JAMES T. ALTON MIDDLE SCHOOL

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

**November 12, 2013**

Ben Stewart, facilitator, called the James T. Alton SBDM Council to order at 4:02 p.m. Members present: Katie Allen, Elizabeth Atcher, Jama Bennett, David Bollinger, Kenneth Caldwell, and Ben Stewart.

**OPENING BUSINESS**

1. **#11-001.** Elizabeth Atcher made the motion to accept the amended meeting agenda, seconded by David Bollinger. Consensus.

1. **#11-002**. Elizabeth Atcher made the motion to approve the minutes from the previous meeting, seconded by David Bollinger. Consensus.
2. The following good news was shared with council members:

Our 7th grade girls will play in the finals this Thursday

American Education Day is November 23rd. G/T Lego students and JLC students will be participating

Our cheerleaders took second place this past weekend in the Cheer Challenge Competition

Our holiday luncheon will be November 21st

Trenton Johnson placed 4th in National Wrestling Competition

Derrick Smallwood and McKenzie Hummel will be recognized on November 13th by the Radcliff Optimist Club during their Youth Appreciation Night

JS2S students are working on a DVD welcoming new students and their families – they will be submitting this at competition in December

**STUDENT ACHIEVEMENT**

1. K-PREP Scores. Jama provided an overview of this data and Mark Roberts followed with more in-depth information regarding K-PREP scores (Reference handout). Reference was made to KDE’s website and the School Report Card information. We reviewed and discussed a school to district to state comparison.
2. EXPLORE – Mark also presented information on our recent EXPLORE scores (Reference handout) Jama pointed out the correlation between EXPLORE scores and K-PREP data
3. GAP data was reviewed by Jama. (Reference handout) We will be anxious to compare this data to our next round of MAP testing since we experienced so many technical difficulties during our last round of testing.

**PLANNING:**

1. CSIP – Mark reviewed all of the various components of our CSIP which is due nlt December 20th. (Reference handouts). Information regarding the Executive Summary, Needs Assessment, Compliance, Title I (School-wide and Target Assist) info. Typos were noted and will be corrected.

**#11-003:** Kenneth Caldwell made the motion to approve Alton’s CSIP, seconded by Mary Lou Emerine. Consensus

**BUDGET:**

 The September and October school and Charitable Gaming budgets were shared with council members.

**COMMITTEE REPORTS:**

1. PBIS. Ben Stewart reviewed meeting minutes with council members (Reference attached)

**POLICY REVIEW:**

1. SBDM Bylaws – Second Reading.

**#11-004:** Kenneth Caldwell made the motion to approve the reviewed bylaws, seconded by Mary Lou Emerine. Consensus.

1. Policy Review – FIRST READING: CURRICULUM, ENHANCING STUDENT ACHIEVEMENT, and ALIGNMENT with STATE STANDARDS. (Action Item for January)
2. Policy Review – FIRST READING for discussion in January: Instructional/Non-Instruction Staff Time, Extracurricular, School Space, and Parent Involvement

**PREVIOUS/ON-GOING/OLD BUSINESS**

**NEW BUSINESS:**

**PERSONNEL ACTION:**

**MISCELLANEOUS BUSINESS**

1. Current enrollment is 683 – 229/219/235. We currently have the following classes over caps: Algebra I; Math 3: Science (6, 7, 8): SS (7, 8): Reading, 6; LA 7; PLVS, 8; PE, 7;
2. Next meeting date will be Tuesday, January 14 at 4:00 p.m. Katie Allen will serve as facilitator and Kevin Willis as resource person.
3. Things to do before the next meeting: Review 7 B and C for approval/discussion

**ADJOURNMENT**

 **#11-005**: Ben Stewart made the motion to adjourn the meeting at 5:13, seconded by Mary Lou Emerine. Consensus.