JAMES T. ALTON MIDDLE SCHOOL

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

**April 15, 2014**

Ben Stewart, facilitator, called the James T. Alton SBDM Council to order at 4:08 p.m. Members present: Katie Allen, Elizabeth Atcher, Jama Bennett, Kenneth Caldwell, and Ben Stewart.

**OPENING BUSINESS**

1. **#04-001.** Elizabeth Atcher made the motion to accept the amended meeting agenda, seconded by Katie Allen. Consensus.

1. **#04-002**. Ben Stewart made the motion to approve the minutes from the previous meeting, seconded by Ken Caldwell. Consensus.
2. The following good news was shared with council members:

KUNA kicked butt! (Delegation of Excellence, Megan Schwab: Ambassaador or Excellence, Bill passed, Voted top 3 by delegates, Best Prop!)

Band: Distinguished Rating

Allie Sutton – Page in Frankfort

4 Teachers attended Poverty Simulation – Summer PD Scheduled

SPRING a success w/ 20 students. Community Members involved

Fathers In Action

7th Gr. VB 4th seed in district – awesome improvement!

**STUDENT ACHIEVEMENT**

1. Spring Map Testing Window

**PLANNING:**

5K/Testing/MAP/Teacher Appreciation Week/SBDM Elections

**BUDGET:**

 The March school and Charitable Gaming budgets were shared with council members. (Reference Attached)

**COMMITTEE REPORTS:**

1. PBIS. Ben Stewart reviewed meeting minutes with council members (Reference attached) Our PBIS site visit occurred today. Committee will be focusing on the matrix with additional data forthcoming. The PBIS Handbook was reviewed with council members.

**#04-003:** Ken Caldwell made the motion to approve the PBIS Handbook, seconded by Elizabeth Atcher. Consensus.

1. Dress Code: Ben reviewed the DRAFT dress code with council members. (Reference attached) Discussion was held with recommended changes submitted to the dress code committee. Final review will be held at the MAY meeting.
2. Budget: Mary Lou reviewed the Budget proposal for 2014-15. (Reference attached)

**#04—004**: Katie Allen made the motion to approve the 2014-15, seconded by Ben Stewart. Consensus.

**POLICY REVIEW:**

1. SBDM Policies Second Reading (Action Item): Parent Involvement, Instructional Practices, Homework

**#04-005:** Elizabeth Atcher made the motion to approve the SBDM policies listed above, seconded by Ken Caldwell. Motion carried.

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

1. SBDM Council Training – Jama verified that everyone present had completed their SBDM training.
2. Allocations 2014-15 were reviewed and discussed.

**#04-006.** Katie Allen made the motion to utilize the allocations as indicated by CO with the exceptions: one teacher will be used as our Interventionist/Academic Coach. The monies allocated for a LMS assistant will be used towards a teaching position. Secomded by Mary Lou Emerine. Consensus.

**NEW BUSINESS:**

1. Alton’s CSIP Implementation/Impact check was reviewed and discussed with council (Reference attached)

#04-007: Elizabeth Atcher made the motion to approve the I/I check, seconded by Katie Allen. Consensus.

1. OCR Survey was reviewed and discussed with council members as request by Central Office. Feedback from students was reviewed.

**PERSONNEL ACTION:**

**MISCELLANEOUS BUSINESS**

1. Reminder: District SBDM Dinner at 6:00 April 24 (Nolin RECC)
2. Next meeting date will be Tuesday, May 13 at 4:00 p.m. David Bollinger will serve as facilitator and Katie Allen as resource person.
3. Things to do before the next meeting: Review PBIS handbook and dress code

**ADJOURNMENT**

 **#04-008:** Mary Lou Emerinemade the motion to adjourn the meeting at 5:17, seconded by Elizabeth Atcher. Consensus.