**SCES**

**SBDM Minutes**

**Monday, September 13, 2021**

**Members Present:** Gina McGinnis, Samantha Dennis, Melissa Mallory, Tara Brown, and Emily Moore

Guests: Ashley Phillips

Secretary: Judy Henry

**1. Call the Meeting to Order:** Ms. Gina McGinnis called the meeting to order at 4:08 pm.

**2.Approve Agenda**: Motion by Melissa Mallory, second by Samantha Dennis to approve the agenda with amendment (add line item 15A-Approve Archery Fee) for Monday, September 13, 2021. Consensus.

**3. Public Comment:** None

**4. Approve Minutes:** (Attachment A) Motion by Samantha Dennis, second by Tara Brown to approve minutes for August 9, 2021. Consensus.

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

**6. Monthly Review**: Enrollment 755

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

* Update on computers
	+ 120 just arrived – this completes getting 3rd-5th at one to one and gets 7-8 for each K-2 teacher
	+ Another 80 have been ordered – this will get all K-2 at 2:1 (in addition to what they already have)
	+ 2 charging carts just arrived – this will get all 3rd-5th with a cart of their own
	+ Need to order 6 more carts for K-2
* Accelerated Reader – cost for our school is approximately $9,000 – may need to take on this cost next year. Good for the remainder of this year.
* Mask update – meeting is on Thursday, September 16th - have asked staff to email their board members expressing concern about no masking and the safety of our students and staff.
* Schedule interviews for the ESS tutor position – I have applicants – would like to do 3 interviews
* Cafeteria additional help – district approved 3 positions for M-F from 10:30-1:30. I have hired three people – one will only be working T-W-Th Iam hiring one more for M/F.

**8. Title 1 – Beth Hodges: (**Attachment D) Beth Hodges presented the council with information regarding the Title 1 program.

**9. Discuss SBDM Committees:** (Attachment E) Standing committees will be meeting tomorrow, September 14, 2021. At their meeting, they will elect a chairperson, determine the time their committee meets, and discuss the new after school program.

**10. Review Safety Procedures:** (Attachment F) Council reviewed the following safety procedures: Fire Safety, Earthquake Safety, Tornado Safety, Lockdown Procedure for Intruder Alert and Shelter in Place, and Bomb Threat-Gas Leak Procedure.

**11 Rescheduling October Regular Meeting Day Due to Fall Break:** The October SBDM meeting has been rescheduled for Monday, October 4, 2021, due to fall break. This meeting will be a special called meeting.

**12. Approve ESS Budget:** (Attachment G) Motion by Samantha Dennis, second by Melissa Mallory to approve the ESS budget. Consensus.

**13. Stipend List 21-22:** (Attachment H) Council reviewed the stipend list for 21-22 school year.

**14. Club Expectations:** (Attachment I) Motion by Samantha Dennis, second by Melissa Mallory to approve the club expectations with amendments and adjustments. Consensus.

**15. SCES Dance Team Fundraisers and Club Fee:** (Attachment J) Motion by Samantha Dennis, second by Tara Brown to approve SCES Dance Team fundraisers and club fee. Consensus.

**15A. Archery Club Fee:** (Attachment K) Moton by Tara Brown, second by Samantha Dennis to approve the archery club fee. Consensus.

**16. Adjournment.** Motion by Samantha Dennis, second by Melissa Mallory to adjourn the meeting. Consensus.

Submitted by:

Judy Henry