

NLES SBDM Minutes (Pending approval at next meeting)

Special Called Meeting
Tuesday, February 2, 2021
Library

Called to order by Tad Mott

Present: Angela Hunter, parent; Michelle Davis, parent; Sylvia Doyle, teacher; Michele Powell, teacher

Absent: Kristen Owens, teacher

1. Opening Business
 - a. **Agenda approved by consensus. Motion made by Michelle Davis; Seconded by Sylvia Doyle**
 - i. This meeting is on this date because quorum was unable to be obtained for the last two weeks.
 - b. **November meeting minutes approved by consensus. Motion made by Sylvia Doyle; Seconded by Angela Hunter**
 - c. Good news report
 - d. Public Comment-**No Guests**
2. Assessing Student Achievement
 - a. Star testing, common assessment and AIMS web are all completed
 - b. **Reviewed Star data**
3. School Improvement Planning
 - a. **Updated CSIP approved by consensus. Motion made by Michelle Davis; Seconded by Sylvia Doyle**
4. Budget
 - a. **Budget approved by consensus. Motion made by Sylvia Doyle; Seconded by Angela Hunter**
5. Bylaw or policy review
 - a. **Wellness Policy reviewed**
 - b. **Instructional practices policy reviewed**
 - c. **Introduction of a new policy regarding KG face masks- First Reading-Policy revised to include the following: "Students will be provided mask breaks throughout the day at the discretion of the teacher". Approved by consensus. Motion made by Michelle Davis; Seconded by Sylvia Doyle**
6. Old Business
 - a. **Motion to reconsider the purchase of iXL, as in November 17, 2020, Minutes, Item 7c- Motion made to resend the purchase of iXL. Approved by consensus. Motion made by Sylvia Doyle; Seconded by Michelle Davis**
7. New business
 - a. **Consider spending for \$4325.00 of carry over funds- Motion made to approve the purchase of art supplies up to \$1000, using SBDM 19/20 carry over funds. Approved by concensus. Motion made by Sylvia Doyle; Seconded by Angela Hunter**
Allocate remaining carry over funds: \$3325 for music supplies. Motion made by Angela Hunter; Seconded by Sylvia Doyle

- b. Consider motion to purchase planners for primary and intermediate. **Motion made to table until teachers surveyed. Approved by consensus. Motion made by Michelle Davis; Seconded by Sylvia Doyle**
 - c. Consider motion to approve Lexia Core 5 for the rest of the year and next year using CARES Act funding **Motion made to purchase Lexia Core 5 for the rest of the year and next year using CARES Act funding. Approved by consensus Motion made by Sylvia Doyle; Seconded by Angela Hunter**
 - d. Consider motion to approve Accelerated Reader for next year using CARES Act funds. **Motion to approve Accelerated Reader for next year using CARES Act funds. Approved by consensus. Motion made by Michelle Davis; Seconded by Sylvia Doyle**
- 8. Adjournment- **Approved by consensus. Motion made by Sylvia Doyle; Seconded by Angela Hunter**
- 9. Next meeting February 16, 3:15 PM