

Longbranch Elementary School SBDM Council

Regular Meeting September 13, 2016

Called to order at 4:32pm in the Media Center at Longbranch by Ms. Erika Bowles. Ms. Lisa Fischer, Ms. Stacie Kegley, Ms. Amy Knight, Ms. Nitza Fernandez- Plaski, and Ms. Sonja Bessong were present. Mr. Casey Seibert and Ms. Beth Cahill were not available to attend. Ms. Stephanie Stambaugh was in the audience of citizens.

1. Opening Business

- a. Agenda Approval – Motion to approve by Ms. Kegley and seconded by Ms. Fischer. Motion passed by consensus.
- b. Approval of Prior Minutes – Motion to approve by Ms. Fischer and seconded by Ms. Fernandez- Plaski. Motion passed by consensus. A typo will be fixed.
- c. Public Comment – No comment

2. Budget Report

- a. Current School Budget – Ms. Bowles passed out a 2015-2016 and 2016-2017 School Activity Fees Dispersal sheet comparing the two years, noting the new policy of not collecting fees from any student on Medicare. Fees collected are down, so in turn so are teacher allocation. Ms. Kesselring will be sending out fee request again. The Board has not rolled over the budget so the numbers are not accurate but it will be a lean year. A check from the federal government comes later this year and will be used as needed.
- b. Current SBDM Budget- Ms. Bowles explained the SEEK formula the State of Kentucky uses for funding schools. Taxes collected in Boone County are used in school district throughout the state. The monies the state allocate to schools are attendance based. Improving student attendance is a WIG (Wildly Important Goal) of LBES. Students need to be present to learn. She also explained the different accounts and what can be purchased through them.

3. Committee and Action Teams Reports

- a. Lighthouse Action Team Report – Ms. Kegley passed out a handout detailing their Sept 1 meeting. Some highlight's are:
 - Club day roll out is Oct. 3
 - Monday morning meetings info
 - Leadership event is Nov. 7th
 - Lori and Jaimie did a fantastic job on organizing leadership jobs

4. Consolidated School Improvement Plan Report
 - a. Release of new K-Prep scores- Scores will be released the end of Sept. SBDM will be invited to a meeting before scores are released to the public.
 - b. STAR Reading and Math results - Tabled until next month.

5. Policy Review
 - a. First Reading: Flyers and Communication - Ms. Bowles motion to approve 1st reading of new policy. Ms. Knight second the motion and it passed by consensus.
 - b. First Reading: Building Usage - Ms. Fischer motion to approve 1st reading of Facility Usage Policy and Procedures. Ms. Fernandez- Plaski seconded the motion and it passed by consensus.

6. New Business – No new business

7. Old Business – No old business

8. Adjournment – Ms. Cahill motioned to adjourn at 5:15 and was seconded by Ms. Knight. Motion passed by consensus.

Respectfully Submitted,
Mary Ellen Vollet, Counsel Secretary