JAMES T. ALTON MIDDLE SCHOOL

**SITE BASED DECISION MAKING (SBDM) COUNCIL MEETING**

March 20, 2012

Dan Mahon, facilitator, called the James T. Alton SBDM Council to order at 4:01 p.m. Members present: Elizabeth Atcher, Jama Bennett, Wanda Bradley, Katie Allen, and Dan Mahon.

**OPENING BUSINESS**

1. **#03-001.** Elizabeth Atcher made the motion to accept the meeting agenda, seconded by Katie Allen. Consensus

1. **#03-002**. Katie Allen made the motion to approve the minutes from the previous meeting, seconded by Elizabeth Atcher. Consensus
2. The following good news was shared with council members:

Alton had awesome representation at the Technology Showcase.

Mark Roberts is HCS ExCel Award winner – Celebration March 28.

The majority of the students on the DC trip were well behaved and learned a lot.

We took 6 kids to KUNA and received two awards. Alexis Shelby received a speaker award and Alexis Walls received a delegation of excellence award.

**STUDENT ACHIEVEMENT**

1. Students completed their last round of Think Link and data will be reviewed at the April meeting.

**PLANNING:**

1. ExCel Celebration – March 28 @ 1:30. Jama extended an invitation to SBDM parents.
2. Jama shared end of the year events/activities with council members(reference attached)
3. SBDM Teacher Elections are scheduled for April - elections will be held by the teachers for the teachers! ☺

**BUDGET:**

 The February financial report and Charitable Gaming report was shared with council. (Reference handouts)

**COMMITTEE REPORTS:**

1. Mr. Sutton reviewed PBIS Committee agenda/minutes and SWIS data with council members. (Reference handout) Testing t-shirts were discussed and Holiday World trip set for May 21st. Discussion was held regarding new team names, etc. since the current configurations have been around for the past 10 years.
2. Rhonda Newton, budget committee chair present the meeting agenda/minutes and draft budget to council members for review (reference attachment).

**#03-003** Dan Mahon made the motion to approve the 2012-13 DRAFT budget, seconded by Katie Allen. Consensus.

1. Sandy Greenwood, PD committee chair presented the meeting agenda/minutes and 2012-13 plan to council members (reference attachment). Jama requested that the job-embedded portion of the plan be removed and that First Aid be added for those designated. Katie Allen questioned the reasoning behind First Aid/CPR not being offered for PD credit. Debbie Hicks would be the contact person for the answer to this question.

**#03-004** Dan Mahon made the motion to approve the 2012-13 PD plan with changes discussed, seconded by Elizabeth Atcher. Consensus

**OLD BUSINESS**

 Section 7 Rationale should have been under old business; however, information follows under new business.

**NEW BUSINESS**

1. The second reading of the Section 7 Request/Rationale was reviewed by council members. (reference attachment)

**#03-005** Katie Allen made the motion to approve the 2012-13 Section 7 Request/Rationale, seconded by Elizabeth Atcher. Consensus.

1. Jama shared with council members that the CSIP will be reviewed with all teachers at the department meeting on March 27th. Implementation/Impact Checks will be completed and the CSIP updated and reviewed at the April SBDM meeting.
2. The following policies were updated according to KASC feedback and present to council members as a first reading.

Alignment with State Standards, Classroom Assessment, Curriculum Policy, Enhancing Student Achievement, and Program Appraisal.

Policies were discussed and updates will be made and presented at the April meeting for a second reading.

\*Discussion was held with council regarding PR being sent home every three weeks. Jama shared the reasoning behind this change and parents indicated that they really valued this information. Ms. Bradley asked if there was a way to only send PR home on those students that had less than a C average. Jama will add a couple of questions to the end of the year survey regarding PR and use of IC.

**MISCELLANEOUS BUSINESS**

1. Current enrollment is 688 – 227/240/221. We currently have the following classes over caps: Martinez/Algebra: 33,

Newton/Science 32, Bennett/Algebra: 32, Warren/Pre-Algebra: 31, Durrant/SS: 30, and Yourous/SS 30

1. Personnel: Ms. Greenwood shared with council members that she has submitted her retirement papers.
2. Next meeting date will be Tuesday, April 17 at 4:00 p.m. Mark Roberts will serve as facilitator and Elizabeth Atcher as resource person.
3. Things to do before the next meeting: Think about any suggestions/feedback you may have regarding budget/staffing for 2012-13 as we will have some tough decisions to make. Review current set of policies reviewed as well as the next set of policies to be forwarded.

**ADJOURNMENT**

 **#03-006**: Dan Mahon made the motion to adjourn the meeting at 5:26,

 seconded by Katie Allen. Consensus.