



Cox's Creek Elementary
SBDM School Council Meeting
Cox's Creek Elementary Library– 4:00 PM
January 9, 2017

Members Present: Diana Smith, Marie Lyons, Nikki Booher, Jeremy Parsley

Meeting called to order by Diana Smith at 4:05

1. Opening Business

- a. Approval of the Agenda by Marie Lyons Seconded by Jeremy Parsley
- b. Approval of the Minutes of the previous meeting by Jeremy Parsley Seconded by Marie Lyons
- c. Good News Report -
 - IPEVOs are installed in classrooms!
 - Kindergarten/1st grade have stools for white boards!
 - People within the district and our school are following safety procedures.
 - Booher has flexible seating and is using the yoga balls thanks to ATC for donating things.
- d. Public Comment

2. Student Achievement Report/Data

- a. MAP winter data - Council compared fall and winter MAP scores.
 - Talked about what the plan will be to help students that are below grade level
 - Discussion about how our k-3 grades plan and teach standards
 - Discussion about how to help our teachers - use PD funds to help teachers learn how to plan by using the standards and differentiation
 - 4-5 Grades will work on a PBL for the subject that they teach
 - Council talked about creating a progression throughout the grades so teachers know where their students are going academic wise
 - Council will approve using SBDM or Title 1 money for full day planning session
 - Talked about using BEST Days for grade level planning

3. School Improvement Planning

- a. CSIP Approval - Motion to approve by Nikki Booher Seconded by Jeremy Parsley

4. Budget Report

- Council reviewed and discussed budget report
- Motion to approve budget by Marie Lyons Seconded by Nikki Booher

5. Bylaw or Policy Review/ Readings/ Adoption

- a. Policies-Approve
 - i. Parental Involvement - Final reading approved by Marie Lyons Seconded by Nikki Booher
 - ii. School Space - Final reading approved by Jeremy Parsley Seconded by Marie Lyons
 - iii. Enhancing Student Achievement - Final reading approved by Nikki Booher Seconded by Jeremy Parsley
 - iv. Alignment with State Standards, Technology Utilization and Program Appraisal - Final reading approved by Jeremy Parsley Seconded Marie Lyons

6. New Business

- a. Council Election Procedures
 - Council discussed terms of council members.
 - Council looked at teacher election eligibility and elections.
 - 1. Designate a chairperson (chairperson will not run in the election) for the election if you are not running.
 - 2. Accept nominations (nominations need to be approved by nominee). Chairperson will ask nominee if they would like to run.
 - 3. Nominations will be accepted via e-mail to chairperson for 3 days.
 - 4. On the fourth day staff will be notified of nominees and will participate in an election process at 3:55 in the library.

- 5. Paper ballot must be filled out by all certified staff. In the case that you are absent and would like to vote you may email your absentee vote to the election chair until noon on the 4th day.
- 6. When counting the votes, 1 non-running teacher must be present with chairperson while accepting and counting the ballots.
- 7. If there is not a majority, a re-vote must be given. If there is a tie, there will be another vote and certified staff will vote on the nominees that tied.
- 8. All ballots will be placed in a sealed, dated, signed (people who counted), and submitted to the principal.
- *** Look at state KASC Election Process

7. Upcoming Deadlines/Next Meeting Date

- a. Next Meeting Date- February 13, 2017 at 4 p.m. in CCES Library

8. Adjournment

Motion to adjourn meeting by Nikki Booher Seconded by Jeremy Parsley