

# Liberty Elementary School

## School Based Decision Making Council Meeting

August 8, 2022

SCHOOL-BASED DECISION MAKING COUNCIL MEETING  
VIA ZOOM DUE TO COVID-19

**Present:**

Lisa Kear  
Melissa Flannery  
Scott Peterson-absent  
Marci Kloiber  
Veronica Frisby  
Sara Palmer  
Stephanie Hatfield-absent  
Marci Kloiber  
Katie Harshman  
Cetewayo Rashid

Welcome via Zoom by Lisa Kear. Due to COVID 19 we scheduled the meeting via Zoom to practice social distancing.

Item #1: Agenda

Action Needed: Approval

Presenter: Lisa Kear

Sara Palmer motioned to call the meeting to order at 3:08 p.m. and approved the agenda. Marci Kloiber seconded and the motion was carried by consensus.

Item #2: Minutes

Action Needed: Review and approve the July 2022 meeting minutes.

Presenter: Lisa Kear

Cetewayo Rashid made a motion to approve the July 2022 minutes. Marci Kloiber seconded and the motion was carried by consensus.

Item #3: Public Comment-None

Action Needed: Discussion

Presenter: Lisa Kear

Item #4: Good News

Action Needed: Discussion

Presenter: Lisa Kear

-Convocation for all FCPS was today. It was very uplifting and got everyone in a good mindset to start school.

-Back to school nights were last week, Wednesday & Thursday 5:30-7:00. It went very well. We were happy to see all the families and they were glad to be back.

-Transportation forms are now on google forms. Liberty t-shirts were given to students that have a completed transportation form. Students can wear them on the first day of school. Thanks to PTA for the Liberty t-shirts. This process was very organized and parents were pleased.

-Lisa Kear met with the PTA Board and they have great things planned for this year. Moe's fundraiser and much more. The Boo Hoo Breakfast is back!! PTA did popsicles on the playground for incoming kindergarten students and families. This is a good way for families to meet each other.

-EOS- Employability Operating System. Discussed rewarding for good behavior . Free program for FCPS, all teachers have access. It is based on the Hawk Rules...

**Have Respect-Act Responsibly-Work Together-Keep Trying-Smile Often.**

Students have four chances per day to earn eBucks.

Melissa Flannery will work with teachers to set consistency on eBucks given for good behavior. The eBucks will be given starting in September. Start positive and you can always take away eBucks if they have negative behavior. The eBucks are electronic and parents have access to the EOS. Students will be able to shop in the EOS store once a month.

The star chart will remain the same. Student of the Month will continue. Hawk Feathers/ winners will no longer be announced or used.

-Staffing- Chinese Teacher Jiwei Xia-His date of arrival is to be determined. Kristen Schill, our building substitute will cover until he arrives. She will not be teaching Chinese, but will offer SEL Social and Emotional Learning as well as movement breaks.

Item #5: Budget

Action Needed: Discussion/Approval

Presenter: Lisa Kear

-Reviewed-No changes in the in school monies since July 18th. Update will be coming soon.

-Budget has reopened for purchase orders and we will be seeing activity for supply orders.

-Smart Boards were supplied at the time Liberty was built. As they stop working, we are replacing them with IFP Interactive Flat Panels. We can transfer funds that we earned from School pictures and vending machines to purchase IFP.

-Section 6- downtown monies-Liberty regular instruction tech related hardware funds can be used to purchase IFP. Funds needed \$6,700.00.

-Marci Kloiber made a motion to approve the purchase of the Interactive Flat Panels.

Katie Harshman seconded and the motion was carried by consensus.

Priscilla Willis will request to sweep funds to purchase the Interactive Flat Panels.

Item #6: Required Documents

Action Needed: Discussion

Presenter: Lisa Kear

-Update Policies-Next month we will review policies-Curriculum Policy.

Item #7: Adjourn

Sara Palmer made a motion to adjourn at 3:46 p.m. Marci Kloiber seconded and the motion was carried by consensus. Next Meeting will be Monday September 12, at 3:00 pm via zoom or in person.