Mr. Poer called the January 27th SBDM meeting to order at 4:00 pm.

**Members present**: David Poer, Jessica Brann, Chantel March, Elisa Gray, and Kacie Peer, Amy Hickman

**Guests present**: Deanna Wynn, Natalie Wolfe, & Sarah Castlen

**Discussion & Input from Guests: Safety/Crisis Committee:** Mrs. Wynn presented to council a handout from the Safety Committee meeting on December 2. The committee had several suggestions for council to consider for Grandparent’s Day, Drills, & SCM. Council will discuss options. Mr. Poer is going to look at a volunteer program called “Raptor” and get back with council. This system possibly will keep track of volunteer hours and produce badges for volunteers.

**Calendar Committee:** Mr. Poer presented for the calendar committee. The 2015/2016 school year calendar is a carbon copy of this year’s calendar. Mr. Poer will present the calendar to the Board at the February board meeting. After approval, Mr. Poer will get the calendar out to parents and staff.

**Minutes from November**: Reviewed and **Approved by council**

**Finances**: Munis system was not available, no financial reports.

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

**Principal’s Report:**

 **Winter MAP Scores:** Mr. Poer gave council a handout of MAP scores. He discussed the scores with council. Scores were very good with Reading being stronger than Math. Mr. Poer is pleased with where we are with Reading scores and he and the teachers will review Math.

 **Enrollment Numbers by Grade: K-70, 1st-58, 2nd-69, 3rd-75, 4th-65, 5th-52=Total 387-**Enrollment is down. Funding for schools is not good right now. Mr. Poer has not heard about our staffing allocation numbers yet, but is speculating that we may have 1-2 less teachers than this year.

 **Discipline/SWIS Report:** Mr. Poer will have a report later for council. Disciplines have been minimal this year. Compared to last year there is not a lot of bus discipline this year.

 **Reading Program:** Mr. Poer has 2 vendors coming in tomorrow (early release day) to present new reading materials. Scott Foresman (Reading Street) and Houghton Mifflin-Harcourt. Staff will decide which they prefer after hearing both presentations.

**COMPREHENSIVE SCHOOL IMPROVEMENT PLAN:**

 **COMPREHENSIVE SCHOOL IMPROVEMENT PLAN:** Mr. Poer will email CSIP with updates to council.

 **KPREP Accountability 2105:** Achievement 30% + Gap 30% + Growth 40% = Next Gen. Learners\*

 77% + Program Reviews \* 23% = Overall Accountability Scores-Science will not be factored in.

**COVERAGE OF MEETING TOPICS:**

 **Gifted and Talented Policy: 2nd Reading – Approved by council.**

 **Honor’s Night –** Mr. Poer would like to propose council form an Ad Hoc committee to review current program. Council discussed different ideas; dog tags with tokens. Committee consists of : Kacie Peer, Beth Knarr, Jon Popham, Karissa Sherman, Ben Dreyer, Chantel March, & JoAnne Cummins.

 **Professional Development:** Mr. Poer will be working on setting up PD’s. CSIP will drive PD’s.

**TOPICS FOR NEXT MEETING:** CSIP

**VERIFY NEXT MEETING DATE:** February 24th, 4pm.