

# Liberty Elementary School

## School Based Decision Making Council Meeting

February 19, 2020

SCHOOL-BASED DECISION MAKING COUNCIL MEETING

Present:

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

Item #1: Agenda

Action Needed: Approval

Presenter: Lisa Kear

Ryan Watts motioned to call the meeting to order at 3:01 p.m. and approved the agenda. Claudia McCord seconded and the motion was carried by consensus.

Item #2: Minutes

Action Needed: Review and approve January 2020 meeting minutes.

Presenter: Lisa Kear

Gina Parsley made a motion to approve the January 2020 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

-Candy Bar Sales Pizza Party was February 18<sup>th</sup> and was a huge success.

Thank you to our PTA!

-Black History Month-Going great, lots of displays and information.

Thursday February 27<sup>th</sup> is Family Night.

-Family Movie Night 2/21/20. Jungle Book preview.

-Dairy Queen Spirit Night-Had to cancel one night due to schools being closed. We are still waiting to get the amount earned from the first spirit night.

-McDonalds Spirit Night-Lots of fun for our staff and families.

We earned \$800.00.

-Governor's Cup Regional Competition will be hosted at Liberty on 2/29/20. Lori Rawlins, Karen Fister and Sharon Calhoun will be leading the activities. The Bondurants (Our copy friends) will be hosting the hospitality room.

The PTA will be coordinating the student lunches. Thanks to all who are helping to make this event a success.

Item #5: Budget-Reviewed

Item #6: Special called Staffing SBDM Meeting to be scheduled after staffing information is received. Meeting scheduled for Wednesday March 11<sup>th</sup> at 2:45 pm and the regular SBDM meeting will immediately follow. This will take the place of the previous scheduled March 18<sup>th</sup> meeting.

Item #7: Science Curriculum Adoption (Amplify Science-district provided/funded) Reviewed and approved by consensus.

Item #8: Approval to use Fundraiser and BTB monies for technology-Discussion of using \$19,000.00 of Fundraiser money and the additional amount from BTB funds,(once we have allotted the amount needed for staffing for 20-21 from the BTB fund), to purchase 12 digital screens to replace the smart boards. Our PTA will buy 3 in addition to the 12. We will start replacing in primary classrooms on a need to replace basis. We will continue to replace smart boards with the digital screens throughout the building each year.

The PTA will also be purchasing a poster maker for our school.

Approval to use the funds for the digital screens was approved by consensus.

Item #9 Misc. Policies-2<sup>nd</sup> and final read through. Lisa will e-mail the policies and they will be reviewed and approved or request provisions prior to the 3/11/20 meeting.

Item #10: Jenny Staton made a motion to adjourn at 3:52 p.m. Gina Parsley seconded and the motion was carried by consensus.

Next Meeting: March 11, 2020