Mr. Dodd called the September SBDM meeting to order at 4:00 pm on September 1st.

**Members present**: Jeremy Dodd, Amy Hickman, Kacie Peer, Karissa Sherman, Lindsay Finley, Keisha Delaney and Natalie Wolfe.

**Guests present:** Misty Middleton and Jeremy Winters

**Approval of the Agenda:** Keisha Delaney made a motion to approve the agenda. A second motion was made by Amy Hickman.

**Minutes from August with corrections:** Karissa Sherman made a motion to approve the July SBDM minutes. A second motion was made by Lindsay Finley.

**Budget**: Karissa Sherman made a motion to approve the September finances. A second motion was made by Lindsay Finley.

**Invoices:** Karissa Sherman made a motion to approve the September invoices. A second motion was made by Amy Hickman.

**Student Achievement:** All classes have finished MAP testing. The data is being analyzed. Kindergarten used IPADS to do MAP testing. Mrs. Sherman liked using the IPADS for MAP testing. Mrs. Kinsey encountered some issues with it. Mrs. Kightlinger did not use the IPADS for MAP testing. The data from state testing will be shared at a later date.

Brigance Assessments have been given to the kindergarten students. The preschool teachers gave the tests. Mrs.Albert will key in data and get to us later.

**New Business:**

**Review SBDM Policy: Activity Account:** Mrs. Hickman presented the Activity Account info to SBDM Council. After discussion, council agreed to delete the wording of each homeroom teacher being able to keep only $300 in their District Activity Account.  **Natalie Wolfe made a motion to add all “homeroom teachers” to policy. A second motion was made by Amy Hickman.** Mr. Dodd will make revisions and bring to council next month. **Lindsay Finley made a motion to approve with changes. A second motion was made by Natalie Wolfe.**

**Alignment with State Standards Policy:** Reviewed by SBDM Council September 1, 2016. No Changes.

**Field Trip Requests: Kindergarten-Children’s Theater:** Amy Hickman made a motion to approve. A second motion was made by Kacie Peer.

**5th Grade-Walk to Vietnam Wall, NKU Grant Co Center on September 30th:** Karissa Sherman made a motion to approve. A second motion was made by Amy Hickman

**Fundraiser:** WEBO Fall Festival, Friday, September 23rd. Natalie Wolfe made a motion to approve the fall festival fundraiser. A second motion was made by Lindsay Finley.

**Closing the Achievement GAP Report:** Mr. Dodd asked council to email him on how we reach our GAP students. This is a report that is to be sent in annually. There are five things listed on the report that we do, but there are several more that can be added.

**Approved Educational Days:** Keisha Delaney a parents approach her concerning the education enhancement days. The policy will be presented at the September board meeting. Policy states a student may have up to 10 days excused for educational enhancement. It still counts as an absence, but it is excused.

**School Use Question:** Mr. Dodd presented council with information on the Good News Club. This is a Christian Club. There was discussion on whether to open our school facility for the club to use. It was decided by SBDM that this club will be allowed to use our facility just as any other club would. The club will fill out the school use facility form and it will be passed on to Molly McComas.

**Topics for Next Meeting: SBDM Policies (Karissa Sherman)**

**Next Meeting Date: October 6th @ 4pm**

**Motion to Adjourn:** Keisha Delaney made a motion to adjourn. A second motion was made by Karissa Sherman.