

OCES September Board Report

OWEN COUNTY ELEMENTARY SCHOOL

SBDM AGENDA

September 5, 2017 3:30 P.M. Upper Building

- I. *Opening Business*
 - A. *Approval of Agenda*
 - B. *Approval of August 10, 2017 Minutes*
 - C. *Good News Reports*
 - D. *Public Comment*

- II. *Financial Reports*
 - A. *Review and Approval*

- III. *Instructional Business*
 - A. *MAP Results*

- IV. *New Business*
 - A. *PTO*

- V. *Old Business*
 - A. *Construction Update*

- VI. *Principal's Report*

- VII. *Personnel Issues*
 - A. *Consultation*

- VIII. *Motion to Adjourn*

Owen County Elementary School

School Based Decision Making Council Minutes-DRAFT

August 10, 2017 3:00 P.M. MBMS

Welcome and Call Meeting to Order – (3:00)

Chairperson, Sharen Hubbard (Principal)

Recognition of SBDM Council Members

Those in attendance: Sharen Hubbard, Michelle Baker, Tiffany Perry, Leigh Ward, Nicholas Carter, and Felechia Wainscott;

Consent Agenda

- Approved Meeting Agenda: Meeting Agenda was approved, Felechia Wainscott made a motion to approve, Michelle Baker seconded.
- Approved July 10, 2017 Minutes: Nicholas Carter made a motion to approve the minutes, Tiffany Perry seconded.

Good Mews Report

- The annual Back to School Bash was held on August 1st at the Owen County Public Library. Janetta Briscoe attended and said there was a huge turnout. Students received much needed school supplies.
- Thinking Strategies Professional Development was completed at the end of May. Teachers have been preparing their classroom environments with alternative seating, etc. to incorporate TS when school begins.
- Medicine training, CPR training, and Crisis Prevention training has been completed for OCES.
- Maintenance staff from across the district, as well as teachers and assistants have been extremely busy readying the lower building for the start of school. Kudos to everyone for pitching in to move furniture, set up classrooms, and clean the building in order to start school on time.

Financial Report

- The council reviewed the July financial reports for OCLES. Michelle Baker made a motion to approve the financial report. Tiffany Perry seconded.
- The council reviewed the July financial report for OCUES. Leigh Ward made a motion to approve the financial report. Felechia Wainscott seconded.

Instructional Business

- There was no Instructional Business to discuss at this meeting.

New Business

- Mrs. Hubbard presented the council with student numbers at each grade level. Discussion revolved around whether an additional teacher would be needed at the kindergarten or first grade level. Mrs. Hubbard explained that it is dependent on the number of students who could possibly enroll over the next few days, at Open House, or on opening day of school. It is basically a “wait and see” agenda.

- Mrs. Hubbard described the work being done at the lower building (Phase I of construction), the remaining jobs to be completed in Phase I, and the inspections that need to take place prior to occupancy.
- Mrs. Hubbard distributed the Open Records Proof of Receipt form to all council members.
- Mrs. Hubbard discussed the change for lower building car riders for the 2017-2018 school year.

Old Business

- There was no Old Business to discuss at the meeting.

Principal's Report

- Mrs. Hubbard presented her report during the Good News Report.

Personnel Issues

- Mrs. Hubbard reported that all vacancies have been filled.

Upcoming Events

- OCES Open House – August 14th; all students K-4 will be welcomed by teachers in the upper building. Kindergarten students are to report at 4:00; 1st-4th grade Open House is from 5:00-6:30.
- Opening Day – August 16th; 1st grade students are to report at the regular start time of 8:00. Kindergarten students who are being transported to school are to report at 9:00. This is to help with parking and to alleviate stress with the ongoing construction.

Executive Session

- The council did not meet in Executive Session during this meeting.

Adjourn (4:07)

- Leigh Ward made a motion to adjourn, Felechia Wainscott seconded the motion.