

# Liberty Elementary School

## School Based Decision Making Council Meeting

December 18, 2019

SCHOOL-BASED DECISION MAKING COUNCIL MEETING

Present:

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

Item #1: Agenda

Action Needed: Approval

Presenter: Lisa Kear

Gina Parsley motioned to call the meeting to order at 3:08 p.m. and approve the agenda. Jenny Staton seconded and the motion was carried by consensus.

Item #2: Minutes

Action Needed: Review and approve November 2019 meeting minutes.

Presenter: Lisa Kear

Gina Parsley made a motion to approve the November 2019 minutes Jenny Staton seconded and the motion was carried by consensus.

Item #3 Public Comment/Visitor

Action Needed: None

Item #4: Good News:

Action Needed: Discussion

Presenter: Lisa Kear

-Dress down week after Thanksgiving-\$400 from staff to wear jeans. Money used for gift cards to purchase turkey or ham for the Thanksgiving baskets for families.

-Fun Committee-Ryan Watts is the head of the committee. Lots of fun from the Elves!

-Fall Festival Obligations-Most have already been met. Due to weather restrictions some will be done later, but all by Spring Break.

-Spanish Immersion School of the Year by the Education Office of Spain. Due in February, Sr. Valencia is working on the process.

-Facebook page-Liberty Public Page, Gina Parsley and Lisa Kear will work with Sr. Valencia on this and may consider Twitter.

-Dairy Queen-They are interested in giving certificates for Student of the Month and for PBIS in the classroom and personal incentives as well. They

also discussed tentative plans to have a day each month prior to our school play and 10% of sales would go directly to the play expenses. AR incentives. Teacher Appreciation.

Item #5: PBIS Update

Action Needed: Discussion

Presenter: Lisa Kear

Positive Behavioral Interventions and Supports was reviewed.

Item #6: Budget

Action Needed: Discussion

Presenter: Lisa Kear

Reviewed the Budget. Certified Sub Salary has wrong coding, will correct the coding. Fundraiser Money was spent to order a new laptop for the gym for movie nights and assemblies. Will arrive in January 2020. Additional fundraiser money will be used to purchase additional chrome books.

Item #7: CSIP Review- Reviewed plan and a goal set for 2023 of a 93.4 combined reading and math. Map Testing will be reviewed three times a year for 1-5<sup>th</sup> grades and two times a year for kindergarten. District Common Assessment Data will be reviewed at SBDM and PLC. Director Faith Thompson will review our CSIP.

Item #8 PD Request for Jessica Williams- 2020 Ky Speech Language. Cost is \$165, located in Lexington so no Hotel expenses.

Item #9 Discipline Policy-1<sup>st</sup> Read through and e-mail Melissa with any additions or questions.

Item #10 Kindergarten Report Cards-Reviewed and approved. Gina Parsley motioned to approve and Ryan watts seconded the motion.

Item #11: Jenny Staton made a motion to adjourn at 4:23 p.m. Gina Parsley seconded and the motion was carried by consensus.

Next Meeting: January 15, 2020