

Veterans Park Elementary
SBDM Minutes
October 15, 2019
3:00 P.M. in the Conference Room

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

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

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

- III. Approve Minutes
 - a. September 10, 2019- Amy Green made a motion to approve the minutes, seconded by Christi Lindeman, and approved by consensus.

- IV. Financial Reports
 - a. Activity Fund- Reviewed for informational purposes. Molly discussed agendas, the musical, and Scholastic newsletters.
 - b. Section 6- Reviewed for informational purposes. Molly discussed copiers, online subscriptions, and general supplies.
 - i. Staffing Allocation/Enrollment- Our enrollment has increased this month by 9 students, which will give us a .5 teacher position. If enrollment holds, we will meet to discuss what to do with the extra funds.
 - c. After School Budget- Reviewed for informational purposes. We currently have about \$63,000. We are scheduled to have about \$80,000 after another check is deposited.

- V. Committee Minutes
 - a. School Improvement- This committee reviewed all of the other committees.
 - b. In-School Performances/Extra-Curricular Activities & Program Assurance- They planned upcoming special events for the school.
 - c. PBIS, Wellness- They looked at data from Shining Stars, and discussed positive ideas for cafeteria behavior. They also talked about starting a Good Citizen award and honor roll changes for intermediate students.
 - d. Planning & Professional Development-They worked on planning Writing PD's for each month.
 - e. Communication & Staff Climate-They planned Mr. McAtee's retirement party, and upcoming events.
 - f. Student Achievement-They reviewed policies and discussed technology use,

- VI. Student Achievement

- a. KPrep- Molly reviewed the accountability results from last year's assessment.
- b. MAP- Molly shared data from the Fall MAP test. Proficiency trends are higher than last year.
- c. CSIP (Goals vs. KPREP Data)- Molly showed the CSIP goals and objectives.
- d. Phase 1 Continuous Improvement Diagnostic- Molly shared the CSIP schedule in Phase 1. Principals will continue working on this with the district tomorrow.
- e. Phase 2 School Assurances- Molly went over the questions covered in this document.
- f. Phase 2 Safety Report- Molly reviewed this document with council.
- g. School Report Card- Jeff Rice made a motion to approve the school profile report, seconded Janisha Rawls, and approved by consensus.
- h. Chromebook Purchase-\$2,760- Christi Lindeman made a motion to approve purchasing new chromebooks from After School Funds for lower primary, seconded by Janisha Rawls, and approved by consensus.
- i. IPad Purchase - \$3,000- Amy Green made a motion to approve 11 I pads for lower primary from After School Funds, seconded by Jeff Rice, and approved by consensus.
- j. IFL - Purchase 3 - \$9,564- Janisha Rawls made a motion to approve purchasing 3 IFL Carts from After School Funds, seconded by Christi Lindeman, and approved by consensus.
- k. ESS Daytime Waiver - Literacy Intervention- Janet Bertrand wrote the Request for Daytime Waiver. We will continue using those funds for lower primary reading intervention. Council signed the Waiver.
- l. PTA Newsletter- Janisha Rawls volunteered to write this month's article for the newsletter.
- m. Field Trip Approvals- Janisha Rawls made a motion to approve field trip requests, seconded by Christi Lindeman, and approved by consensus.

VII. Policies & Procedures

- a. Council Bylaws-(First Reading)- Council discussed and made changes to this document.
- b. Consultation Policy- Council will look at this policy next month.
- c. Extracurricular Programs Policy-Council will look at this policy next month.

VIII. Molly asked the council to go into closed session

- IX. Motion for Adjournment- made a motion to adjourn, seconded by, and approved by consensus. The meeting was adjourned at P.M.