

Veterans Park Elementary
SBDM Minutes
July 1, 2019
3:00 P.M. in the Conference Room

Members in Attendance: Molly Dabney, Janisha Rawls, Christi Lindeman, Amy Green, and Jeff Rice

- I. Public Agenda
 - a. Correspondence-none
 - b. Comment-none

- II. Approve Agenda- Christi Lindeman made a motion to approve the agenda, seconded by Amy Green, and approved by consensus.

- III. Approve Minutes
 - a. June 3, 2019- Christi Lindeman made a motion to approve the minutes, seconded by Janisha Rawls, and approved by consensus.
 - b. Special Called Meeting- June 6, 2019- Amy Green made a motion to approve the minutes, seconded by Amy Green, and approved by consensus.

- IV. Financial Reports
 - a. Activity Fund-Reviewed for informational purposes. We still have encumbered money for planners which we will use for this year's planners.
 - b. Section 6-Reviewed for informational purposes. We have \$8,924.58 in carryforward money. We also have \$6,000 in ESS funds that must be spent by Sept. 30th.
 - c. After School Funds- Reviewed for informational purposes. We are currently sitting at \$60,000.

- V. Student Achievement
 - a. Staffing/Budget Update
 - i. 0.2 Technology Position-Molly asked the council to use Jane Smith to help set up technology in the building before school starts. Amy Green made a motion to reinstate the 0.2 technology position, seconded by Christi Lindeman, and approved by consensus.
 - ii. Additional K Position-There is a position posted. 102 people have already applied. If we have at least half of a K classroom register on July 30th (the first day of registration), we will plan on hiring another teacher. Molly will start screening next week. Molly asked the council to do a special called meeting on July 30th at 1:00 P.M. to look at numbers.
 - iii. ESS Funds-Reading-Molly asked the council to bring back Debbie Carter for reading intervention at the beginning of the year. Christi Lindeman made a motion to use ESS funds to target emergent reading intervention, seconded by Amy Green, and approved by consensus.
 - b. CSIP Review
 - i. Proficiency-Molly shared the CSIP document with council.

1. Reading/Math-We had 78.% score proficient in reading in grades 3-5 on KPREP. We had 80% score proficient in math in grades 3-5 on KPREP.
 2. Free & Reduced- Our goal for 2023 is to move from 44% to 72% in the proficient range. Molly shared the MAP Report, we are at 61% right now.
 3. Transition Readiness- The district is thinking about removing this goal. Our first objective was that 74% would score on track in reading. We had 70.7%. Math goal was 75.7% and we had 69.8%.
- ii. Spring MAP Data-Molly shared the data with council.

VI. Policy Review

- a. Enhancing Student Achievement Policy (2nd Reading)
- b. School Day and Week Schedule (2nd Reading)

VII. Other

- a. Summer Training-Molly reminded council to sign up for training.
- b. Council Vice-Chair-Amy Green made a motion to make Christi Lindeman vice-chair, seconded by Janisha Rawls, and approved by consensus.
- c. Meeting Dates- Christi Lindeman made a motion to approve the meeting dates, seconded by Jeff Rice, and approved by consensus.
- d. Door Alarm Protocol-Molly shared the door alarm protocol with council.
- e. Grading Periods 2019-2020-Molly shared grading periods for 2019-2020 school year. Christi Lindeman made a motion to approve the dates, seconded by Jeff Rice, and approved by consensus.
- f. Teacher Clarity Playbook - \$1226.00-This an interactive spiral bound journal. Amy Green made a motion to approve funds from After School to purchase 55, seconded by Christi Lindeman, and approved by consensus.

VIII. Motion for Adjournment- Christi Lindeman made a motion to adjourn, seconded by Amy Green, and approved by consensus. The meeting was adjourned at 4:15 P.M.