JAMES T. ALTON MIDDLE SCHOOL

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

**August 12, 2014**

Ben Stewart, facilitator, called the James T. Alton SBDM Council to order at 4:04 p.m. Members present: Katie Allen, Jama Bennett, David Bollinger, and Ben Stewart.

**OPENING BUSINESS**

1. **#08-001.** Ben Stewart made the motion to accept the amended meeting agenda, seconded by Katie Allen. Consensus.

1. **#08-002**. Katie Allen made the motion to approve the minutes from the previous meeting, seconded by Ben Stewart. Consensus.
2. The following good news was shared with council members:

Smooth start to the school year

Students are checking out books in the library already!

Students participated in a Social Media Assembly

Summer Camp was another HUGE success

Our safe school simulation with the KSP was a HUGE hit with the faculty/staff

Our Poverty Simulation with the United Way was very good

Rain jackets are being donated to the adults who supervise PM parent pick up

**STUDENT ACHIEVEMENT**

 Jama shared with council that K-PREP release was scheduled for the end of August/beginning

 of September.

**PLANNING:**

1. Council Roles and Responsibilities were distributed for review (Reference attached)
2. PTSP: Nice response from 7th/8th grade parents at Open House. First meeting of the year will be after the SBDM meeting on September 9, 2014.

**BUDGET:**

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

 (Reference Attached)

 Budgets for the fiscal year will be reviewed at the September meeting with auditors

 comments/responses to be discussed.

**COMMITTEE REPORTS:**

1. PBIS. Ben Stewart shared with council members PBIS Information and Jama reference cumulative data that compared 2012-13 to 2013-14. We had some nice decreases in terms of discipline referrals. (Reference Attached)

**POLICY REVIEW:**

 Will begin in September.

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

1. SBDM Council Training – Jama verified that all returning members have training on September 30th, 2014
2. School Safety/Emergency Plan – Jama shared our plan with council members and asked all members to please review and return at the September meeting as the document is considered confidential. (Reference Attached)

**NEW BUSINESS:**

1. 2014-15 Meeting Schedule – Jama shared DRAFT meeting dates with council. Meetings will continue the 2nd Tuesday of each month. (Reference Attached)

**#08-003:** David Bollinger made the motion to approve the 2014-15 meeting dates, seconded by Ben Stewart. Consensus.

1. SBDM Annual Report 2014 – Jama shared the report that was submitted in June with council members. Ben noted that the list of council members was incorrect. (Reference Attached)

**#08-004:** Ben Stewart made the motion to approve the SBDM Annual Report with the correction to the council noted, seconded by Katie Allen. Consensus.

**PERSONNEL ACTION:**

1. Committee Recommendations:

LA: Vivian Edwards

8th Grade BBB: Steve Everage

**#08-005:** Katie Allen made the motion to accept the recommendations of the interviewing committees stated above, seconded by David Bollinger. Consensus.

**MISCELLANEOUS BUSINESS**

1. Next meeting date will be Tuesday, September 9, 2014 at 4:00 p.m. Kenneth Caldwell will serve as facilitator and Katie Allen as resource person.
2. Things to do before the next meeting: Review safety/emergency plan and return copy on September 9.

**ADJOURNMENT**

**#08-006:** Ben Stewart made the motion to adjourn the meeting at 4:34, seconded by David Bollinger. Consensus.