

SBDM COUNCIL MEETING MINUTES September 3, 2020 4:00PM-WES Library

- Call to Order: Mrs. Wade called the September SBDM meeting to order at 4:00pm on September 3rd.
  Members present: Carrie Wade, LeAnnda Drysdale, Lora Mason, Margaret Prewitt, Caryn Scheiding and Anthony Sarcione.
  - A. Approval of Agenda: Anthony Sarcione made a motion to approve the September Agenda. A second motion was made by Margaret Prewitt. All in consensus on the approval of the September Agenda.
  - B. Approval of the August SBDM Minutes: Lora Mason made a motion to approve the August SBDM minutes. A second motion was made by LeAnnda Drysdale. All in consensus on the approval of the August SDBM minutes.
  - **C. Good News Items:** GREAT start to the school year. Students are doing an amazing job. Our Virtual Teams are Amazing and keep excelling. We have a great group in car riders. Mrs. Scheiding helped set up a QR Code system for car riders. It works so well the Jr/Sr High have adopted the system too. Mr. Sarcione stated that "New staff has jumped right in and they have support when they need it!" Mrs. Prewitt stated, "As a parent, KUDOS to the staff, they are doing a wonderful job." Custodial staff is doing a great job cleaning and keeping the building sanitized. Lora Mason stated, "For our family, virtually, the biggest issue is the kids asking for things. We are getting adjusted to the Google meetings. Math has been difficult, possibly needing more print components." There have been issues with printing from ChromeBooks.
  - **D. Public Comment:** There was no public comment.

## II. Student Achievement Report/Data:

A. **Assessing Student Achievement:** Consultation was held with Council on Student Achievement Report and Data. STAR testing has been set for the week of September 14th; Math will be the 14th and Reading will be the 15th. Will administer STAR remotely the 16th and 17th for virtual learners. There will be data to share at the next meeting. Consultation was held with Council on the School Report Card. 2020-2021 data entry has been delayed.

## III. School Improvement Planning:

- A. Comprehensive School Improvement Planning:
  - 1. August 1-October 1: Phase One of School Improvement Planning; Continuous Improvement Diagnostic; Progress Monitoring Continues through December 1.
  - 2. October 1: Continuous Improvement Diagnostic Due
- IV. Budget Report: LeAnnda Drysdale made a motion to approve the Budget Report. A second motion was made by Caryn Scheiding. All in consensus on the approval of the budget.
- V. Bylaw/Policy Review:
  - A. Review, Revise, and Approve the following policy(ies):
    - 1. **Enhancing Student Achievement:** Presented by Lora Mason.
    - 2. Alignment with State Standards: Presented by Lora Mason. Anthony Sarcione made a motion to accept Enhancing Student Achievement Policy and Alignment with State Standards Policy with no changes. A second motion was made by LeAnnda Drysdale. All in consensus on the approval of the policies with no changes.
- **VI. Old Business:** There was no old business.



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## VII. New Business:

- A. Welcome/Introduction of New Member: Caryn Scheiding new SBDM member!
- B. Approval of Fundraiser: Art-Katie McLafferty-Art to Remember-now through Thanksgiving. Lora Mason made a motion to approve the Art Fundraiser. A second motion was made by Margaret Prewitt. All in consensus on the approval of the Art Fundraiser.
- **C.** Policy Development:
  - **1. Technology Use Policy-1st Reading-**Presented by Anthony Sarcione. Mr. Sarcione will make changes/corrections and present 2nd Reading at the next meeting.
  - **2. Emergency Management Plan-1st Reading-**Presented by Carrie Wade. Mrs. Wade will present 2nd reading at the next meeting.
- VIII. Adjournment: Anthony Sarcione made a motion to adjourn the meeting at 5:03pm. A second motion was made by Caryn Scheiding. Next meeting date: October 1st, 4pm in the WES Library.