

## TCE SBDM Agenda

August 27, 2019

3:00 p.m.

*Mission: TCE is a connected, driven family that goes HARD with PURPOSE.*

Present: C. Paul, L. Ames, K. Walker, T. Davis-Cassity, M. Ferguson, E. Hranicky, H. McCauley (secretary)

Guests: Daniel Hill and Candace James

Item #1: Agenda

Action Needed: Approval

Presenter: Carrie Paul

E. Hranicky motioned to call the meeting to order at 3:05 and approve the agenda. K. Walker seconded and the motion was carried by consensus.

Item #2: Public Comment (Items on Agenda)

Action Needed: None

Presenter: Carrie Paul

There were no public comment items on the agenda.

Item #3: [Duty Under the Law](#); Open Records and Email Permission

Action Needed: Review and signatures

Presenter: Carrie Paul

Reviewed with council and signatures given

Item #4: Report Cards

Action Needed: Consensus and Approval

Presenter: Carrie Paul

Motion to move report card consensus and approval to next month.

Item #5: Minutes

Action Needed: Review July and August Meeting Minutes

Presenter: Carrie Paul

E. Hranicky motioned to approve the minutes. K. Walker seconded and the motion was carried by consensus.

Item #6: [Budget](#)

Action Needed: Discussion

Presenter: Carrie Paul

Budget was reviewed by C. Paul.

Item #7: Staffing Updates

Action Item: Discussion/Consultation

Presenter: Carrie Paul

L. Ames motioned to go into closed session at 3:23. Seconded by K. Walker and the motion was carried by consensus.

Council consulted on the following positions:

Lynn Orr - intermediate .5 teacher

Angela Taylor - custodial

Brandon Shingles - SPED paraeducator

Ishmael Thomas - SPED paraeducator

Linda Weeks - K teacher

Karen Roser - .5 intervention

Claire Batt - .5 intervention

Susan Sither - .5 intervention

Brenda Jackson - .5 intervention

L. Ames motioned to leave closed session at 3:32. Seconded by M. Ferguson and the motion was carried by consensus.

Item #8: Staffing

Action Needed: Kindergarten ParaEducators and Intervention Discussion/Consensus

Presenter: Carrie Paul/Holly McCauley

K. Walker motioned to approve 2 K paras with the purchase of .5 of those two. Seconded by M. Ferguson and the motion was carried by consensus.

Item #9: IB Update

Action Needed: Discussion on 7/15 Meeting and looking ahead

Presenter: Carrie Paul

C. Paul shared some long term goals and needs for TCE in regards to IB. We are waiting to hear back from IAKSS.

Item #10: PBIS Update

Action Needed: Discussion

Presenter: Holly McCauley/Carrie Paul

H. McCauley shared that PBIS walkthroughs are occurring and the PBIS team has a full set up this year to make sure we are meeting the needs of students and teachers.

Item #11: [Emergency Management Plan Policy](#), [ByLaws](#)

Action Needed: 2nd Readings

Presenter: Carrie Paul

Readings are being moved to the Sept. meeting.

Item #12: REAL READ

Action Needed: Approval

Presenter: Carrie Paul

K. Walker motioned to approve REAL READ for this school year. M. Ferguson seconded and the motion was carried by consensus.

Item #13: SBDM Trainings

Action Needed: Discussion

Presenter: Carrie Paul

Trainings are being completed by the current council members.

Item #14: Purchases up \$5000.00

Action Needed: Discussion

Presenter: Carrie Paul

L. Ames motioned to approve purchases up to \$5,000. T. Davis Cassity seconded and the motion was carried by consensus.

Item #15: PE/Music Master Schedule

Action Needed: Discussion

Presenter: Carrie Paul

Shared that K-3 students could split PE and music in order to have both PE and music twice a six day rotation instead of once every six day rotation. This split seems developmentally appropriate and the space is next to each other to limit transition time between PE and music.

E. Hranicky motioned to approve the split. T. Cassity seconded and the motion was carried.

Item #16: ESS

Action Needed: Discussion

Presenter: Carrie Paul

SBDM will look at ESS in the September meeting once we have data from students are participated in ESS summer school

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Item #17: Green Ribbon School Trip

Action Needed: Discussion

Presenter: Carrie Paul

M. Ferguson motioned to approve the Green Ribbon School Trip. E. Hranicky seconded and the motion was carried by consensus.

Item #18: Items for Next Agenda

PE /Music master schedule - transition time monitoring

M. Ferguson motion to adjourn at 4:57. Seconded by T. Davis-Cassity and the motion was carried by consensus.

Next Meeting: