Simpson Elementary SBCM Council

Minutes for December 15, 2015

The Simpson Elementary SBDM Council met on December 15, 2015, at 3:45pm in the SES conference room. Those present included: Brandy Coates, Sabrina Bowen, Katie Caudill, Bethanne Williams, Michael Barnum and Jana Kirchner.

The meeting was called to order by Michael Barnum, Principal. The agenda was approved by Katie Caudili with a second by Bethanne Williams.

The minutes from the August meeting were presented to the council. They were approved by Sabrina Bowen with a second by Brandy Coates.

Good News Report: Star data showed really good gains in all grades from August to September.

STLP went to Western Kentucky University and has been invited to State Showcase in April. Congrats to Mr. Northern, Ms. Marding and students.

Budget Report: not available at this time for council to review.

<u>Cld Business</u>: Council had the 1st reading of Policy XII – Selection of School Personnel, Policy XIII – Instructional and Professional Development, Policy XIV – Consultation Policy. Changes have only been recommended to be made to policy XII, section C - Interviews.

Currently it reads as follows: Each candidate shall be interviewed by a committee then appointed by the principle. The committee would consist of at least two \$30% members, a parent, and any willing teacher representative that is affected by that vacancy. The committee shall make recommendations to the principal.

After discussion, the council has recommended that is read as follows: Each certified candidate shall be interviewed by a committee then appointed by the principal. The committee would consist of members that met any of the following criteria - SBDM member, parent or any willing teacher affected by that vacancy. The committee shall make recommendations to the principal.

The council will have the second reading of Policies XII-XIV during the January SBDM meeting. During this meeting there will also be the first reading of Policy XI.

<u>New Business</u>: The council voted to approve Simpson Elementary Comprehensive School Improvement Plan (CSIP) with the addition of Goal 1 - Health and Wellness Initiatives. The motion was made by Bethanne Williams with a second by Katie Caudill.

The new Fara-position has been filled. Held! Bell will start January 4th upon return from winter break.

Mr. Barnum presented the council with last year's Needs Assessment Report. He asked the council to be thinking about what it needs to look like for the next school year (2016-2017). What do the students at Simpson need to be successful - academically and whole child.

Next scheduled meeting will take place on January 25th at 3:45p.

A motion to adjourn was made by Sabrina Bowen and seconded by Brandy Coates.