

West Irvine Intermediate SBDM

August 12, 2019

Members present: Mrs. Arvin (principal), Danielle Howard Jolin Owens, Samantha Cox,

Ashley Carter (parent), Katie Mooers

Members Absent:

Visitors: Jennifer Elliott (secretary), Toni- Garrett Hall (assistant principal)

Mrs. Arvin asked for a motion to call the meeting to order at 4:20. Samantha Cox made a motion, and Jolin Owens second the motion.

1. Opening Business
  - a. Approval of agenda- Mrs. Arvin asked for a motion to approve the agenda for the August 12th meeting. Samantha Cox made a motion to accept the agenda with amendment to New Business to add meeting time and day. Ashley Carter second the motion.
  - b. Approval of minutes- Mrs. Arvin asked the council to look over the May minutes. Ashley Carter made a motion to accept May minutes with corrections made. Samantha Cox second the motion.
2. School Improvement Planning:
  - a. Goal Team System – Mrs. Arvin explained how we would do goal teams instead of committees this year.
  - b. Updated CSIP goals from KDE – viewed and discussed
3. Budget
  - a. Current Budget: Samantha Cox made a motion to accept the budget report. Jolin Owens second the motion.
4. Bylaw and Policy - Tabled for June Meeting
  - a. Second Reading of Policy 1001 Alignment with standards – Samantha Cox made a motion to accept with corrections made. Jolin Owens second the motion.
  - b. Second Reading Policy 1004 Committee Structure – Ashley Carter made a motion to accept. Danielle Howard second the motion
  - c. Second Reading Policy 1006 Curriculum – Samantha Cox made a motion to accept with corrections and Danielle Howard second the motion.
  - d. Second Reading Policy 1012 Program Appraisal – Samantha Cox made a motion to accept with corrections and Danielle Howard second the motion.
  - e. Revise Policy 1019 Wellness and Nutrition.
  - f. First read of Policy # 1014
5. Old Business:
  - a. Review School Schedule: Some concerns were brought to Ms. Owens attention on how the special class schedule was going to work. The Master Schedule and policy #1014 were reviewed and discussed. After discussion, the vote to keep schedule as is was 5 yes and 1 no.
6. New Business:
  - a. Approve Fundraiser – Kickin’ it for Kids – This fundraiser will raise money for our music program and our WIIC group to help with the new playground, here at West Irvine Intermediate.
7. Upcoming Due Dates:
  - a. School Report Card 8/30,9/6, & 10/1
  - b. Data cleanup
8. Adjournment: Samantha Cox made a motion to adjourn at 6:08. Danielle Howard second the motion.