

**R. C. Hinsdale Elementary
SBDM Council Meeting
January 10th , 2019**

I. Roll Call

Members Present: Teachers: Jami McQuerry, Katie Gibbons, Beth King
Parents: Gina Powers, Angie Smith
Principal: Dr. Angela Castleman
Recording Secretary: Alex Fangman

Members Absent: Teachers: Tricia Kiefer
Parents: Hui Pin Sepulveda

II. Opening Business:

A. Agenda Approval: Dr. Castleman asked to strike the January meeting minutes from the agenda and they will be approved at the February meeting. Beth King moved to add KASC policies kit to Old business. Katie Gibbons gave the first motion to approve and Gina Powers gave the second. Consensus was reached.

B. November and December Minutes: Angie Smith gave the first motion to approve the November Special Meeting Minutes and Katie Gibbons gave the second. Angie Smith gave the first motion to approve the December minutes and Katie Gibbons gave the second. Consensus was reached.

C. Good News:

a. The Chair shared that the floor was being put in place in the secure vestibule and that the timeline appears to be a week for a move of the front office. The Smart Screens purchased by PTA have been ordered and will be installed as soon as possible. The VIP room has also been updated and will be in use when the front office moves.

D. Public Comment: None at this time

III. Old Business:

a. **Writing Policy:** The Council reviewed the Writing Policy for its second read. Katie Gibbons gave the first motion to approve the policy and Beth King gave the second motion. Consensus was reached.

b. **Section 7 Request:** The Chairperson shared that steps have been taken to address concerns with 3rd grade reading intervention. Discussion was had about GT students and how to use openings in teacher schedules to service students. The Council reached consensus that the Section 7 request for GT students would be revisited at the next meeting.

c. **KASC Kit:** The Council then reviewed information regarding KASC policy review. The Council is requesting Ad Hoc Committees be appointed to write the following policies: Alignment with state standards, Discipline with classroom management, Enhancing student achievement, Selection of extra-curricular programs, Instructional practices, Program Appraisal, Technology Use. As the Ad-Hoc committees are formed they will use sample policies as guidance and Jami McQuerry will be the contact person for these committees. The Council reached consensus.

IV. New Business:

- a. Winter MAP Data:** The Chairperson reviewed MAP data with the Council.
- b. Enrollment numbers:** The Chair shared enrollment numbers
- c. Budget Report:** The Chair presented the budget to the committee and asked to hold a special meeting to go through the 2019 budget line by line. Katie Gibbons gave the motion to approve the current budget and Gina Powers gave the second. Consensus was reached.
- d. Budget Approval:** The new budget was tabled and will be discussed at a Special Meeting on Feb. 5th. By this meeting the Council will seek feedback from teachers in related to their needs for the next school year. Katie Gibbons gave the first motion and Gina Powers gave the second. Consensus was reached.

V. Adjournment: Katie Gibbons gave the first motion and Gina Powers gave the second. The meeting was then adjourned.