

**La Grange Elementary
School-Based Decision Making Council
Minutes
December 14, 2020**

The La Grange Elementary School Council met in regular session in the Library/Media Center at LaGrange Elementary with the following members in attendance: Jessie Gray - Teacher Rep, Matthew Butterfield – Teacher Rep, Ashley Phenix – Parent Rep, Kiley Walker – Parent Rep and Heather Thomas - Chair. Mrs. Thomas called the meeting to order at 1:03 pm.

1. A motion was made by Jessie Gray to approve the agenda and accept the minutes as read. Kiley Walker seconded and the motion carried with no opposition.
2. Mrs. Thomas reviewed one SBDM policy. Policy 2002 – Selection of Textbooks and/or Instructional Alignment Materials. She explained what the policy means and what revisions she would recommend. After discussion and revisions, a motion was made by Kiley Walker to accept the revised policy as written. Ashley Phenix seconded the motion and the motion carried with no opposition.
3. Mrs. Thomas reviewed the plan that was set in place several years ago that was created to provide an equal opportunity for all staff to receive a stipend for extracurricular participation & leadership. Stipends are available for staff who meet one of the following three expectations: 1. the staff member serves on three or more clubs; 2. the club selected involves multiple weekend events or 3. the staff members serves as a director of a club that is active for an extensive portion of the school year. Mrs. Thomas explained that with the COVID-19 pandemic this year, she feels that the Council needs to reexamine this policy and make a one year exemption. Mrs. Thomas asked the Council to review the extra-curricular descriptors and approve Melinda Hadley as Yearbook Coordinator and to receive a stipend. A motion was made by Ashley Phenix and seconded by Matthew Butterfield. The motion carried with no opposition.
4. Mrs. Thomas presented and explained all facets of the CSIP (Comprehensive School Improvement Plan). She explained the data presented – assessment scores, funding, etc. After her explanation, brief discussion amongst the Council took place. A motion was made by Matthew Butterfield to accept the CSIP. Ashley Phenix seconded and the motion carried with no opposition.
5. Mrs. Thomas presented the letter to the Council regarding LaGrange Elementary School is an Asbestos Free building. No action was necessary.

With no further business to discuss, Kiley Walker made a motion to adjourn. Jessie Gray seconded.

Meeting was adjourned at 1:36 pm