**SCES**

**SBDM Minutes**

**Monday, January 10, 2022**

**Members Present:** Gina McGinnis**,** Samantha Dennis, Melissa Mallory, Glenn Lawson, Stephanie Sanford, Whitney Schuler and Emily Moore

Guests: Bridget Turney

Secretary: Judy Henry

**1. Call the Meeting to Order:** Ms. McGinnis called the meeting to order at 4:13 pm.

**2.Approve Agenda**: Motion by Glenn Lawson, seconded by Samantha Dennis to approve the agenda. Consensus.

**3. Public Comment:** (Attachment A)

Speaker Topic

Bridget Turney ID Badges

**4. Approve Minutes:** (Attachment B) Motion by Glenn Lawson, seconded by Whitney Schuler to approve the minutes for December 13,2021

**5. Approve Budget Reports (MUNIS and School Activity**): No Report

**6. Monthly Review**: Enrollment 753

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

* **Accelerated Reader** - The district will not be paying for this subscription next year. Cost this past year was $7.35 per student for AR, $5.10 per student for STAR testing and a $750 platform fee. Need to determine if we are funding and if so, for all students/teachers or possibly ask PTA for funding help?
* **NTI** - According to Mr. Abell this is a possibility moving forward for either weather related absences or for sickness. I still am not favorable about sending home devices for short term uses, so teachers must be prepared with some packet work for students who do not have internet and/or device access.
* **RTA Grant** - This grant is up for renewal at the end of this year. They have changed the grant requirements significantly and the grant now requires over half of the RTA teacher’s time to be utilized as a coach to help classroom teachers. It also significantly reduces the amount of money in the grant. Currently about $10,000 of the salary comes from Title 1 - next year we will not have Title 1 funds. Therefore, after discussion with Mr. Abell and Ms. Hodgens' we will not apply for the grant. So, we need to discuss some options for keeping Ms. Raymer in a reading intervention capacity. Our ESSER funds-district funded intervention position, is currently assigned to Vicky Thomas for math. These funds are guaranteed for the next two years.
At first glance we have two options:
1. Change the district funded position to a reading person
2. Each year SBDM has voted to trade in 3 IA positions to hire a classroom teacher. Instead of making that a classroom teacher, we could fund the reading interventionist with this.
* **SB 1 -** KEA Oppose

This bill changes the authority of school councils by making the superintendent the final decision maker on principal selection, curriculum, textbooks, instructional materials, and student support service in each school. Bill received a hearing and was passed out of the Senate Education Committee on Thursday January 6.

I have made this known to the staff and I am sure most of you know but I will be retiring at the end of the school year. I do not know the timeline of when it will be posted but I will let you know when I know.

**8. Approve Archery Tournament and Fundraiser:** (Attachment D) Motion by Glenn Lawson, seconded by Melissa Mallory to approve the archery tournament fundraiser and fee request.. Consensus.

**9. Review School Safety Report:** (Attachment E) Council reviewed the school safety report.

**10.Review CSIP**- (Attachment F) Council reviewed the CSIP.

**11. Discuss RTA Grant Options:** This item was previously discussed in the Principal’s report.

**12. Adjournment:** Motion by Glenn Lawson, seconded by Emily Moore to adjourn the meeting at 4:46 pm. Consensus.

Submitted by:

Judy Henry