

### **SBDM Council Minutes**

## March 17, 2025

# **Opening Business**

Meeting called to order at: 3:30 p.m.

**Council members present**: Allie Yates, Laura Rogers, Emily Ede, Julia Keathley, Nicole Hines, Carla Kuhn **Others present**, **if known**:

a. Approval of the Agenda

Motion, Yates Second, Ede Decision, Consensus

b. Approval of previous meeting's Minutes

Motion: Keathley Second: Rogers Decision: Consensus

c. Public Comment: None

d. Good News Report: The week of March 3-7, the students and staff celebrated Read Across America Week with daily themes and some book giveaways from our new book vending machine. The Houchens Group sponsored a coloring contest and gave away Dr. Seuss's books to a winner in each class. On March 6, Megan Goodman was named the EIS ExCEL winner for the 2024-25 school year.

### Student Achievement Report/Data

a. On Grade Level Standards: Shared the school and district curriculum work being done with the goal to have all documents, curriculum and standards and aligned and paced by the start of the 2025-26 school year.

# School Improvement Planning

a. Monthly Review: Reviewed the CSIP goals

#### **Budget**

- a. Monthly Review: Reviewed the budget. Shared that any funds left at the end of March would be put into general instructional or office supplies to use as needed because all money must be spent by the end of the fiscal year.
- b. Staffing Allocations for 2025-26: The staffing allocations were shared with the council. All current positions that are board-paid except the special education IA are funded for the next school year. The tentative budget for Title 1 will be shared at the next SBDM meeting to review and discuss the best plan to utilize that money and what positions can be funded from Title funds.

### Motion, Yates Second, Ede Decision, Consensus

c. Tentative Budget for 2025-26: The tentative section 6 budget for 2025-25 was reviewed and approved. The teacher funds will be decreased by \$50 and put into general instructional supplies. Teachers will no longer have to use their instructional funds for printer ink because it will be paid from the general instructional supplies.

Motion: Hines Second: Ede Decision: Consensus

# **Committee Reports**

Review Minutes: Shared and discussed the minutes from each committee.

# Bylaw or Policy Review / Readings / Adoption

a. 2.01 Student Assignment Policy: Revised the policy and approved the 1st reading of the policy.

# Motion, Yates Second, Hines Decision, Consensus

- b. 1.01 Consultation Policy: Reviewed policy with no changes
- c. 1.02 Principal Consultation Policy: Reviewed policy with no changes
- d. 1.03 Instructional and Noninstructional Staff Time Assignment Policy: Reviewed policy with no changes

#### **New Business**

a. Safety Audit: Reviewed and discussed the safety audit and areas of concern to address.

Motion: Ede Second: Yates Decision: Consensus Meeting adjourned: 4:37 p.m.

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