**West Hardin Middle School**

**SBDM Meeting**

**April 11, 2013**

The meeting was called to order at 3:46.

Members Present: Jon Thomas, Rich Haynes, Denise Thomas, Christin Swords, Joy Knight, Ann Marie Reilly.

Guests Present: Dayna Waddell, Matt Treadway, Beth Reardon, Candace Perry

Approval of Agenda: A motion was made by Rich Haynes to approve the Meeting Agenda. It was seconded by Ann Marie Reilly. Motion passed by consensus.

Approval of Minutes: Motion was made by Joy Knight to approve the minutes from the March 7 meeting. Motion was seconded by Rich Haynes and passed by consensus.

Guest Speaker: Matt Treadway, Special Education Department Leader gave a proposal about the Special Ed Program for the 2013-2014 school year. The proposal would allow for 2 periods a week to be spent one on one with students doing progress monitoring, IEPs, conferencing, etc. This time would allow Special Ed teachers to keep up with the individual goals set for the students and to monitor the progress and prepare for the goals that change with their progress as well as to collect data, work samples etc. The proposal was discussed and will be tabled until a later date.

Committee Minutes: No minutes were presented. Several committees will be meeting next week.

PD Plan: The PD Plan for next year was discussed. It includes Math Solutions Training, Student Engagement, Building the Writer, and CIITS. Motion was made by Joy Knight to approve the PD Plan. Motion was seconded by Rich Haynes. Motion passed by consensus.

Starting From Scratch: Bylaws and Policies will all need to be updated in the near future. We will be reestablishing correct procedures with the help of KASC.

Other Business: Mr. Thomas updated everyone on the final Winter Map scores. Budget committee will be meeting soon and we are asking for approval to roll over some funds from this year to help pay for part time Instructional Assistants to be used as a Progress Monitors and an In School Suspension Monitor. Scheduling Committee will also be meeting soon. They will look at 7 and 8 period days.

Good News Report: Both 7th and 8th Grade Girl’s Volleyball teams have had excellent seasons. Band received Distinguished rating at KMEA festival. Chorus received Distinguished ratings on performance and site reading. STLP won 1st prize at state and was recognized by the HC board.

Adjournment: Christin Swords made the motion to adjourn, Joy Knight seconded, and the motion passed by consensus.

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Chair Co-Chair