

**SBDM Council Regular Meeting**  
February 10, 2020

Menifee Elementary K-8 School Based Decision Making Council held a meeting on February 10, 2020, at 4:00 PM. The following council members were present: **Attendance Taken at 4:01 PM:**

Present Council Members:

Tamilyn Ingram  
Megan Ison  
Tonya Means  
Lori Sorrell  
Ashley Blevins

Absent Council Members:

Angela Baker

Others in Attendance:

Melanie Golden  
Jessica Hale

**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 Megan Ison and a second by Lori Sorrell and the consensus of the council.

**1.D. Approval of Minutes from January 13, 2020**

**Motion Passed:** Approval of minutes from January 13, 2020 passed with a motion by Tamilyn Ingram and a second by Megan Ison and the consensus of the council.

**1.E. Financial Reports**

**Motion Passed:** passed with a motion by Megan Ison and a second by Tamilyn Ingram and the consensus of the council.

**1.F. Good News Report / Public Comment** - all in attendance shared good news

**2. Other Business**

**2.A. FRYSC Grants** - Jessica Hale and Melanie Golden presented details of their grants.

**Motion Passed:** passed with a motion by Tamilyn Ingram and a second by Megan Ison and the consensus of the council to approve both FRYSC grants.

**2.B. CSIP** - update about the discontinuing of eProve strategies for next year

**2.C. Middle School Girls Soccer Coach**

**Motion Passed:** passed with a motion by Megan Ison and a second by Ashley Blevins and the consensus of the council to hire Martina Paige Clark as coach.

**2.D. Substitute ESS Teacher**

**Motion Passed:** passed with a motion by Tamilyn Ingram and a second by Lori Sorrell and the consensus of the council to hire Nicole Wolford as ESS substitute.

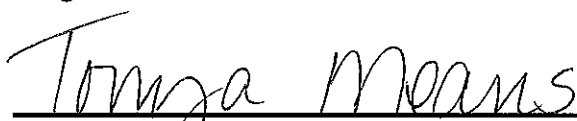
**2.E. Policies and By-laws**

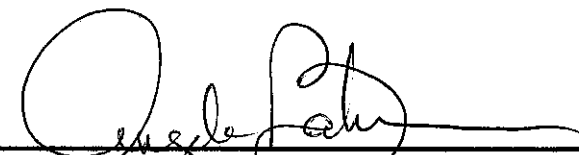
**Motion Passed:** passed with a motion by Lori Sorrell and a second by Megan Ison and the consensus of the council the review and approval of the School Space Use Policy.


**Motion Passed:** passed with a motion by Tamilyn Ingram and a second by Megan Ison and the consensus of the council for the first reading of the Committees Policy with the noted changes –  
-removal of jurisdiction  
-change bimonthly meetings to each month  
-more details for the programs committee

**3. Adjourn**

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

  
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Tonya Means, Principal

  
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Angela Baker, Teacher

  
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Megan Ison, Teacher

Ashley Blevins, Parent

Lori Sorrell, Parent

  
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Tamilyn Ingram, Counselor