

Ewing Elementary School

Site Base Decision Making Council Minutes

Meeting Date: December 8, 2015

Location: EES Library

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

Guests: Kim Shannon

- 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 – Mrs. Hunt welcomed the guest who was present at the meeting.
- IV. Approve Agenda: On a motion by Mrs. DeHart and a second by Mrs. Bradley the council approved the meeting agenda.
- V. Approval of November Meeting Minutes – On a motion by Mrs. Fizer and a second by Mr. McCleese the council approved the November minutes.
- VI. Student Achievement
 - a. Assessing Student Achievement – Mrs. Hunt gave the Teaching and Learning Report and stated that to be a Proficient School it takes a score of 67 and for a school of Distinction it takes a score of 76
 - b. Student Achievement Report – Mrs. Hunt reviewed Benchmark/KPrep scores and informed council that the next round of Benchmark testing will occur the week of December 14, 2015. She also reported that all students have been identified in the TEAM Locker Room based upon their test performance.
- VII. School Improvement Planning
 - a. Monthly Review – the school website has been updated and all meeting minutes, policies, and a photo gallery on available for review on the website.
 - b. Major Revision Decisions – council reviewed the school PDSA and changes were made in areas that needed to be moved (from red to yellow/green; or yellow to green).
- VIII. Budget Report – Council reviewed the monthly budget reports and on a motion by Mrs. Niel and a second by Mrs. Bradley the council approved the budget reports as presented.
- IX. Program Review Reports – Mrs. DeHart updated the council on the K-3 Program Review committee, folders have been set up in One Drive and the committee will begin collecting evidence and uploading to the files. Mrs. Shannon reported that the Arts and Humanities had met and allocated responsibilities to each committee member. She also reported that the production of The Lion King is in progress.
- X. Old Business – Mrs. Hunt updated council on the progress of the basketball court, movie trip for the entire school. She also reported that the School Improvement Plan

had been submitted and policies had been uploaded to website. Upon on a motion by Mrs. Bradley and a second by Mrs. Niel council approved old business.

XI. New Business

- a. Month 3 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. Student Voice Team Survey – on a motion by Mrs. Bradley and a motion by Mrs. DeHart council approved to remove this item from the agenda.
- c. STLP will created a school newsletter; Mrs. Leet will compile a list of extra-curricular activities.

XII. On Going Learning – Mrs. Hunt shared with council member information that is available through the KASC website.

XIII. Upcoming Deadlines/Next Meeting Date

- a. Upcoming deadlines – CSIP-January 4th; Open House December 15; Movies December 17; January 12 SBDM meeting.

XIV. Adjourn: Upon a motion by Mrs. Bradley and a second by Mr. McCleese council approved to adjourn at 5:40 p.m.