

Liberty Elementary School

School Based Decision Making Council Meeting

January 15, 2020

SCHOOL-BASED DECISION MAKING COUNCIL MEETING

Present:

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

Item #1: Agenda

Action Needed: Approval

Presenter: Lisa Kear

Gina Parsley motioned to call the meeting to order at 3:03 p.m. and approve the agenda. Ryan Watts seconded and the motion was carried by consensus.

Item #2: Minutes

Action Needed: Review and approve December 2019 meeting minutes.

Presenter: Lisa Kear

Gina Parsley made a motion to approve the December 2019 minutes Ryan Watts 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

-Science Fair-very proud of the students. Great projects! Thanks to all who helped with the Science Fair.

-Family Movie Night - We will show a 10 minute short film in Spanish before the main feature. We hope to have a good turnout.

-Dairy Queen Spirit Night-Thursday, January 23, 2020

-McDonalds Spirit Night- Tuesday, February 11, 2020 5-8 PM.

One hour shifts for staff.

Item #5: PBIS Update
Action Needed: Discussion
Presenter: Lisa Kear
Reviewed data average

Item #6: Budget
Action Needed: Discussion
Presenter: Lisa Kear
Reviewed the Budget.

Item #7: Approval for Michelle Sherman to go to KMEA (Louisville)
Total cost \$150.00 no hotel fees. Approved by consensus.

Item #8: Approval of SEL Curriculum-Social Emotional Learning (SEL) Program.
This is part of the district's 10 point initiative. We must use this one (paid for by the district) or purchase our own program.
Alaina Bailey is the SEL Coordinator. Caring School Community. Target Audience K-6 grades. It must be added to the Master Schedule for next school year. More information will be available after Alaina's training in February.
SBDM approved the SEL Program by consensus.

Item #9 FRC Grant-Alaina Bailey presented the 5 main features of the grant to be:

1. Preschool referrals/childcare and preparation for kindergarten.
2. After school care/programs (example, the Bella program) & summer programs.
3. Families in training; budgeting/social media/middle school transition. (Parent Nights).
4. Home visits/family literacy
5. Health services/truancy/GT leadership.

Grant was approved by consensus.

Item #10 Misc. Policies-1st read through-reviewed and discussed policies.

Item #11 Discipline Policy-2nd and final read through-Approved by consensus.

Item #12: Jenny Staton made a motion to adjourn at 4:19 p.m. Gina Parsley seconded and the motion was carried by consensus.

Next Meeting: February 19, 2020