Mr. Poer called February 2nd SBDM meeting to order at 4:00 pm.

**Members present**: David Poer, Amy Hickman, Natalie Wolfe, Elisa Gray, Kacie Peer, Anna Thompson, Emily Barker, and Olivia Mendez.

**Guests present:** Misty Middleton, Kathy Surrett, Kathy Shoemaker, Tammy Steele, and Amy Cox.

**Discussion from Guests:** Tammy Steele addressed council asking members if they had any concerns regarding posting the SBDM minutes? SBDM minutes are now online. Mrs. Steele mentioned agendas must be posted publicly or online at least 24 hours prior to a meeting. Mr. Poer explained, per the Open Meetings Act, only special called meetings require the posting of the council’s agenda; special meetings require the agenda to be publicized 24 hours in advance. Mrs. Steele also inquired about a personal device policy since have more WIFI. WES already has a personal device policy. Mrs. Steele mentioned the new calling system. It has an option for voice or text. Mrs. Shoemaker asked teachers to urge parents to use the parent portal. Mrs. Gray would like to see MAP scores on the parent portal. MAP scores are visible, but the last update was May 2013.

Nurse Kathy spoke to council about the lice policy. She stated the elementary policy differs from the district policy. Nurse Kathy mentioned specific areas where the two policies differed. Mr. Poer suggested adding the Lice policy to next month’s agenda for further discussion and action. Copies of the district policy were given to SBDM council.

**FRYSC:** Mrs. Middleton presented for FRYSC in the absence of Kelly West. 2016-2017/2017-2018 funding, we are in grant cycle now. Kelly seeks the support of SBDM. Goals are to assist families, trainings, and support elementary programs. Please communicate needs to Kelly. Mr. Poer signed the SBDM/Principal FRYSC agreement.

**Minutes from January:** Reviewed and **Approved.**

**Finances**: Reviewed and **Approved by council**.

**Invoices:** Reviewed and **Approved by council.**

**Financial Request:** Assembly-Hooked on Science, March 22. Use SBDM assembly money and WEBO will cover the difference. There will be one K-5th grade assembly, then one lesson per grade throughout the day. **Approved by Council.**

**Principal’s Report:**

**Important Dates: FEB 5-JUMP ROPER FOR HEART KICK OFF ASSEMBLY-8:30AM-GYM 2**

**FEB 12 - INTEREMEDIATE DANCE GYM 2**

**FEB 15 – NO SCHOOL**

**FEB 19 – JUMP ROPE FOR HEART EVENT-GYM 1**

**FEB 22 – FRN 4PM/WEBO 6PM**

**MAR 2 – SHAKESPEARE BEHIND BARS-GRADES 3RD-5TH 12:45PM**

**MAR 4 – SHAKESPEARE BEHIND BARS-GRADES K-2ND 1:30PM**

**MAR 9 – NO EARLY RELEASE; SCHOOL IN SESSION ALL DAY**

**MAR 18 – SPRING PICTURES**

**MAR 28 – FRN 4PM/WEBO 6PM**

**APR 4-8 – SPRING BREAK**

The last day of school if we do not have any more snow will be May 26th.

**Fundraising Requests: 5th Grade DC Fundraising Group requests the approval for the following fundraisers:**

Edwardo’s Night-will donate a percentage of the sales. Parents will clean tables and seat customers.

McDonald’s Burger Bash

Skyline-a percentage of sales will be donated when the customer presents the flyer upon check out.

All three fundraisers were **Approved by Council**.

**Front Entrance:** The entrance is close to being done. The front door is heavy. Will staff be able to use the front door on weekends? It should have a scan pad. It will be more secure and is attractive. Possibly paint orange to match.

**Welcome new teacher & parent to SBDM Council:** Mr. Poer explained why they were added. Since our minority population in school is 10%, we have to offer the parent(s) a position on SBDM. Mrs. Emily Barker is the new teacher and Ms. Olivia Mendez is the new parent.

**COMPREHENSIVE SCHOOL IMPROVEMENT PLAN:**

**Goal 2: Increase the average combined reading and math KPREP scores from 61.7% in 2015 to 78.2% in 2019.** There was a questions concerning extra Compass time. Mrs. Finley and Mr. Ballard will have a sign in/out sheet, aimed at novice reduction. Each teacher can choose a few to send.

**COVERAGE OF MEETING TOPICS:**

**Update Policies: School Safety: 2nd Reading –Approved by Council**

**Enhancing Student Achievement Policy: 2nd Reading - Approved by Council**

**New Counselor Space:** Council will seek agreement from the superintendent to use district space.

**TOPICS FOR NEXT MEETING: Lice Policy-Discipline Committee**

**VERIFY NEXT MEETING DATE: March 1, 4pm**