

# Liberty Elementary School School Based Decision Making Council Meeting

July 10, 2019

SCHOOL-BASED DECISION MAKING COUNCIL MEETING

Present:

Lisa Kear  
Ryan Watts  
Claudia McCord  
Jennifer Staton  
Gina Parsley  
Veronica Frisby

Guests:

Julie Wright

Item #1: Agenda

Action Needed: Approval

Presenter: Lisa Kear

Jenny Staton motioned to call the meeting to order at 1:06 p.m. and approve the agenda. Gina Parsley seconded and the motion was carried by consensus.

Item #2: Public Comment (Items on Agenda)

Action Needed: None

Presenter: Lisa Kear

There were no public comment items on the agenda.

Item #3: Introduction to SBDM

Action Needed: Discussion

Presenter: Lisa Kear

Lisa Kear shared the overall goal and set up of our SBDM meetings.

Overall goal is student achievement.

Item #4: Minutes

Action Needed: Review and approve May 2019 meeting minutes.

Presenter: Lisa Kear

Jenny Staton made a motion to approve the May 2019 minutes. Ryan Watts seconded and the motion was carried by consensus.

Item #5: Budget

Action Needed: Discussion

Presenter: Lisa Kear

Lisa Kear explained that the budget recently opened back up for 2019-2020 school year. We will have a budget to review at the next SBDM meeting.

Item #6: Staffing Updates

Action Needed: Discussion/Consultation

Presenter: Lisa Kear

Lisa Kear shared the following staffing updates per district positions:

Karen Fister 1.0 ESL. Catherine Piatt went to the district. A .8 position will be Tara Bowling from the district.

Council discussed a hiring profile for the 5<sup>th</sup> grade SIP teacher. Angel Perez declined the position and the council wants an experienced teacher.

Ryan Watts made a motion to enter closed session at 1:26 p.m. Jenny Staton seconded and the motion was carried by consensus.

Gina Parsley made a motion to leave closed session at 1:43 p.m. Ryan Watts seconded and the motion was carried by consensus.

Item #7: Supplemental Duty Positions for 2019-20

Action Needed: Approval

Presenter: Lisa Kear

Lisa Kear shared the proposed supplemental duty positions for the 2019-20 school year.

Jenny Staton made a motion to approve the supplemental duty positions.

Claudia McCord seconded and the motion was carried by consensus.

Item #8: Emergency Management Plan Policy, Bylaws

Action Needed: 1<sup>st</sup> Readings

Presenter: Lisa Kear

Jenny Staton motioned to approve the 1<sup>st</sup> reading of Emergency Management Plan Policy and SBDM Bylaws. Ryan Watts seconded and the motion was carried by consensus.

Item #9: Meeting Schedule 2019-2020

Action Needed: Consensus

Presenter: Lisa Kear

Council agreed meetings would be the 3<sup>rd</sup> Wednesday of every month at 3 p.m. starting in August 2019. The meeting dates are:

August 21, 2109

September 18, 2019

October 16, 2019

November 20, 2019

December 18, 2019

January 15, 2020

February 19, 2020

March 18, 2020

April 15, 2020

May 20, 2020

June 17, 2020

Gina Parsley made a motion to approve the Meeting schedule dates. Ryan Watts seconded and the motion was carried by consensus.

Item # 10: SBDM Trainings

Action Needed: Discussion

Presenter: Lisa Kear

Trainings are either complete or scheduled for the end of the month.

Ryann Watts is complete. Lisa Kear is scheduled. Claudia McCord has one more to do. Jenny Staton and Gina Parsley need to complete theirs before October 2019.

Item # 11: Master Schedule 2019-2020

Action Needed: Approval

Presenter: Lisa Kear

Gina Parsley made a motion to approve the Master Schedule with the exception that 4<sup>th</sup> grade SIP needs more details. Ryan Watts seconded and the motion was carried by consensus.

Item # 12: Comprehensive School Improvement Plan (CSIP) 2019-2020

Action Needed: Discussion

Presenter: Lisa Kear

Council discussed the CSIP. An update will be given to the council this fall.

Item #13: Items for next Agenda

Beginning of year updates and staffing updates.

Gina Parsley made a motion to adjourn at 3:02 p.m. Ryan Watts seconded and the motion was carried by consensus.

Next Meeting: August 21, 2019