JAMES T. ALTON MIDDLE SCHOOL

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

**January 23, 2014**

Ben Stewart, facilitator, called the James T. Alton SBDM Council to order at 4:05 p.m. Members present: Katie Allen, Elizabeth Atcher, Jama Bennett, David Bollinger, Kenneth Caldwell, and Ben Stewart.

**OPENING BUSINESS**

1. **#01-001.** Katie Allen made the motion to accept the amended meeting agenda, seconded by David Bollinger. Consensus.

1. **#01-002**. 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:

KYA Conference – bill was defeated by so close, Kamden Ruby: Outstanding Delegate Award, STLP: 2 groups of students competed in regional showcase at WKU, Ms. Stuckey’s photography class earned 106/118 points allowing them the opportunity to go to state competition in April, Alton hosted one of the district Academic showcases this past Saturday, Recent PTSP meeting, 7th grade GBB won the district.

**STUDENT ACHIEVEMENT**

1. MAP Testing – currently underway and making the needed adjustments as a result of snow days….Should be complete prior to the next SBDM meeting.
2. Program Reviews (reference attached). Jama reviewed the most recent PR data with council members.
3. AMO Goal Review – Jama shared that updated information has been released and she will share that data with council in February.

**PLANNING:**

**BUDGET:**

 The November and December 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. SECOND READING/Action Item for January : Curriculum, Enhancing Student Achievement, Alignment with State Standards

**#01-003.** After discussion and review, David Bollinger made the motion, seconded by Elizabeth Atcher for these three policies to be retyped with noted corrections with a third reading to be held in February, seconded by Elizabeth Atcher. Consensus.

1. FIRST READING for discussion in January: Instructional/Non-Instruction Staff Time, Extracurricular, School Space, and Parent Involvement
2. The following policies were DISTRIBUTED: Program Appraisal, Improvement Planning, Student Assignment, and Technology Use

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

1. SBDM Council Training – Jama verified that everyone present had completed their SBDM training.

**NEW BUSINESS:**

1. Second Semester Events: 5K, Teacher Appreciation Week, Dinner of Champions, 8th Gr. Trio, Raffle, Testing, 8th grade Dinner/Dance, Talent Show, Awards – all in planning stages.

**PERSONNEL ACTION:**

**#01-004.** Ben Stewart made the motion to approve the hiring of Bobbijo Crutcher as an office assistant - previously discussed via our consultation policy, seconded by David Bollinger. Consensus.

**MISCELLANEOUS BUSINESS**

1. Current enrollment is 690 – 229/223/238.
2. Next meeting date will be Tuesday, February 11 at 4:00 p.m. Katie Allen will serve as facilitator and Ben Stewart as resource person.
3. Things to do before the next meeting: Review 7 B and C for approval/discussion

**ADJOURNMENT**

 **#01-005**: Ben Stewart made the motion to adjourn the meeting at 4:45, seconded by Katie Allen. Consensus.