Mr. Dodd called the May SBDM meeting to order at 4:00pm on May 3<sup>rd</sup>.

Members present: Jeremy Dodd, Holly Mann, Rachel Rosberg, Natalie Wolfe & Robin Doyle. LeAnnda Drysdale was absent.

Guests present: Lisa Forman

**Input from Guest:** 

Approval of the Agenda: Holly Mann made a motion to approve the agenda and to add discussion on Title I Funds. A second motion was made by Rachel Rosberg.

Minutes from April: Rachel Rosberg made a motion to approve the April SBDM minutes. A second motion was made by Robin Doyle.

Budget: Holly Mann made a motion to approve the budget. A second motion was made by Robin Doyle.

Invoices: Natalie Wolfe made a motion to approve the invoices. A second motion was made by Robin Doyle.

**Good News:** Father/Daughter dance was well attended; approximately 70 families. Mr. Dodd will be taking 25 students to a Cincinnati Reds Kids Glove Game sponsored by Williamstown Kiwanis May 23<sup>rd</sup>. We had three students, Paizley C., Harper M., and Max L. all advance to 4H State Competition for speech/demonstration.

**Student Achievement:** McDonald's has agreed to sponsor our Super Honor Roll program. They will give the student 10% discount on the Happy Meals and free dessert.

Star Testing is currently in progress.

## Old Business:

## **New Business:**

Title I Funds: Holly Mann made a motion to approve the use of Title I funds for staffing, including part of a Literacy Coach salary. A second motion was made by Rachel Rosberg.

**2019 SBDM Elections:** WEBO will host the Parent Elections on May 7<sup>th</sup> at the K-5<sup>th</sup> Grade Chorus Concert.

Teacher Elections were held and the 2019 SBDM Teacher Council Members are; LeAnnda Drysdale, Rachel Rosberg, and Kevin Berry.

**Staffing and Budget Allocations:** Certified staffing remains the same. The SBDM allocations were \$95 less. The allocation will go from \$33,915 to \$33,820. The adjustment was made in the SDBM Admin Account as discussed at the last meeting.

**Records Checks Required for ALL SBDM Parent Members/Parent Volunteers:** Not only will "new" parents elected to have to get a background check, they will also need a records check from Child and Family Services. This may also be true for parent volunteers. Mr. Dodd is not sure what the Board will have us do yet.

**Interviewing:** A job posting in the past had to be posted for 30 days until you could start interviewing. That has been changed to 15 days. A 3<sup>rd</sup> grade teacher has expressed interest moving next year to the open 2<sup>nd</sup> grade position. Mr. Dodd would like to begin interviews next week.

**Schedule for 2018-19:** Mr. Dodd presented to council the basic concept of moving intermediate Encore times to the beginning of the day and the primary Encore times to the end of the day. Scheduling was addressed with SBDM council.

## WES SBDM Meeting, May 3, 2018

**Review Policies-Gifted and Talented Policy:** Presented by Robin Doyle. Robin emailed Mrs. Harris and Mrs. Linder a list of questions. She presented the questions and answers to council. **Robin Doyle made a motion to remove the word MAP and replace with STAR.** A second motion was made by Rachel Rosberg.

Rachel Rosberg made a motion to remove Language Arts from the policy. A second motion was made by Natalie Wolfe.

Rachel Rosberg made a motion to verify the percentile on STAR testing. A second motion was made by Natalie Wolfe.

Mr. Dodd will retype and council will discuss at another meeting.

Instructional Practices Policy: Presented by Robin Doyle. Natalie Wolfe made a motion to approve the Instructional Practices Policy with no changes. A second motion was made by Holly Mann.

**Field Trips:** Kindergarten and 1<sup>st</sup> Grade Students (a list of students will be determined by teachers in kindergarten and 1<sup>st</sup> grade) that have learned to read independently will go the Grant County Public Library to ring the "Literacy Bell on May 16<sup>th</sup>: **Robin Doyle made a motion to approve the field trip. A second motion was made by Holly Mann.** 

**Assign Policies for Review at Next Meeting:** 

Topics for Next Meeting: Schedule

Motion to Adjourn: Natalie Wolfe made a motion to adjourn. A second motion was made by Holly Mann.

Next Meeting Date: June 7<sup>th</sup>, 1pm @ Logan's in Florence.