

**SBDM Council Meeting
Brookside Elementary
March 16, 2023**



Principal

Nick Schuerman

Teacher Representatives

Jamie Huzl, 1st Grade Teacher

Julie Bell, 5th Grade Teacher

Parent Representative

Eltra Sharp, Parent

Debbie Harrison, Parent

Guests

Toni Dix, CRA

Katie Angel, Teacher

Jennifer Marshall, Teacher

Madelynn Ogden, Asbury Student

OPENING BUSINESS

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

AGENDA APPROVAL: Mrs. Bell moved to accept the agenda. It was seconded by Mrs. Huzl and there was council consensus.

APPROVAL OF MINUTES FROM LAST MEETING:

Mrs. Huzl moved to accept the February minutes. It was seconded by Eltra Sharp and there was council consensus.

PUBLIC COMMENT

There was no public comment.

PRINCIPAL'S REPORT

Extracurricular Activities:

- E-Fair- March 30th
- BES Color Run- April 13th
- Kindergarten to First Grade Transition Night- April 25th
- 5th Grade Cookout- May 5th
- 5th Grade Recognition- May 17th

STUDENT ACHIEVEMENT

N/A

NON-ACADEMIC REPORTS

Discipline-Office Referrals

During the month of March Brookside had a total of six office referrals. The total number of disciplinary referrals for the year is 22.

Walkthroughs

Mr. Nick completed 15 walkthroughs and Mrs. Dix completed 43 walkthroughs since the January SBDM meeting. The total of administrative walkthroughs for the year is 285.

ATTENDANCE REPORT

Mr. Nick shared that Brookside Elementary had an average attendance rate of 94.26% for Month 7.

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 \$3,905.15 due to the collection of technology fees. Brookside will utilize these funds to repair or replacement technology as part of the BES Technology Plan.

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 Budget-Mr. Nick shared a copy of the Section 6 Carryover budget with the council. The total is \$35,069.12. He explained to the council that they will analyze the budget during the May SBDM meeting.

Section 6 Carryover Budget

- Mr. Nick shared a copy of the Section 6 Carryover budget with the council. The total is \$10,576.00.

COMMITTEE AND OTHER REPORTS

N/A

COUNCIL OPERATIONS

[Tech Plan](#)

- Mrs. Angel and Mrs. Marshall shared the BES Technology Plan with the council. They explained the technology cycle in the plan and how devices will be replaced in the upcoming school year. After the utilization of technology and KETS Match funds, BES will need to provide \$13,901.17 to cover the annual technology replacement. Digital citizenship will be incorporated in the BES curriculum.

Mr. Butler made a motion to approve the BES Technology Plan for the 2023-2024 school year. Mrs. Bell seconded the motion and there was council consensus.

Staffing

[BES Staffing Structure](#)

Mr. Nick explained the BES Staffing Structure and two options available with the current level of district allocations.

Mr. Butler made a motion to approve the presented BES Staffing Structure. Mrs. Harrison seconded the motion and there was council consensus.

Consultations

- Mr. Nick shared the open certified positions that are currently posted on the district website.

Interviews

- Mr. Nick invited SBDM members to attend interviews on Thursday, March 23rd from 3:30-5:30.
- Interviews for a Special Education position will be held on Monday, March 27th from 4:00-7:00.

[Wellness Policy](#)- 2nd Read

- The committee reviewed the Wellness Policy for the 2nd read.

Mr. Butler made a motion to approve the presented Wellness Policy. Ms. Sharp seconded the motion and there was council consensus.

[Title I Allocation](#)

SBDM Elections

- Mr. Nick shared the Hold Harmless Title I allocations for the 2023-2024 school year. BES is currently projected to receive \$178,534.

Mr. Butler made a motion to approve the Title I working budget. Mrs. Huzl seconded the motion and there was council consensus.

1. [Wellness Policy](#)

- The council reviewed the provided wellness policy and completed a first read

Next Meeting: April 20th, 2023

ADJOURN

Mr. Butler moved to adjourn the meeting at 4:09 and Ms. Sharp seconded the motion. There was council consensus.