

SBDM Council Agenda - Briarwood Elementary

Regular SBDM Meeting Minutes

March 13, 2023

4:00 p.m. - Conference Room

1. Opening Business
 - a. Call to Order at 4:09 pm
 - b. Attendance - Renee Johnson, Scott Jones, Linda Sellers, Harrison Spires, Megan Bailey, Chloe Gilsson (WKU student) and Leslie Smothers
 - c. Approve Agenda - Motion to approve by Spires; second by Sellers; passes by consensus
 - d. Approve minutes of [2/13/2023 SBDM Council meeting](#) - Motion to approve by Johnson; second by Bailey; passes by consensus
 - e. Budget Report - SBDM
 - f. [Academic Achievement Report](#)
 - g. [PBIS Report](#)
 - h. Good News Report
 - i. Studer Employee Engagement Survey Results
 - ii. Briarwood Rounding Sessions
 - iii. Morning Move
 - iv. Playground Update
 - v. Academic Region Results
 - vi. Health & Safety Night
 - vii. PTO Spirit Nights
 - i. Public Comments
2. Old Business
 - a. Parent Studer Survey - Feb 27-Mar 17
3. New Business
 - a. Job ID#6560 - Classroom Teacher for 2023-2024
 - b. Job ID#6561 - Special Education Teacher for 2023-2024
 - c. Approve Supplemental Stipends for 2023-2024 - motion to approve by Sellers; second by Spires; approved by consensus
(District - \$5,000; SCX6 - \$1,750)
 - i. Academic Team
 1. Coach - \$500 - district paid
 2. Asst. Coach - \$250 - district paid
 3. 6th Grade Showcase Coach - \$250 - SBDM-SCX6
 4. 6th Grade Showcase Coach - \$250- SBDM-SCX6
 5. Future Problem Solving Coach - \$250 - SBDM-SCX6

6. Content Coaches (M/Sci/SS/ELA/A&H/Comp) - \$100 each - SBDM-SCX6
 - ii. Archery - 3 Coaches - \$250 each - district paid
 - iii. Beta - 4 sponsors - \$250 each - district paid
 - iv. Hoppin' Huskies - 4 sponsor - \$100 each - SBDM-SCX6
 - v. Robotics - 3 coaches - \$250 each - district paid
 - vi. STLP - 2 sponsors - \$250 each - district paid
 - vii. STC - \$500 - district paid
 - viii. Webmaster - \$500 - district paid
 - ix. Yearbook - \$250 - district paid
 - d. Approve 2023-2024 Professional Development Plan - motion to approve by Johnson; second by Spires; approved by consensus
 - i. 2 days KAGAN Cooperative Learning Strategies
 - ii. 1/2 day Cultural Proficiency
 - iii. 1/2 day Writing
 - iv. 1/2 day Teresa Combs
 - v. 1/2 day Community Outreach & Teambuilding
 - e. Approve [Preliminary 2023-2024 SBDM Preliminary Allocation](#) - motion to approve by Sellers; second by Spires; approved by consensus
 - f. Approve [2023-2024 Hold Harmless Title I FY24 Budget](#) - motion to approve by Spires; second by Johnson; approved by consensus
 - g. Review/Revise Parent SBDM Election Procedures
 - i. Bailey & McKew (roll off this year)
 - h. Review/Revise Teacher SBDM Election Procedures
 - i. Sellers & Johnson (roll off this year)
4. Upcoming Events
- a. Next SBDM Meeting - Monday, April 17, 2023
 - i. Adjourn at 4:47 pm - motion to approve by Spires; second by Sellers; approved by consensus

Principal

Secretary