

Northern Elementary School
SBDM Council Meeting
July 29, 2021
11:00am

Members Present: Meredith Ramage, Caitlyn White, Holley Bradley, Kelsey Wharton

Others Present: Elizabeth Edelman (Secretary), Anita Arnold

I. Approval of June 17, 2021 Minutes

Approve: White

Second: Wharton

II. Budget

- a. MUNIS: Our total allocation for this year is \$44,279.00. Purchases so far are under the general supplies category for technology.

Approve: Bradley

Second: Wharton

- b. Reading Counts costs about \$5 a student. We had \$5,687.26 in lost books last year. Council agrees to discontinue Reading Counts and approve the usage of library money to replenish books in the library.

Approve: White

Second: Wharton

III. Social Studies Curriculum

- a. Council approved the social studies curriculum, K-5 myWorld Interactive Program.

Approve: Bradley

Second: Wharton

IV. Cell Phone policy for students

- a. Council approved the first read of the cell phone policy for students.

Approve: Ramage

Second: Wharton

V. Open records document

- a. Ramage reviewed the open records document and the document will be kept in site based records.

VI. Staffing

- a. ESSER proposal was amended to fund the math intervention position rather than science lab.
- b. Ramage consulted with the council about the new hires:

- Janesa Moran
 - Claudia Moore
 - Ashley Wilkerson
 - Allison Ford
 - Kim Richardson
 - Beth Shelton

- c. The vacancies we have right now are a MSD Para. There is a science lab position open that will be filled after day four.

VII. Master Schedule

- a. Ramage reviewed the master schedule.

VIII. Meeting Schedule 2021-2022

- a. Council approves the first draft of the master schedule.

Approve: Bradley

Second: Wharton

Next Regular Meetings: August 26th, September 23rd, October 21st, November 18th, December 9th, January 20th, February 24th, March 24th, April 21st, May 19th, June 16th

Adjourn: 12:05pm

Approve: Ramage

Second: Wharton