

SBDM MINUTES

Longbranch Elementary SBDM Council

January 14, 2020

Called to order at 4:36 pm in the library at Longbranch Elementary. In attendance: Ms. Stephanie Stambaugh, Ms. Ellen Steele, Ms. Jen Allen, Ms. Amanda Leatherman and Ms. Liz Kidwell. Ms. ReAnna Dunn was not available.

Audience of citizens – Ms. Sommer Kidwell

Opening Business

1. Agenda approval - Ms. Steele motioned to approve agenda. Ms. Leatherman seconded and the motion passed by consensus.
2. Approval of Prior Minutes – Ms. Kidwell motioned to approve Dec 9th minutes. Ms. Steele seconded and the motion passed by consensus. Ms. Steele motioned to approve Dec 10 minutes. Ms. Leatherman seconded and the motion passed by consensus.

Budget Review –

1. SBDM Budget Update – Funding needed to update technology. Ms. Leatherman, Ms. Kesselring and Ms. Stambaugh will meet to discuss needs.

Policy Review

1. Curriculum Policy - Reviewed and updated
2. Field Trip Policy - Reviewed and updated Background checks requirements
3. Extracurricular Program Policy – Reviewed and updated
4. Consultation Policy - Reviewed and updated
5. Emergency Plan Policy – Reviewed
6. Instructional and Non – Instructional Staff assignments

New Business

1. Policy review –Completed
2. Approve CSIP – Ms. Kidwell motion to approve CSIP. Ms. Steele seconded and the motion passed by consensus.
3. Inform SBDM about safety review. -

Closed Sessions – None

Adjournment –

1. Ms. Kidwell motioned to adjourn at 5:39 pm. Ms. Allen seconded and the motion passed by consensus.

Respectfully Submitted,
Mary Ellen Vollet, Council Secretary

APPROVED