

Earlington Elementary
SBDM Council Minutes
December 17, 2018 – 4:15 PM
Earlington Elementary School Office

I. Call to order: The meeting was called to order at 4:15 pm by Wendy Mitchell. Brooke Stuart, Jenny Haw, Dewan Smith, Jamie Knight, and Wendy Mitchell were in attendance.

II. Recognition of Visitors: There were no visitors present.

III. Approve agenda: Brooke Stuart made a motion to approve the agenda; Dewan Smith seconded the motion.

IV. Approve minutes of previous meeting: Jenny Haw made a motion to approve the minutes from the previous meeting; Brooke Stuart seconded the motion.

V. Good News Report: MCC donated 25 Chromebooks for teacher and student use.

VI. Instructional Report: MAP scores were fabulous and showed tremendous growth.

VII. Discussion Items:

- PBIS data review as of December 14, 2018 - PBIS data was reviewed and discussed.
- Attendance review as of December 14, 2018 - Attendance data was reviewed and discussed.
- Upcoming events:
 - Christmas Break - December 19 - January 1 (Students return January 2, 2019)
 - January 8, 2018 - New Year New You Family Fitness Night, 6:00

VI. New Business:

- Review of school writing policy for adhering to new state guidelines - The council reviewed the writing policy and recommendations from the curriculum committee. The council agreed to submit the writing policy as is to KDE. Dewan Smith made the motion to accept and submit the current writing policy; Jamie Knight seconded.
- Review of Winter MAP scores for all students and special ed students (TSI subgroup) - The council reviewed the MAP scores and growth from winter.

VII. Budget Report:

- Budget for 18-19 as of December 14, 2018 - The budget report was reviewed and discussed. Jamie Knight made a motion to accept the budget report; Brooke Stuart seconded.

VIII. Committee Reports/Policies – Two committee reports were reviewed and discussed:

- Planning, Budget, and PD Committee -
- School Culture and Support Committee - 12/5/18
- Curriculum and Instruction Committee - 12/6/18
- Assessment and Resources Committee -

IX. Community Input

X: Agenda items for next meeting:

XI. Adjournment - Brook Stuart made a motion to adjourn the meeting at 4:35 pm. Jenny Haw seconded.

Respectfully Submitted,
Wendy Mitchell