Opening Business**

- A. Tentative Agenda Approval
  Mr. Clifton made a motion to approve the agenda and Ms. Litzler seconded the motion.
- B. Approval of July minutes
  Ms. Sceifres made a motion to approve the minutes from July and Mr. Clifton seconded the motion.
- C. Good News Report
  \*Student devices are ready for distribution
  \*Math Adoption-Envision Math 2020
  \*Orientation Week set and ready for Week of August 24<sup>th</sup>
  \*Electronic temperature station for staff
- D. Public Comment None

## Student Achievement Data

- A. Assessment Student Achievement in 2020-2021 school year Order of administering the assessments for the first quarter will be:
  - 1. AIMSweb
  - 2. MAP
  - 3. CASE

#### Budget

- A. Review of the 2020-2021 Budget -
- B. Requests/discussions for approval

a. <u>AIMSweb Plus</u>-Ms. Sceifres made a motion to purchase AIMS Web for \$3,585 and Ms. Bihr seconded the motion.

b. <u>ESGI</u>- \$1,624 Ms. Sceifres made a motion to purchase ESGI for kindergarten and first grade teachers for \$1,624 and Ms. Allen seconded the motion.

c. <u>JLG ebooks Junior Library Gild</u>- Ms.Bihr made a motion to purchase JLG for \$448.50 and Ms. Litzler seconded the motion.

d. <u>Freckle Math</u>- \$6,000 to purchased Freckle Math using Title One Funds

e. <u>Teacher monies for classroom use-</u>Mr. Clifton made a motion to allocate \$75 per full-time LES teacher at the cost of approximately \$3,150 and Mrs. Byre seconded the motion. All monies must be spent by Wednesday, November 25, 2020. All purchases must be approved by Mrs. Dragan prior to ordering with Ms. Connie.

#### **New Business**

- A. <u>Review of the LES SBDM By-Laws</u> –Members will read and review section 1-5 on their own and will discuss at the next meeting
- B. <u>Re-entry Team Updates</u>-Team has met several times during the summer and has made great progress on creating safety and cleaning protocols to ensure safe return of students and staff back to school. The team will begin meeting again in the middle of September when it is closer to Sept. 28<sup>th</sup> – Target date to return to school.
- C. <u>Current enrollment</u>- 444 students currently enrolled at LES

### Next meeting Thursday, Sept. 17 @ 4pm

#### Adjournment

Ms. Sceifres made a motion to adjourn the meeting and Ms. Bihr seconded the motion.