JAMES T. ALTON MIDDLE SCHOOL

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

June 12, 2012

Elizabeth Atcher, facilitator, called the James T. Alton SBDM Council to order at 8:04 a.m. Members present: Elizabeth Atcher, Jama Bennett, Wanda Bradley, Katie Allen, Dan Mahon, and Mark Roberts.

**OPENING BUSINESS**

1. **#06-001.** Elizabeth Atcher made the motion to accept the meeting agenda, seconded by Katie Allen. Consensus.

1. **#06-002**. Mark Roberts made the motion to approve the minutes from the previous meeting, seconded by Katie Allen. Consensus.
2. Jama welcomed Gerald Kuykendall and Pamela Pittman-Nance to the meeting. They are the newly elected parent representatives for the 2012-13 school year.

The following good news was shared with council members:

Holiday World trip was a HUGE success without one issue/problem! The kids were WONDERFUL!

Awards Day ceremonies were all very successful and we had a lot of compliments.

Mark Roberts has been named as our new counselor.

Katie has created a summer reading project and all students’ Lexile levels have been sent home. She is collaborating (or has attempted to collaborate) with the public libraries in Hardin County and will have weekly posts on her MOODLE page.

**STUDENT ACHIEVEMENT**

1. Stay tuned for K-PREP results in early fall.

**PLANNING:**

1. Counseling changes/updates are underway with priority on a bulling curriculum and enhancing character ed school-wide.
2. All teams have new names, colors, and mottos after 10 years. They are in conjunction with the military alphabet.

**BUDGET:**

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

**COMMITTEE REPORTS:**

1. SWIS data was reviewed with council members. (Reference handout). Bus referrals were greatly increased and Mr. Sutton/Mr. Lowman will be presenting PBIS expectations to bus drivers this summer with the attempt to get them on board. (Reference handout)

**OLD BUSINESS**

1. Second Reading of Policies listed below:

**#06-003.** Elizabeth Atcher made the motion to approve the second reading of the following policies: Instructional Practices, Discipline, Parent Involvement, and Homework. seconded by Dan Mahon. Consensus.

**NEW BUSINESS**

1. Jama shared with council the committee’s recommendation to hire Mark Roberts as the new counselor, as discussed through consultation with the council. Katie Allen made the motion to accept the recommendation of the council, seconded by Wanda Bradley. Consensus.

**#06-004:** Katie Allen made the motion to accept the recommendation of the council, seconded by Wanda Bradley. Consensus.

1. Jama shared with council members the results of the parent’s survey. We were extremely pleased with the percentages and will review comments and suggestions and make changes as necessary. (Reference handout)
2. SBDM Training 2012-13: Discussion was held after the meeting regarding training requirements and dates.
3. After receiving notification of some recommended changes from KASC to our current policies, Jama shared updates to the Budget Policy, Consultation Policy, and Instructional Practices Policy. (Reference handouts)

**#06-005.** Mark Roberts made the motion to make the recommended changes based on KASC feedback, seconded by Dan Mahon. Consensus.

**MISCELLANEOUS BUSINESS**

1. Personnel Action – Currently, three positions have been cut for the 2012-13 school year: JLC, ESS Daytime Waiver, and math coach. As we adjust salaries/funding, we may/may not be able to bring these positions back.
3. Things to do before the next meeting: Register for SBDM Training.

**ADJOURNMENT**

**#06-006:** Elizabeth Atcher made the motion to adjourn the meeting at 8:46, seconded by Katie Allen . Consensus.