

Ewing Elementary School

Site Base Decision Making Council Minutes

Meeting Date: January 14, 2016

Location: EES Library

Members present: Michelle Hunt, Jill Bradley, Lisa DeHart, Shawnda Fizer, and Betsey Niel.

Absent: Jeremy McCleese

Guests: No Guests

- I. Call to Order: Meeting was called to order by Michelle Hunt.
- II. Moment of Silence: Council members observed a moment of silence.
- III. Welcome Guests – No guests were present at the meeting.
- IV. Approve Agenda: Council approved an amendment to the agenda of adding Item C. Parent Selection to the Local Planning Commission under New Business. On a motion by Mrs. Fizer and a second by Mrs. Niel the council approved the meeting agenda.
- V. Approval of November Meeting Minutes – On a motion by Mrs. Fizer and a second by Mrs. Niel the council approved the December minutes.
- VI. Student Achievement
 - a. Assessing Student Achievement – Mrs. Hunt gave the Teaching and Learning Report and stated that the December Benchmark data has been received and was pleased to report that Ewing is leading the district in some areas.
 - b. Student Achievement Report – Mrs. Hunt reviewed Benchmark test results for each teacher and grade level. She also reported that we now have three sets of data to use to set goals and plans in place for improving student achievement.
- VII. School Improvement Planning
 - a. Monthly Review – Mrs. Hunt reported to the council that the school PDSA has been updated and is available on the school website.
- VIII. Budget Report – Mrs. Hunt and the council discussed the possibility of selling Schwann's Ice Cream on Fridays to help with funding of class field trips. Council reviewed the monthly budget reports and on a motion by Mrs. DeHart and a second by Mrs. Bradley the council approved the budget reports as presented.
- IX. Program Review Reports –
 - a. Writing – tabled until February meeting
 - b. Practical Living – folders are ready on One Drive; Mr. Barker has met with the Wellness Committee.
- X. Old Business – Mrs. Hunt updated council on the progress of 5th Quarter where all students meet monthly with an adult advocate in the school. She also reported that the Christmas Program was a success with over 600 people in attendance.
- XI. New Business

- a. Month 4 Attendance Report – council reviewed this report and upon a motion by Mrs. DeHart and a second by Mrs. Fizer, council approved the attendance report.
 - b. Council Election Procedures – Mrs. Hunt reviewed with council the procedures for SBDM Election: members will serve a 1 year term. Staff is responsible for handling nominations and election of teacher representatives and PTO is responsible for parent elections.
 - c. Parent Selection Local Planning Commission – Council recommended Joe Callahan to represent Ewing Elementary for this position. On a motion by Mrs. Niel and a second by Mrs. DeHart the council approved this Mr. Callahan for this position.
- XII. On Going Learning – Mrs. Hunt shared with council information that is available through KASC.
- XIII. Upcoming Deadlines/Next Meeting Date
 - a. Upcoming deadlines –
 - Internal Audit – January 27 and 28
 - Next Meeting date – February 9, 2016
 - PTO – February 9, 2016
- XIV. Adjourn: Upon a motion by Mrs. Bradley and a second by Mrs. Niel council approved to adjourn at 5:40 p.m.