# Lincoln Elementary School SBDMC Minutes August 26, 2021

Members Present: Heather Dragan, Pat West, Nicole Wiseman, Rose Bihr, Julie Allen,

Chelsea Tucker (by phone)

**Guests: Rick Wolf, Tim Chenot, Connie Levy** 

#### **Opening Business:**

A. Tentative Agenda Approval

Rose Bihr made a motion to approve the tentative agenda with Julie Allen seconding the motion.

B. Approval of June Minutes

Julie Allen made a motion to approve the minutes and Pat West seconded the motion.

- C. Good News Report
  - \*Excited to be back full time in person
  - \*4 days of professional development prior to school opening consisted of Reading League, PBIS review, Safety at School, Building Positive Partnerships
  - \*New furniture is arriving soon in classrooms -teacher desks, cabinets, file cabinets, tables
  - \*Book machine will be arriving in a month
- D. Public Comment- no comment

### **Student Achievement Report**

- A. Assessing Student Achievement in 2021 2022 school year Sharing of calendar The principal and staff will monitor whether students are performing at grade level or meeting the expected standards at Lincoln Elementary school.
  - \*AIMS Web Plus
  - \* Star Math and Reading
  - \*NWEA MAP Test
  - \* CASE Test
  - \*K-PREP

#### **Budget**

A. Title 1 Budget-Shared and explained by Rick Wolf

Total school allocations \$227,680.42 used to pay for 3 teachers full time salaries, software used by the school, instructional resources/books

- 1. Parent Involvement Funds-\$2,472.17
- 2. Professional Development funds- entire district \$32,688.06
- 3. Homeless funds-\$5,000
- 4. Preschool funds-\$7,00
- 5. Substitute funds-\$1,000

#### B. Review of the 2021 – 2022

\*Budget starting total amount was \$41,778 after items have been encumbered with the current balance of \$25,247.50.

# C. Requisitions

a. Request for staff monies- Pat West made a motion to approve \$100 per full-time certified teacher for a total of \$3600 and Rose Bihr seconded the motion.

# b. Library Budget-

Nicole Wiseman made a motion to allocate \$1,500 for books to the library to start the year and Rose Bihr seconded the motion. The district will find out in October if we were granted the multi-million dollar library grant that will span over 5 years. If we do not receive, we will allocate more funding to the library for books.

#### **New Business**

- A. <u>Policy/Bylaw Review Outline for 2021 2022 school year</u> Ms. Dragan shared a policy review document that she prepared showing the most recent dates of revisions/updates to our mandated policies.
- B. <u>Member Training Date Requirements</u> All six SBDM members have received their training provided by Mr. Wolf in the months of July and August
- C. <u>Set SBDMC meeting schedule</u> (September January)

Thursday, September 23<sup>rd</sup> @ 3:30 pm

Thursday, October 28th @ 3:30 pm

Thursday, November 18th @ 3:30 pm

Thursday, January 13th @ 3:30 pm

#### D. Vice Chair selection-

Pat West made a motion to appoint Chelesa Tucker as the Vice Chair and Nicole Wiseman second the motion. Chelsea Tucker accepted the role.

# E. Signing of SBDM member forms for the 2021 – 2022 school year:

- a. Form for receiving email notices
- b. Form on Managing Public Records
- c. Freedom of Speech and Religious Freedom Laws
- d. Review of Records Retention Document

# F. Hiring update for the 2021-2022 school year

\*Still seeking a kindergarten teacher

# G. <u>Technology Update</u>

\*The technology department has been busy getting devices into students' hands throughout the entire district.

Julie Allen made a motion to adjourn the meeting and Nicole Wiseman seconded the motion.

Next meeting is Thursday, September 23rd @3:30