

Caverna Schools	Team: SBDM AGENDA CES		
	Date: Nov 12		
	Time: 5:15 pm		
	Location: Southwood Office		
Team Norms:	One hour limit Stick to agenda Positive attitude		
Next Meeting:	Dec 10th, 2019		
Attendees (Initial for Attendance)			
Tina Southwood Chair	TS	Jennifer Briggs	JB
Christina Anderson	CA	Jessie Poynter	JP
Melissa Tobin Secretary	MT		
Beth Carter	BC		
Agenda Items	Discussion Led by:	Notes About This Topic and NEXT STEPS (Who, What, When)	
Call meeting to Order Set the agenda Approve Agenda	Southwood	<ul style="list-style-type: none"> Jessie Poynter made motion to set and approve the agenda Beth Carter seconded the motion 	
Review/Approve minutes from Oct	Southwood	<ul style="list-style-type: none"> Jessie Poynter motioned to approve minutes Melissa Tobin seconded the motion 	
Visitors		<ul style="list-style-type: none"> George Briggs 	

SBDM Budget/Discussion Approval/Amend if needed	Southwood	Budget has not changed. School board meeting is not until this Thursday. Reading supplies for students will be taken out. <ul style="list-style-type: none"> ● Beth Carter made a motion to approve the agenda. ● Christina Anderson seconded the motion.
Vice Chair nomination	Southwood	Beth Carter nominated Christina Anderson. All approve. <ul style="list-style-type: none"> ● Christina Anderson now holds the Vice Chair position.
Committee Reports for October	Southwood	<ul style="list-style-type: none"> ● Committees will meet again on Friday. Updates will be made to “Big Rocks” after Staff Meeting on Friday.
Google Calendar/November/December	Southwood/Anderson	<ul style="list-style-type: none"> ● Christina Anderson will update and prepare December calendar for parents. Teachers will Dojo out and Ms. Southwood will post on Facebook.
<u>Student Achievement</u> Attendance For Month of Oct.	Southwood	Second grade was the winner of the attendance for the month of October.
Star Growth 1st-2nd 9 weeks	Southwood	Reviewed new STAR growth charts. Charts show predictions for the number of students will be on grade level for reaching benchmark by the end of the year. Analyze 4th Grade deeper to determine if there are trends, etc.
Academic Team	Southwood	Academic Team won their latest match against LeGrande Remind Academic Team coaches
STLP	Tobin	STLP will be taking a trip on December 9th, 2019 to Somerset for STLP Regional Competition. One showcase group will be competing to determine if they pass the rubric to make it to the State Competition in April.

<p>Look at PBIS data Behavior referrals</p>	<p>Southwood</p>	<p>Reviewed current Swiss data. Compared data to last years data. Discussed the type and times of most behavior referrals. Dsicuss possible spikes in referrals that might occur due to upcoming breaks. Possible issue for spike in December and May could be not having ERF. In response and follow up on behavior research Jennifer Briggs discussed meeting with Rep. and the issues and ideas she discussed. Discussed being awarded grant (shared with other schools in the area) to help with students mental health.</p>
<p><u>Old Business</u></p>		
<p>Teacher revisions/concerns of compact</p>	<p>Southwood</p>	<p>Teacher compact was given to the teachers. Teachers reveiwed and made comments. Suggestions included changing the wording of certain things to have more student and parent friendly language. Principal Section-Southwood Teacher Section- Anderson, Carter, Tobin Parent Section- Jennifer Briggs Student- Southwood will get together a group of students and have them review.</p>
<p>By Laws</p>	<p>Southwood</p>	<p>Mr. Briggs converted the By Law document in order for SBDM to make additions easier.</p>
<p>Wellness Policy Discussion District Policy/State info</p>	<p>Anderson/Carter</p>	<p>Discussed district policy and school policy in comparison to others. Policy is more restrictive compared to others and was adopted/created in Food Director is currently planning on developing a committee to review and change the district policy. Jennifer Briggs will serve as a parent member on the Committee for District Wellness Policy Table our elementary policy until district policy is completed.</p>
<p>Survey PBIS behavior??</p>	<p>Southwood</p>	<p>It seems that hands are tied for both teachers and administrators. Survey</p>

<p><u>New Business</u></p>		<p>will not be developed and sent out to teachers at the moment.</p>
<p>SBDM newsletter</p>	<p>Southwood</p>	<p>SBDM newsletter is in the Google Drive.</p>
<p>Policy Reviews</p> <ul style="list-style-type: none"> ● Writing Policy has to be sent to state look at rubric then send to staff 	<p>Southwood</p>	<p>Discussed how the new standards have been rolled out this year and language for the standards and policy will have to be changed. Teachers will review and edit on Friday. If the policy needs to be passed by SBDM, we will have to have a special called board meeting in order to approve it.</p>
<ul style="list-style-type: none"> ● Staff time Policy ● Student Assignment 	<p>Southwood</p>	<p>Reviewed Policy (Uploaded to Website) Reviewed Policy (Uploaded to Website)</p>
<p>Eprove Diagnostics share</p>	<p>Southwood</p>	<p>Discussed and will look at more the following meeting. Dsicussed additions that need to be added, etc.</p>
<p>Approve STLP fundraiser</p>	<p>Tobin</p>	<p>STLP requests approval for fundraisers to provide materials, etc. Fundraisers: Teacher's Jean Week- Weekly (November 18th-22nd, December 9th-13th or 16th-20th) Krispy Kreme (November 18th-29th) Christmas Dance (Thursday, December 19th) All Fundraisers are Approved</p>
<p>Adjourn</p>		<p>Christina Anders made a motion to adjourn. Jennifer Briggs seconded the motion.</p>