SES Regular SBDM Meeting May 09, 2023 4:00 PM Sebastian Elementary School

Attendance Taken at: 3:59 PM

Present Board Members:

Jeremy Hall

Ms. Deidra Chapman

Mr. Matthew Hudson

Mrs. Brittany Little

Mr. Brandon Smith

Mrs. Deana Spencer

Absent Others:

Mr. William Noble

1. Meeting Called to Order

Motion Passed: Meeting called to order at 4:00 pm. passed with a motion by Mr. Matthew Hudson and a second by Ms. Deidra Chapman and the consensus of the council. }

Meeting was called to order by Mr. Hall at 5:00 PM.

2. Approval of Agenda

4:00 PM

Motion Passed: Approval of agenda passed with a motion by Ms. Deidra Chapman and a second by Mr. Brandon Smith and the consensus of the council. }

3. Approval of the Minutes from 4-11-23

Motion Passed: passed with a motion by Ms. Deidra Chapman and a second by Mr. Brandon Smith and the consensus of the council. }

- **4.** Good News Report
- **1.** KSA Testing and MAP Testing

In progress

2. Calendar of Events

Staff appreciation week this week

GFE reward & 6th grade trip 5/11

PBIS shopping day & high school band concert 5/12

Gifted and Talented showcase, GFE reward 5/13

Preschool graduation and K-2, 3-5 awards 5/17

6th grade cookout, 1st grade Cinderella Ball, SES talent show 5/18

Last day of school, 6th grade promotion ceremony, senior walk, field day 5/19

5. Public Comment

Mont The Both Deide Olapman Britany Laier Deana Spence No comments

6. Gifted and Talented Program Evaluation Review 2022-2023

Elizabeth Minix presented the Gifted and Talented Evaluation

- 7. Student Achievement Report/Data
- 1. MAP Data Review

Reviewed Spring data for 3-6

- 8. School Improvement Planning
- 1. Approval of the Professional Development Plan

Motion Passed: passed with a motion by Mr. Brandon Smith and a second by Mrs. Deana Spencer and the consensus of the council. }

- 9. Review Budget Instructional Money and School Accounts
- 1. SBDM Funds

Reviewed

2. District Activity Funds

Reviewed

3. School Activity Funds

Reviewed

4. Title One Funds

Reviewed

5. Finalize 2023-2024 SBDM Budget

Motion Passed: passed with a motion by Mrs. Brittany Little and a second by Ms. Deidra Chapman and the consensus of the council. }

6. Finalize 2023-2024 Staffing Allocation Plan

Motion Passed: 4 third grade teachers, 4 fourth grade teachers, 3 fifth grade teachers, 3 sixth grade teachers full time library teacher, extra teacher as part of specials rotation, 3 itenerate specials positions funded by the board with those positions the SBDM is requesting that those teachers teach PE, Health, Music, Art, Technology and/or STEM passed with a motion by Mrs. Deana Spencer and a second by Mr. Brandon Smith and the consensus of the council. }

7. Funding Items for the PBIS Store

Motion Passed: Motion to spend 3,000 on PBIS store passed with a motion by Mr. Matthew Hudson and a second by Mr. Brandon Smith and the consensus of the council. }

10. Fundraiser Requests

No requests.

- 11. Bylaw or Policy Review/Readings/Adoption
- 1. Review Extracurricular Programs Policy and Possible First Reading of Changes

Reviewed. No changes.

- **2.** Review Parent Involvement Policy and Possible First Reading of Changes Reviewed.
- **3.** Second Reading of the SES Consultation Policy

Motion Passed: Policy accepted by the council passed with a motion by Ms. Deidra Chapman and a second by Mr. Matthew Hudson and the consensus of the council. }

12. Old Business

Interviews next week. We will choose a date.

1. Parent Elections

Reviewed parent election process and have a plan in place

2. Teacher Elections

Wait until assignments are made for the upcoming school year and elections will be held via email

- 13. New Business
- 1. Council Transition

Will take place in June

- **14.** Ongoing Learning
- 15. Approval to Adjourn Meeting

Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Brandon Smith and a second by Ms. Deidra Chapman and the consensus of the council. }