

Record of Council Proceedings

Minutes

SBDM Meeting

January 21, 2020

5:00 PM

The Botts Elementary School Council met at Botts Elementary at 5:00 PM on January 21, 2020 with the following members present:

Attendance Taken at 5:00 PM:

Present Council Members:

Kelly Botts
Robert Doyle
Joseph Harris
April Williams

Absent Council Members:

Jaleesa Rudd
Samantha Trimble

1. Opening Business

1.1. Call to order

Motion Passed: passed with a motion by Joseph Harris and the consensus of the council.

1.2. Approve Agenda

Motion Passed: passed with a motion by Kelly Botts and the consensus of the council.

1.3. Approve Minutes from 12/10/19

Motion Passed: passed with a motion by April Williams and a second by Kelly Botts and the consensus of the council.

1.4. Financial Report

1.5. Good News Sharing/Public Comment

2. Other Business

2.1. CSIP

2.2. Policies

2.2.1. Instructional and non-instructional staff time policy

Motion Passed: to have a second reading on the Instructional and Non-Instructional Staff Time Assignment Policy to include changes from "program review" to "activity teachers." passed with a motion by Robert Doyle and a second by Kelly Botts and the consensus of the council.

2.2.2. Class Assessment Policy

Motion Passed: to have second reading with changes to include "program review" to "activity teachers," and "imbedded" to "embedded" with input from other site base members. passed with a motion by Kelly Botts and a second by April Williams and the consensus of the council.

2.2.3. Consultation Policy

Motion Passed: to accept policy with no revisions. passed with a motion by April Williams and the consensus of the council.

2.3. Date change for February meeting

Motion Passed: to move February meeting date from February 11th at 4:30pm to a special called meeting on February 12th at 4:30pm passed with a motion by Kelly Botts and a second by Robert Doyle and the consensus of the council.

2.4. Adjourn

Motion Passed: passed with a motion by Kelly Botts and a second by Robert Doyle and the consensus of the council.

Dr. Joseph Harris
Principal

Jallena Ruola
Council Member

Samantha Jumbly
Council Member

[Signature]
Council Member

Council Member

Council Member
