

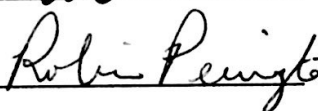
SBDM

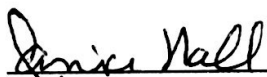
Monday, April 18, 2016

4:30 P.M.


- I. Roll Call
- II. Approval of Agenda
- III. Approval of Previous Minutes
- IV. ESS Report
- V. CSIP
- VI. Budget
- VII. Allocations (March)
- VIII. Health and Wellness Committee notes
- IX. Wellness Policy
- X. Communication Plan
- XI. Elections and By-law requirements
- XII. Cell Phone Policy
- XIII. Public Comment
- XIV. Adjournment

 Chairman

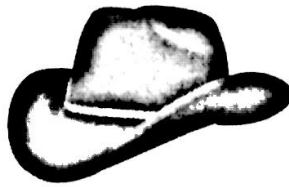
 Teacher Member

 Teacher Member

 Teacher Member

 Parent Member

 Parent Member



LBJ ELEMENTARY SCHOOL

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LBJ Elementary

SBDM Meeting Minutes

April 18, 2016

4:30 PM

- I. **Roll Call:** Meeting was called to order by Chairperson Noble at 4:30, with 5 members present. Robin Pennington joined the meeting at 4:45.
- II. **Approval of Agenda:** After review, a motion was made by Baker and seconded by Johnson to approve the agenda. It was the consensus of the council to approve the agenda.
- III. **Approval of Previous Minutes:** After review, a motion to approve minutes from February 29 was made by Johnson and seconded by Coyle. It was the consensus of the council to approve the minutes. A March meeting was not held due to the inability to get a quorum two weeks in a row.
- IV. **ESS Report:** Connie Hale gave the council a report on ESS. Hale reported that she works with grades 1-4 in Math and Reading three days a week. She focuses on High Novice and works with 65 students in all. Hale reported seeing growth and receiving positive feedback from students.
- V. **CSIP:** Mr. Noble reported no changes have been made to CSIP, and he will have KDE feedback to share with council next meeting.

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- VI. **Budget:** Mr. Noble shared the current budget with council, as well as some recent purchases including paper.
- VII. **Allocations (March):** Mr. Noble shared current allocations for 16-17 school year. LBJ still only allocated ½ Librarian and ½ Guidance Counselor.
- VIII. **Health and Wellness Committee Notes:** Mr. Noble reported that the committee had met and reviewed the policy. He shared revisions and additions to the policy.
- IX. **Wellness Policy:** Council gave policy a first reading. Johnson made a motion to accept first reading and Baker seconded. It was the consensus of the council to accept first reading.
- X. **Communication Plan:** Council gave policy a second reading. A motion to approve the policy was made by Coyle and seconded by Baker. It was the consensus of the council to approve the policy.
- XI. **Elections and By-law Requirements:** Mr. Noble informed council the election process will be initiated at a future faculty meeting.
- XII. **Cell Phone Policy:** Mr. Noble informed council that current policy was to take cell phones from students if disruptive to the learning process. First offenses could be returned at the end of the day. Repeat offenders could be held for parent pick-up.
- XIII. **Public Comment:** Mr. Noble shared plans to increase front office security. Coyle shared concerns of primary classes not getting to participate in rewards for AR Reading to the same degree as upper grades, and shared suggestions for fundraisers in 16-17 that would allow increased rewards for primary students who meet goals.
- XIV. **Adjournment:** A motion to adjourn was made by Johnson and seconded by Hall. It was the consensus of the council to adjourn at 5:40.

Chairperson W. A. C. C. C.

Teacher Member Robin Peinglor

Teacher Member Jessica Hall

Teacher Member _____

Parent Member Laura Johnson

Parent Member _____