

Lost River Elementary SBDM Minutes
November 16, 2016

Members Present: Jim Goff, Alison Miller, Cassandra Jones, Nicole Lyons, and Jeanne Meece – A quorum was present because there was one more member than half and a parent was included.

The meeting was called to order at 4:00p.m.

The council reviewed minutes from September 22, October 11, October 20, and November 2. Motion to approve these minutes was made by Cassandra Jones and seconded by Nicole Lyons and carried unanimously.

It was moved by Nicole Lyons and seconded by Alison Miller that the council go into closed session pursuant to the authority of KRS 61.810(1)(c) or KRS 61.810(1)(f) for the purpose of consultation for hiring new personnel. The motion passed unanimously.

When the council returned to open session, Mr. Goff consulted with the council and recommended the following people and positions: LaSheena Shelton as a preschool aide and Heather Poston as the computer lab assistant.

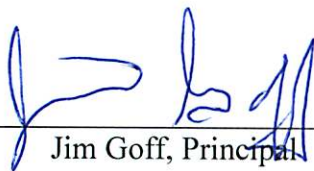
The council discussed the budget. Mr. Goff shared that extra monies are for general supply. Monies that were going to be used for electronics are now used for a new teacher. Motion to approve the budget was made by Nicole Lyons and seconded by Cassandra Jones and carried unanimously.

The council reviewed the 2015-2016 KREP results. Lost River is in the Needs Improvement/Progressing category. The overall score grew to 64 from 58. Mr. Goff shared that the percentage of novice is still a concern with 28.2 percent novice in Reading and Math.

The council discussed the Title 1 Needs survey. A need discussed is new and updated books and materials for classrooms.

The council discussed a policy for no substitute teachers in Related Arts classes. Mr. Goff is going to work on this policy as well as an afterschool Club Policy.

Motion to adjourn was made by Nicole Lyons and seconded by Cassandra Jones and carried unanimously.



Jim Goff, Principal



Alison Miller, Secretary