

Beechwood Elementary School
SBDM Council Minutes (*Tentative*)
December 5, 2018

Council Members Present

Zach Ashley, Rachael Fait, Amanda Raybuck, Lauren English, Pam Schlagbaum, Kalman Steinberg, Anne Thompson, Anne Chikwenhere

January Agenda Approval

(1st Steiberg, 2nd Raybuck)

December Minute Approval

Minutes Approved (1st , 2nd)

Good News Report

Tech Night – teachers did a great job, Zach and Tonya drafting email and go in Tiger Talk. Even though 6 people attended.

SantaFest

5th Grade Field Trip was awesome to NKU.

Letters to football Player's and Cheerleaders

Principals Prompts – writing is really fun to read and display in hallway, you are able to see a difference already this year in the amount of writing, correctness, and quality.

Public Comment: None

School Improvement Planning:

Orton Gillingham Proposal – shared with SBDM for purchase in the spring. Ben Lusk is working on screens being able to be made in the Idea Lab.

Fait – consider the online access \$90 per grade level.

Total Proposal \$880 – All In Favor APPROVED

Student Achievement Report/Data:

Budget:

Technology budget every year gets strapped (devices, Idea Lab) if that budget is gone the next place to go is SBDM. This building is 7 year old and it’s going to be time to start replacing things, specifically Smart Boards. The plan is to put in a rotating system to build in a replacement cost. Today Zach signed for a \$7,000 Smart Board. This also spills over to furniture that will need to be replaced. Zach will attend the budget meeting to request that funds (7-10k per year) be set aside for future big picture items that will need to be replaced. As the school is approaching the `10-year mark, items such as smart board, desks, chairs etc... will need to be replaced.

Next year Tim Lillard (technology) will be replacing teacher devices.

Normal life expectance in a smart board – 7 year old school version, Clever Touch TV (\$4500)

ByLaw or Policy Review/Readings/Adoption New Business

2ndread Consultation Policy, council reviewed and discussed the old and new policy.

- Job posting from 30 days to 15 days, this is a state-wide change
- Hiring committee combined SBDM as part of hiring committee to help move timeline faster.

Approved Unanimously (1st Chikwenhere, 2nd Steinberg)

Committee Update

Budget (Fait) – committee meeting will be Wednesday, January 9th @ 5:00pm, followed by the SBDM Meeting @ 6:00pm.

New Business

PTSA School Supply Boxes

Upcoming Deadlines/Agendas/Meetings

1/9	5:00pm	Budget Committee Meeting
1/9	6:00pm	SBDM Meeting

Adjourn:

4:42 1st Ashley 2nd Raybuck