

I. Call to Order/Roll Call

Motion Passed: To call the meeting to order passed with a motion by Mrs. Angela Baker and a second by Mrs. Megan Brewer and the consensus of the council. }

II. Approve Agenda

III. Approve Minutes from (10/12/21)

Motion Passed: Approval of minutes passed with a motion by Mr. David Sexton and a second by Mrs. Angela Baker and the consensus of the council. }

IV. Financial Reports

Motion Passed: Motion to approve the financial documents passed with a motion by Ms. Kelsey Becraft and a second by Mr. Robert Doyle and the consensus of the council. }

Motion Passed: Motion to approve activity account for FMD unit passed with a motion by Mrs. Megan Brewer and a second by Mrs. Angela Baker and the consensus of the council. }

V. FMD Activity Account

VI. Teacher Spending Accounts

Motion Passed: Make a motion to approve SBDM money for each certified teacher will receive \$100 for their classroom passed with a motion by Mr. David Sexton and a second by Mr. Robert Doyle and the consensus of the council. }

VII. Approve School Report Card

Motion Passed: To approve the School Report Card of Botts Elementary and Menifee Elementary passed with a motion by Mrs. Angela Baker and a second by Ms. Kelsey Becraft and the consensus of the council. }

VIII. Elect SBDM Officers

IX. Second Reading of By-Laws

Motion Passed: to approve the second reading of the Menifee Central By-Laws passed with a motion by Mr. Robert Doyle and a second by Mrs. Angela Baker and the consensus of the council. }

X. Policy Review

Discussed policy and will make changes at the next SBDM meeting

XI. Continuous Improvement

SBMD reviewd Case 21, Iready, KPREP, Key Core Work Processes

I. School Data Review: KPREP, iReady, Case 21

II. Key Core Work Process

XII. Request to hire student identification specialist

Motion Passed: Approve request to hire student identification specialist passed with a motion by Mrs. Angela Baker and a second by Ms. Kelsey Becraft and the consensus of the council. }

XIII. Open Floor

Motion Passed: To adjourn the meeting passed with a motion by Ms. Kelsey Becraft and a second by Mrs. Megan Brewer and the consensus of the council. }

Discipline electronic devices, have we updated our policy to mirror the district policy. Focus on cell phone use and will review at next meeting.

Supplies for classroom without full time teachers.

Would like to see job fairs to recruit people to teaching profession.

Water fountains, no water bottle at FRYSC need water for classrooms.

XIV. Adjourn