

CUMBERLAND TRACE ELEMENTARY SCHOOL SCHOOL BASED DECISION MAKING COUNCIL

July 15, 2017

APPROVED

CTE Mission: Learning as much as we can to be the best that we can.

CTE Vision: Lifelong Learners and Leaders

The purpose of this council is to improve every student's achievement.

Opening Business

Ms. Jones called the meeting to order at 5:30 PM.

Members present were Andi Troutman- parent representatives, and Laura Orr, Terry Shimizu, Sharon McCubbins, Connie Gaddie, and Angie Belcher- teacher representatives and Ms. Jones. Laura Orr made the motion to approve the agenda with flexibility and Angie Belcher seconded. The minutes from the May meeting were presented and Laura Orr made the motion to approve the minutes and Angie Belcher seconded.

Good News Reports

Morgan Conwell will be hired as the new art teacher through her home school. PTA will be looking for a new artist in residence. Mrs. Crum has taken a position at Potter Gray so the 4th grade teaching position is back open. Interviews will be scheduled in the next couple of weeks. Classrooms are finished with their summer cleaning.

Planning

Several building improvements. A company was brought in to clean the carpets and steam clean the tile in the bathrooms. Next week the gym will be cleaned and waxed. A company will be coming in next week to seal the small bathroom floors.

Budget Report

Connie Gaddie made the motion to approve the SBDM Budget and Sharon McCubbins seconded. Angie Belcher made the motion to approve the Activity Fund Budget and Connie Gaddie seconded. Laura Orr made the motion to approve the Title 1 Budget and Sharon McCubbins seconded.

Old Business

Enrollment is 536. Still being quite cautious with accepting Out of District students. Most members of the SBDM Council have completed their training. All will be completed by the end of July.

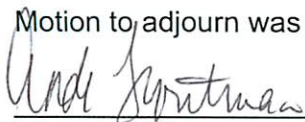
New Business

Laura Orr made the motion to set the dates for the 17-18 SBDM Council to meet are 9/7, 11/2, 1/11, 3/1, 5/3 at 5:30 PM. Connie Gaddie seconded. Laura Orr will be the Vice Chair for the SBDM Council. A copy of all Bylaws and Policies were emailed to the members. Connie Gaddie made the motion to approve the position of a 19 hour a week Health Aide position. Sharon McCubbins seconded. Laura Orr made the motion to pay \$125 to Nikki Nicholas and Lori Darnell for being the 2016-17 Academic Coaches. Angie Belcher seconded. Laura Orr made the motion to approve Debbie Smith from an 7 ½ hour employee to an 8 hour employee. Angie Belcher seconded. Connie Gaddie made the motion to approve the Dean of Students to be able to sign all PO's in the principal's absence. Sharon McCubbins seconded. Policy #10 was read and Angie Belcher made the motion to amend the policy that voting can take place by phone, email or Skype. Laura Orr seconded. The configurations for the 2016-2017 school year are 3 teachers per grade except for the 3rd grade, which will have 4 teachers.

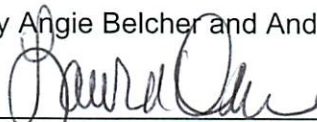
Laura Orr made the motion pursuant to the provisions of KRS61.810(1) that the Council go into closed session for discussion, which might lead to the appointment of employment at 6:01. Terryl Shimizu seconded the motion.

At 6:09, Angie Belcher made the motion to come out of closed session. Terryl Shimizu seconded. Laura Orr made the motion to approve Emilie Young, Scott Jones and Ashley McFarland for employment.

Motion to adjourn was made by Angie Belcher and Andi Troutman seconded at 6:17 PM.



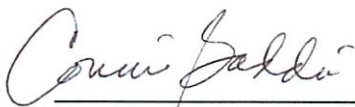
Andi Troutman



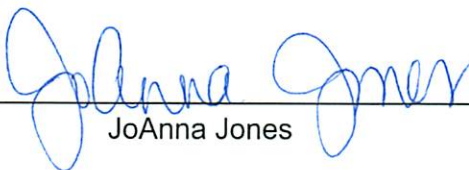
Laura Orr



Sharon McCubbins



Connie Gaddie



JoAnna Jones



Angie Belcher



Terryl Shimizu