

# Liberty Elementary School

## School Based Decision Making Council Meeting

August 21, 2019

SCHOOL-BASED DECISION MAKING COUNCIL MEETING

Present:

Lisa Kear  
Melissa Flannery  
Ryan Watts  
Claudia McCord  
Stephanie Hatfield  
Jennifer Staton  
Gina Parsley  
Veronica Frisby

Item #1: Agenda

Action Needed: Approval

Presenter: Lisa Kear

Jenny Staton motioned to call the meeting to order at 3:05 p.m. and approve the agenda. Ryan Watts seconded and the motion was carried by consensus.

Item #2: Minutes

Action Needed: Review and approve July 2019 meeting minutes.

Presenter: Lisa Kear

Jenny Staton made a motion to approve the July 2019 minutes. Stephanie Hatfield seconded and the motion was carried by consensus.

Item #3 Safety/Emergency Plan

Action Needed: Discussion

Presenter: Lisa Kear

Reviewed the plan. Information was sent to the staff. It will be finalized soon.

Item #4: Budget

Action Needed: Discussion

Presenter: Lisa Kear

Lisa Kear explained that the fundraiser money in the budget is being used toward IXL, Happy Numbers, Lexia and Reflex.

Item #5: Staffing Update

Action Needed: Discussion

Presenter: Lisa Kear

After day 4, we will get a SPED teacher (Sara Ross is currently a sub in this position). We may possibly get a SPED para (Kenae Deemus is a sub in this position, but she is moving out of state) we will be hiring a new person.

We interviewed for Americorp for an intervention position.

Pilar Miralles will be arriving soon for 5<sup>th</sup> Grade Spanish Immersion.

Item #6: Committees and Policies

Action Needed: Discussion

Presenter: Lisa Kear

Policies are outdated. All policies need to be updated. We would like for Primary, Intermediate, Special Areas and SPED to be involved in this process.

Item #7: Assessment Plan

Action Needed: Discussion

Presenter: Lisa Kear

Update-Kindergarten will MAP test only in the Winter and Spring, no Fall MAP testing for Kindergarten.

Item #8

Jenny Staton made a motion to adjourn at 3:58 p.m. Ryan Watts seconded and the motion was carried by consensus.

Next Meeting: September 18, 2019