**SCES**

**SBDM Minutes**

**Monday, February 8, 2021**

Due to the nature of current concerns surrounding COVID-19, the SBDM council will be conducting the meeting via zoom and social distance seating.

**Members Present**:  Gina McGinnis, Crystal Abell, Melissa Mallory, Melanie Mantle, Stephanie Compton, and Emily Moore

**Guests:** None

**Secretary:**  Judy Henry

**1. Call the Meeting to Order:**  Ms. McGinnis called the meeting to order at 4:06 pm.

**2. Approval of Agenda:** Motion by Melissa Mallory, second by Crystal Abell to approve agenda for February 8, 2021. Consensus.

**3. Public Comment:** None

**4. Approve Minutes:** (Attachment A) Motion by Crystal Abell, second by Melanie Mantle to approve minutes for January 11, 2021. Consensus.

**5. Approve Budget Reports (MUNIS and School Activity**: (Attachment B) Motion by Melissa Mallory, second by Crystal Abell to approve budget report for month ending January 31, 2021. Consensus.

**6. Monthly Review:**

Enrollment - 775

**7. Principal’s Report:** (Attachment C)

* **Summer School**: The district is recommending an intense 6-week summer school program to begin on June 7th and end July 23rd (off week of July 4th). The program would be 5 days a week and run similar to a regular school day. Pay for teachers would be based on their hourly rate rather than the standard stipend amount.
* **Title 1 Update:** The state is going to fund the district as a Title 1 district for the 2021-2022 school year. Our amount will be cut. We do not have an exact amount of the funding at this time. SCES will be eligible for Title 1 funding for 2021-2022 school year.

**8. Discuss Parent Community Volunteer Coordinator Position:** Due to Covid and the restrictions that are still in place, Ms. McGinnis recommended that SCES wait until the end of the 2020-2021 school year to hire for this position for next fall. Council members discussed this and agreed to Ms. McGinnis’ recommendation.

**9. Review SBDM Committees:** Ms. McGinnis recommended that SCES not establish formal standing committees for the remainder of 2020-2021 school year. If a need arises an ad hoc committee can be formed to address the concern/issue. Council discussed this and agreed to Ms. McGinnis’ recommendation.

**10. Discuss Technology Order:** Ms. McGinnis discussed with the council information regarding technology order. She is still unclear of how much SCES will actually need based on the condition of the technology that will be returned by our students who have checked them out. However, SCES has the money to place an initial order. Ms. McGinnis will proceed with this order. SCES will spend the following monies to order technology. Donations - $10,226, Fundraising - $3,455, Fall Festival - $5,751 and Picture Sales - $ 9,902. This will leave a balance of over $16,000 that could be used to purchase more technology or other expenditures.

**11. Approve Creation of Ad Hoc Committee to Establish Criteria for Summer School Participation:** Motion by Crystal Abell, second by Melissa Mallory to approve the creation of an Ad Hoc Committee to establish criteria for summer school participation. Consensus. The council agreed to cancel the regular SBDM meeting on Monday, March 8, 2021 and to hold a special called SBDM meeting for Wednesday, March 10, 2021 at 11:00 am. to give the committee adequate time to establish the criteria for summer school.

**12. Approve SCES Archery Fee:** (Attachment D) Motion by Melanie Mantle, second by Emily Moore to approve the SCES archery fee for possible state tournament. Consensus.

**13. Adjournment:** Motion by Melanie Mantle, second by Emily Moore to adjourn meeting at 4:35 pm.

Submitted by:

Judy Henry