**LBJ Elementary School**

**SBDMC**

**Special Called Meeting**

**Tuesday, October 2, 2018**

**I. Meeting Called to Order:** 4:00 PM

1. Council Members Present: Jeremy R. Hall (Chair), Janice Hall (teacher), Michelle Robinson (Teacher), Michelle Miller (Teacher), and Debbie Spencer (Parent)
2. Council Members Absent: Joy Howard (Parent)
3. Guests Presenting: None

**II. Approval of Agenda:**

Motion to approve: DS, Seconded: MM Motion passed 5-0.

**III. Approval of Previous Minutes:**

September 11: Motion to approve: DS, Seconded: JTH Motion passed 5-0.

September 20 : Motion to approve: MM, Seconded: DS Motion passed 5-0.

**IV. Good News Report:**

LBJ’s Girl’s B team is undefeated!

Ambassador’s/Delegates Meeting: council discussed the plus deltas that the ambassadors and delegates listed. They are planning to start service learning projects which they have named Cowboys Care.

**V. Public Comment:**

The council welcomed Philip Watts and Stacy Davidson as visitors to the meeting.

VI. Review Budget-Instructional Money and School Accounts:

No big changes. Still be careful about copies being made.

Not in this budget: Novice Reduction Money was spent to purchase math manipulatives and read alouds that are science based.

Our budget will be revised in October. We will lose money due to low numbers.

VII. Fundraiser Requests:

The council discussed fund raiser requests for the Academic team.

Country Meats: Motion to approve: DS, seconded: MM Motion passed 5-0.

Dairy Queen: Motion to approve: JTH, seconded: DS Motion passed 5-0.

Peel-to-Save Discount Cards: Motion to approve: JTH, seconded: MM Motion passed 5-0.

VIII. Student Achievement

1. Review of 2016-17 KPREP results
	1. Council looked at KPREP results.
	2. We are a TSI school
		1. We have a subgroup that is performing below expectations
			1. Students with Disabilities
		2. Our Proficiency Indicator is 61.8, We want to move to 65/70.
		3. Our Separate Academic Indicator is 58.7
		4. Our Growth Indicator is 15.1. We fell below on Growth.
			1. Math brought us down.
	3. We will address the Disability group.
	4. We have had a decrease in Novice for Reading, Math, Science, and Social Studies over the past 3 year.
	5. Writing needs to show growth.
2. ABRI Academic Report
	1. ABRI team fixed graph of what our scores for MAP and Dibels look like compared to where they should be. We need to work with Tier 2 and 3 students.

IX. Curriculum and Instruction

1. Wit and Wisdom Curriculum
	1. Council discussed Wit and Wisdom components.
	2. The Board is committed to purchasing what we need to roll out the program. This will take place as soon as they have met with all SBDMC councils.
	3. Moved to adopt curriculum: JTH, seconded: MR Motion passed 5-0.

X. School Improvement Planning

A. PBIS

a. Super bucks shopping this Friday!

B. ABRI Behavior Data Review

a. Jesse Bailey talked about incidents of behavior and their frequency.

i. Out of 55 incidents 50 were resolved by utilizing ISS. A few were resolved by assigning counseling and a couple were resolved by Law only.

C. Quarterly Report

a. Council looked at Dibels and Easy CBM data on the quarterly report.

D. Approval of Phase One of the 2018-19 CSIP

Motion to approve: DS, seconded: MM Motion passed 5-0.

XI. New Business

1. FAQs for SBDMC members
2. Writing Policy Review/LBJ Literacy Team
	1. Literacy team is revising the writing policy
3. Upcoming Deadlines
	1. October 1st: Phase One of the CSIP
	2. October 1st-November 1st: Phase Two of the CSIP: Needs Assessment, School Assurance, and School Safety Report
	3. By January 1st: Phase Three of the CSIP must be completed
	4. November or December: School Report Card

XII. Approval to Adjourn Meeting

Motion to adjourn meeting: MM, seconded: JTH Motion passed 5-0.

Meeting was adjourned.

Next meeting will be Tuesday, November 13, 2018 at 4:00 PM

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