**LBJ Elementary School**

**SBDM**

**Tuesday, October 17, 2017**

**I. Meeting Called to Order:** 4:00 p.m.

1. Council Members Present: Will Noble (Chair), Deidre Chapman(Teacher), Michelle Robinson (Teacher), and Robert Baker (Parent)
2. Council Members Absent: Lauren Johnson (Parent), Janice Hall (Teacher)
3. Guests Presenting: None

**II. Approval of Agenda:** Motion made by R.B., seconded by W.N.

**III. Approval of Preceding Meeting Minutes:** Motion made by D. C., seconded by R.B.

**IV. CSIP Needs Assessment**

Staff looked at TELL survey during a faculty meeting. They developed next steps. They are in the initial phase of needs assessment. They looked at data for Writing, Math, Reading, and Social Studies. W.N. will present when it is finished. All must be completed by January 1, 2018.

**V.Budget**

We spent $1250.

$422 on IPad mini cases and chargers

$672 on office and teacher supplies

$162 on laminating film and electric pencil sharpeners

**VI. KPREP Scores**

We have made significant gains in every category. Student achievement went up 6 points.

**VII. GAP Scores**

GAP scores doubled from 31-61. We are a long way from where we need to be, but we are improving.

**VIII. Emergency Plan**

W.N. moved to go into closed session to discuss Emergency Plan, M.R. seconded.

W.N. moved to come out of closed session, M.R. seconded.

**IX. Teacher and Teacher Assistant Position**

Some positions have been posted for teacher and teacher assistant position. We will hire for positions as soon as we can. We will try to get subs to cover these positions until we can hire.

**X. 1st Reading of Committees Policy**

R.B. moved to accept, D.C. seconded.

**XI. Public Comment:** None

**XII. Adjournment:** Motion made to adjourn by W.N. , seconded by R.B.

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