

Approved
Southern Elementary
SBDM Council
July 31, 2018

Call to Order: Mark Hegyi

Members Present: Principal Mark Hegyi, Teacher Debbie Hart, Teacher Lynn Murphy, Teacher Jennifer McAfee, Parent Amber Conrad, Parent Brooklyn Anderson

District Liaison: Janet Stahl

Mission Statement: Debbie Hart

1. Opening Business

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

2. Communications: Staffing Updates

- A. Certified Positions:
 - a. Alyssa Brown- 4th Grade Science Teacher
 - b. Theresa Emery- Special Education Teacher
 - c. Rebekah Lange- Speech
 - d. Paul Pelgen- 5th Grade Social Studies
 - e. Rebekah Spence- Preschool
- B. Classified Positions:
 - a. Shelby Buckler- FMD Instructional Assistant

*Mr. Hegyi shared with the committee that he received a late resignation letter from one of our teachers who accepted a position in another district. He explained that we still have an open Special Education position posted and hopes to hire by the beginning of next week.

3. Budget

- 1. 2017-2018 End of the Year Budget Report-** The committee reviewed the 2017-2018 end of the year report. Debbie Hart moves to approve the 2017-2018 end of the year budget report. Brooklyn Anderson seconds the motion. The motion is approved by consensus.

2. **2018 July Budget Report-** The committee reviewed the July budget report. Brooklyn Anderson moves to approve the 2018 July budget. Jennifer McAfee seconds the motion. The motion is approved by consensus.
3. **2018-2019 Adjusted Budget-** Mr. Hegyi explained the last time council approved this budget there was a formula in the spread sheet which gave the committee the incorrect total for each of the cells. Mr. Hegyi asked the committee to review and approve the adjusted budget. Debbie Hart approves the motion. Jennifer McAfee seconds the motion. The motion is approved by consensus.
4. **Policy\Plan Development/Review**
 - A. **Emergency Plan Policy-** The committee reviewed the current policy. Brooklyn Anderson moved to accept the policy with no changes. Lynn Murphy seconds the motion. The motion is approved by consensus.
 - B. **Homework Policy-** The committee reviewed the current policy. Changes were made to the Homework Policy. Debbie Hart moves to accept the policy with the changes. Jennifer McAfee seconds the motion. The motion is approved by consensus.
5. **New Business**
 - A. **Approve 2018-2019 Master Schedule-**The committee reviewed the proposed 2018-2019 Master Schedule. Brooklyn Anderson moves to approve the 2018-2019 proposed master schedule. Lynn Murphy seconds the motion. The motion is approved by consensus.
 - B. **Set Schedule for 2018-2019 SBDM Meetings**

September *	Date: <u>9-25-18</u>	Time: <u>4:00</u>
October*	Date: <u>10-23-18</u>	Time: <u>4:00</u>
November*	Date: <u>11-27-18</u>	Time: <u>4:00</u>
December*	NO DECEMBER MEETING	
January*	Date: <u>1-22-19</u>	Time: <u>4:00</u>
February*	Date: <u>2-26-19</u>	Time: <u>4:00</u>
March*	Date: <u>3-19-19</u>	Time: <u>4:00</u>
April*	Date: <u>4-23-19</u>	Time: <u>4:00</u>
May*	Date: <u>5-28-19</u>	Time: <u>4:00</u>
June*	NO JUNE MEETING	
 - C. **Elect Vice-SBDM Chairperson** - Debbie Hart nominates Lynn Murphy to appoint Brooklyn Anderson to be the SBDM vice-chair. Jennifer McAfee seconds the motion. The nomination is approved by consensus.
 - D. **Review and Sign “Student Free Speech and Religious Liberty Rights”** – The committee reviewed and signed receipt of the “Student Free Speech and Religious Liberty Rights”
 - E. **Review and sign “Reading and posting in public schools of text documents and American History and Heritage”** – The committee reviewed and signed receipt of the Reading and posting in public schools of text and documents and American History and Heritage.
 - F. **Review and Complete “Email Notification”** – The committee members completed the Email Notification information.

- G. Review and Sign “Your Duty under Law”** – The committee reviewed and signed receipt of Your Duty under Law.
- H. Review and Sign “Managing Public Records”** - The committee reviewed and signed receipt of “Managing Public Records”

Brooklyn Anderson moves to adjourn the meeting. Lynn Murphy seconds the motion. The meeting is adjourned by consensus.

Next SBDM Meeting August 28, 2018 @ 4:00

Mark Hegyi, Chairman

Date

Shawna Higgins, Secretary

Date