

8175 LORETTO RD
LORETTO KY 40037



TELEPHONE: (270) 699-4320
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West Marion Elementary School
SBDM School Special Called Meeting Council Agenda
July 26, 2016 in the
Library at 3:30 pm

**ROBBY
PETERSON
PRINCIPAL**

SBDM Members: Renee Kaminski, Lori Scott, Sarah Mattingly, Jessica Shewmaker, Donna Essex

**CAROLINE
COLVIN
GUIDANCE
COUNSELOR**

The meeting was called to order at 3:30.

**MARCIA
YATES
BOOKKEEPER**

1. Opening Business

Agenda Approval – Kaminski motioned and Mattingly seconded the approval.

Previous Meeting Minutes Approval July 14, 2016 – Essex motioned and Shewmaker seconded the approval.

Good News Reports – Toni Thomas was hired for the 4th grade certified position replacing Jane Spalding. Kimberly Gorman was hired for the certified FMD position.

Public Comment – Jump Start for kindergarten and 1st grade students began on July 26. It was a successful first day with over 40 students attending.

**MARGARET
PLATT
ATTENDANCE
CLERK**

2. Student Achievement

Assessing Student Achievement – MAP testing window dates have been set for the 2016-17 school year. The fall testing window is September 1-16. The winter testing window is December 1-16. The spring testing window is March 13-24.

3. Budget Report

SBDM – Beginning balance - \$46,310/Ending balance \$22,724.16

ESS- Beginning balance - \$26,821/Ending balance \$26,821

PD- Beginning balance - \$7,097/Ending balance \$6,022.11

District Activity Fund – Beginning balance - \$4,930.89/Ending balance -\$5,930.89

School Activity – Beginning balance- \$13,497.83/Ending balance – \$14,174.85

5. New Business

Bylaw or Policy Review

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School Safety and Emergency Plan – 1st reading – Suggested changes are to be emailed to Mr. Peterson.

Writing Policy – 1st reading – Teachers will meet in grade level groups on August 2nd to discuss revisions to the writing plan for their specific grade.

New Meeting Times and Dates for 2016-17 – Site base decision making meetings will take place on the third Tuesday of each month beginning at 3:15. Essex made a motion and Scott seconded the motion that Jessica Shewmaker serve as co-chair and Renee Kaminski serve as secretary of the site base committee.

Teacher schedules - Kaminski made a motion to amend the agenda to include the approval of the 2016-17 certified teachers' schedules. Mattingly seconded the motion to amend. Scott made a motion to approve the schedules and Essex approved the approval.

5. Personnel Acknowledgements

Instructional Assistant Positions (2) – Jessica Hutchins and Brenda Begley were hired as instructional assistants.

6. Adjourn

Peterson made a motion to adjourn at 4:29. Kaminski seconded the motion.

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