

# Liberty Elementary School

## School Based Decision Making Council Meeting

September 12, 2022

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

**Present:**

Lisa Kear  
Melissa Flannery  
Scott Peterson  
Veronica Frisby  
Sara Palmer  
Stephanie Hatfield  
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

Scott Peterson motioned to call the meeting to order at 3:04 p.m. and approved the agenda. Sara Palmer seconded and the motion was carried by consensus.

Item #2: Minutes

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

Presenter: Lisa Kear

Katie Harshman made a motion to approve the August 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

-Moe's Spirit Night-Liberty made \$420.00. Staff and parents like this fundraiser. It is so easy to pick up at Liberty with the option of two pick up times. We will be scheduling more Moe's Fundraisers as well as others.

-Fundraiser-Charleston Wrap is wrapping up tomorrow 9/13/22.

-Lockdown-We had our first lockdown drill of the year. This year FCPS has allowed us to announce the lockdown drill to staff and students to help keep the anxiety down. The students know it is a practice only. This worked very well, we are very proud of our staff and students. We received a 100 % on the drill!

-PTA has agreed to purchase 3 more Interactive Flat Panels!

Item #5: Budget

Action Needed: Discussion/Approval

Presenter: Lisa Kear

-Reviewed Budget. Mrs. Craig will be using Library funds to purchase a Book Vending Machine. More details to come.

Item #6: Emergency Plan Approval

Action Needed: Discussion

Presenter: Lisa Kear

-Reviewed and will put an updated copy in the Emergency Case.

-Mrs. Kear will check into the procedure for arrival and dismissal for bike riders and walkers with the addition of the fence around the portables.

Item #7: Policy Committee

Action Needed: Discussion

Presenter: Lisa Kear

-Discipline Policy Discussion- Committee met to update policy to add EOS System. Comments can be made on the Google Document. A model policy will be added to review.

-School Calendar Discussion-Reviewed & discussed

Item #8: Adjourn

Sara Palmer made a motion to adjourn at 3:49 p.m. Marci Kloiber seconded and the motion was carried by consensus. Next Meeting will be Monday October 10, at 3:00 pm via zoom or in person.