

SBDM Council Meeting Brookside Elementary

February 16



Principal

Nick Schuerman

Teacher Representatives

Jamie Huzl, 1st Grade Teacher
Bonita Schultz, Special Education Teacher
Julie Bell, 5th Grade Teacher
Rod Butler, Physical Education Teacher

Parent Representative

Eltra Sharp, Parent

Guests

Toni Dix, CRA
Desiree Deshotel, Guest

OPENING BUSINESS

ROLL CALL: Mr. Nick called roll to account for everyone in attendance.

AGENDA APPROVAL: Mr. Butler moved to accept the agenda. It was seconded by Jamie Huzl and there was council consensus.

APPROVAL OF MINUTES FROM LAST MEETING:

Rod Butler moved to accept the January minutes. It was seconded by Eltra Sharp and there was council consensus.

PUBLIC COMMENT

There was no public comment.

PRINCIPAL'S REPORT

Extracurricular Activities:

- Glow Party on March 10th (1st-5th)
- Color Run on April 13th (1st-5th)
- Field Trips (1st-5th)

STUDENT ACHIEVEMENT

N/A

NON-ACADEMIC REPORTS

Discipline-Office Referrals

During the month of February Brookside had a total of five office referrals. The total number of disciplinary referrals for the year is 16.

Walkthroughs

Mr. Nick completed 23 walkthroughs and Mrs. Dix completed 25 walkthroughs since the January SBDM meeting. The total of administrative walkthroughs for the year is 227.

ATTENDANCE REPORT

Mr. Nick shared that Brookside Elementary had an average attendance rate of 94.65% for Month 6.

BUDGET REPORTS

Activity Budget

- Mr. Nick provided all SBDM members with a copy of the activity budget. He noted that the technology budget has increased to \$2,837.50 due to the collection of technology fees. Brookside will utilize these funds to fund repairs or replacement technology.

Instructional Budget

- Mr. Nick provided all members with a copy of the instructional budget and called attention to the line titled technology. He explained that the technology budget has increased to \$8,839.55. The increase in funds was due to a district initiative to provide Chromebooks to elementary schools. BES recently purchased a large group of student chromebooks and was reimbursed by district funds.
- Mr. Nick shared that he plans to utilize approximately \$5,000 (.1) of the instructional budget to hire a full-time special education teacher.

Section 6 Carryover Budget

- Mr. Nick shared a copy of the Section 6 Carryover budget with the council. The total is \$10,576.00.
- Technology is currently at \$8641.70 due to district reimbursement for devices.

COMMITTEE AND OTHER REPORTS

N/A

COUNCIL OPERATIONS

Consultations & Open Positions

1. Staffing
 - Mr. Nick shared and discussed the following preliminary allocations with the council:
 - i. [Staffing Allocation](#)
 - ii. [23-24 sped staffing.pdf](#)
2. [Wellness Policy](#)
 - The council reviewed the provided wellness policy and completed a first read

Next Meeting: March 16th

ADJOURN

Rod Butler moved to adjourn the meeting at 4:04 and Julie Bell seconded the motion. There was council consensus.