

SBDMMEETING

January 23, 2023 3:15 PM - PLE Conference Room Regular Meeting

Members in Attendance: Kia Lamb, Amy Griffin, Bethany Flynn, Tara Noe, Stephanie Gentry, Mr. Stull, Wendy Congleton

I. Opening Business

- a. Agenda Approval Amy Griffin made a motion to approve, Bethany Flynn seconded
- b. Approval of Minutes Bethany Flynn motioned to approve, Stephanie Gentry seconded
 - i. December 19, 2022
- c. Public Comment Nobody signed up
 - i. Anyone wishing to speak must sign up prior to 3:15 PM start time of meeting.

II. Consent Agenda Items

a. Budgets – <u>SBDM</u> - New furniture was ordered for 1st, 2nd and 3rd grade, which will come out of SBMD budget. Amy Griffin made a motion to approve, Bethany Flynn seconded.

III. New Business

- a. Superintendent Discussion Mr. Stull discussed projected allocations and where things currently are, he stated that these depend on the upcoming legislative session. Additionally, the school calendar for next year was shared and Mr. Stull stated the district would like to see a PD academy for the upcoming year and would need support from school SBDM councils to accomplish this. This PD Academy would focus on aligning curriculum and giving teachers time to plan ahead of the school year.
- b. Planning
 - i. Policy Revision 1st Reading:
 - 1. <u>Draft Parent and Family Engagement Policy</u>
 - ii. Parent Involvement Update
 - 1. Survey Results Mrs. Lamb shared results from student, staff, and parent survey results.
- c. School Improvement
 - i. MTSS Data Update
- d. Consultation
 - i. Minority Parent and Teacher Representatives Vacant
 - ii. Vacant Custodian Position
 - iii. Vacant MSD Paraeducator

- i. 100th Day of School January 31st
- ii. No School- February 20th (President's Day)
- f. Adjourn Tara Noe made a motion to adjourn the meeting. Bethany Flynn seconded the motion. Meeting adjourned at 4:38

If you wish to comment at the regularly scheduled SBDM Meeting occurring at 3:15 PM on 1/23/23, please sign up on the sheet below and state the desired topic you wish to comment on.

Your Name:	Comment Topic: