

# SBDM MINUTES

## Longbranch Elementary SBDM Council

### Regular Meeting February 13, 2018

Called to order at 5:02 pm in the Media Center of Longbranch Elementary. Ms. Erika Bowles, Ms. Lisa Fischer, Ms. Beth Cahill, Ms. Sonya Bessong, Ms. Lauren Ward and Mr. Casey Seibert were present.

#### Opening Business

- a. Agenda approval - Ms. Bowles request to add C. Discussion of start time and D. Allocation to agenda under New Business. Ms. Cahill motion to approve agenda. Ms. Ward seconded and the motion passed by consensus.
- b. Approval of Prior Meetings Minutes- Motion to approve by Ms. Fischer and seconded by Mr. Seibert. Motion passed by consensus.
- c. Audience of Citizens – None

#### Budget Review

- a. School Activity Funds Budget Update - Binders, supplies, (BOB, LOB), field trips and paper are all paid for out of this fund. Monies left from ESS will be used for Kinder Camp and Kinder College. Textbook funds (\$16,000) will pay for Lexia and Reading Plus.
- b. SBDM Budget Update – \$ 6000 - \$7000 was lent to cover laptop lease until KETS money is released.
- c. Staff budget input – Staff was asked for suggestions/pie in the sky wants. A **need** for a new sound system in the gym was suggested by all. Binding machine, math games, and early release time for students so staff could collaborate more.

#### CSIP Review

- a. Approval of 2018 Assurances – Program document reviewed ( Use to be called Program Review) included
  - Writing Program
  - Global Competency/World Language
  - Visual and Performing Arts

- Practical Living and Career Studies
- K-3 Assurances
- RTI
- ATM

Ms. Cahill motioned to approve 2018 Program Assurance Document. Ms. Fischer seconded and the motion passed by consensus.

#### **New Business**

- a. Calendar Waiver Proposal – Ms. Bowles will change times from 5-8 pm to 4:30-7:30. Propose exchanges are 8-14 for 8-10, 10- 5 for 10- 2 and 12-4 for conferences and 2-18 for 2-5 and 5-7 for conferences. Ms. Bowles motioned to approve Calendar Exchange Request. With time changes. Ms. Fischer seconded and the motion passed by consensus. The faculty will vote by secret ballot this week.  
Great discussion on conferences: A big paradigm shift from everyone having conferences to the students/parents who need extra time for academic or behavior discussions conversing. We do not want parents of students who do not need conferences to feel slighted. Teachers and parents on council feel time would be better spent with the students/parents who need it most. With communication via Bloomz, Parent Portal, Remind and email they feel parents are well informed. They will still have student lead /celebration of learning conferences for everyone. Curriculum night via video was also suggested. It would be posted on the website and accessible to new families throughout the year. Mr. Seibert suggested making a video for the Spring Carnival and testing it.
- b. Mid- year data update- postponed
- c. Discussion of 2018 start time – 8:55 am start time will need to be reinstated because funding for extra 5 personal it takes to cover will most likely not be available next year.
- d. Allocations - The Board will decide in March, but it looks like every building will be ask to cut one certified, classified and administration position. That in turn, will affect the start time.