

SBDM Council Regular Meeting
December 10, 2018

Menifee Elementary K-8 School Based Decision Making Council held a meeting on December 10, 2018, at 4:00 PM. The following council members were present:

Attendance Taken at 4:03 PM:

Present Council Members:

Angela Baker
Megan Ison
Tonya Means
Shelbie Smith

Absent Council Members:

Ashley Blevins
Tammy Blevins

Updated Attendance:

Angela Baker was updated to present at: 4:23 PM

1. Opening Business

1.A. Call to Order

1.B. Roll Call

1.C. Approve Agenda

Motion Passed: Approval of the agenda passed with a motion by Shelbie Smith and a second by Megan Ison and the consensus of the council.

1.D. Approval of Minutes from November 12, 2018

Motion Passed: Approval of minutes from November 12, 2018 passed with a motion by Megan Ison and a second by Shelbie Smith and the consensus of the council.

1.E. Financial Reports

Motion Passed: passed with a motion by Shelbie Smith and a second by Megan Ison and the consensus of the council.

1.F. Good News Report - good news was shared by all in attendance

1.G. Public Comment

2. Other Business

2.A. CSIP Approval for the 2018/2019 year

Motion Passed: passed with a motion by Megan Ison and a second by Shelbie Smith and the consensus of the council.

2.B. 30/60/90

2.C. Policies and By-laws

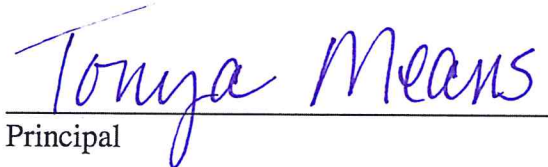
Motion Passed: passed with a motion by Angela Baker and a second by Megan Ison and the consensus of the council.

- Staff Time Policy – 2nd Reading and approval
- Principal Selection Policy – 1st Reading with noted changes
- Parental Involvement Policy – Review and approval

2.D. Other Business

3. Adjourn

Motion Passed: Approval to adjourn passed with a motion by Megan Ison and a second by Shelbie Smith and the consensus of the council.


Principal