

Approved  
Southern Elementary  
SBDM Council Meeting  
July 30, 2019

Call to Order: Mark Hegyi

Members Present: Principal Mark Hegyi, Teacher Samantha Hall, Teacher Lynn Murphy, Teacher Jennifer McAfee, Parent Brooklyn Anderson, Parent Taylor Platt

Mission Statement: Brooklyn Anderson

Opening Business

- A. Agenda Approval- Brooklyn Anderson moves to approve the agenda. Jennifer McAfee seconds the motion. The motion is approved by consensus.
- B. Approval of May Regular Meeting Minutes – Brooklyn Anderson moves to approve the May Regular Meeting Minutes. Lynn Murphy seconds the motion. The motion is approved by consensus.
- C. Public Comment- None

Good News / Staffing Updates

- A. Mr. Hegyi reported that we experienced very low staff turn over from the 18-19 staff. New staff members are: Lauren Cordray 4<sup>th</sup> Grade / Special Ed, Carter Kerns Art, Curtis Combs I.A, and Dustin Yelton Daytime Custodian.
- B. The Falmouth Police Department donated a National Microscope to our school and is planned to be utilized by Mrs. Brown in her 4<sup>th</sup> grade science classes.

Budget Report

- A. Review and approve 2018 - 2019 SBDM End of the Year Budget- Mr. Hegyi reviewed the SBDM budget with the council. 2018 - 2019 SBDM End of the Year Budget – Lynn Murphy moves to approve the 2018 - 2019 SBDM End of the Year Budget. Brooklyn Anderson seconds the motion. The motion is approved by consensus
- B. Review and approve 2019 SBDM July Budget- Mr. Hegyi reviewed the SBDM budget with the council. 2019 SBDM July Budget- Brooklyn Anderson moves to approve the 2019 SBDM July Budget. Jennifer McAfee seconds the motion. The motion is approved by consensus

### School Updates

- A. Mr. Hegyi reviewed the needed revision for the 2019-2020 Master Schedule. Jennifer McAfee moves to approve the 2019-2020 revised master schedule. Brooklyn Anderson seconds the motion. The motion is approved by consensus.
- B. Mr. Hegyi reviewed the structure of the 4<sup>th</sup> grade homerooms and teams.
- C. Mr. Hegyi reviewed the 4<sup>th</sup> and 5<sup>th</sup> Grade rotations Schedule.

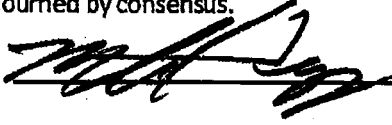
### Policy Review

- A. The committee reviewed the current SES Emergency Plan. Lynn Murphy moves to approve the SES Emergency Plan. Brooklyn Anderson seconds the motion. The motion is approved by consensus.
- B. The committee reviewed the current SES Homework Policy with noted edit, change "parent call" to parent contact". Brooklyn Anderson moves to approve the SES Emergency Plan. Lynn Murphy seconds the motion. The motion is approved by consensus.

### New Business

- A. Committee set the time and dates for the 2019-2020 SBDM meetings. The committee set the time at: 4:00 p.m. The committee set the dates as: August 27, September 24, October 22, November 26, December 17, January 28, February 25, March 24, April 28, May 26, June 23.
- B. SBDM Appointed Vice Chairman: Brooklyn Anderson nominated Lynn Murphy. Samantha Hall motioned to accept the nomination of Lynn Murphy as Vice Chairman. Jennifer McAfee seconds the motion. The motion is approved by consensus.
- C. The committee reviewed, completed and signed the following documents.
  - i. Students Free Speech and Religious Liberty Rights
  - ii. Reading and Posting In Public Schools of Text and Documents on American History and Heritage.
  - iii. Email notification
  - iv. Your Duty Under Law
  - v. Managing Public Records

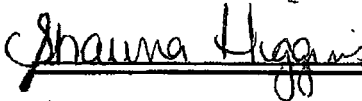
Brooklyn Anderson moves to adjourn the meeting. Jennifer McAfee seconds the motion. The meeting is adjourned by consensus.

 8.27.19

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Mark Hegyi, Chairman

Date

 8/27/19

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Shawna Higgins, Secretary

Date