North Middle School

Site Based Council Minutes

August 21, 2014

The North Middle School Site Based Council met on August 21, 2014. Members present include: Chris Bauer, Jill Sanders, Connie Abell, Lisa Sturman, Trish Morton, and JoAnn Thompson. Guests include: Michelle Reynolds and Linda Reed

Meeting started at 3:30 pm

**Opening Business**

**Agenda**: Lisa Sturman made a motion to approve the agenda and JoAnn Thomspon seconded.

**Minutes from July 17, 2014**

Proposed changes to the minutes:

1. Non school month SBDM council meetings will be changed to start time of noon.
2. Change start time from 3:30 to 3:15 during the school year.
3. SBDM training will be September 30th from 4:30-7:30.

Trish Morton made a motion to approve the minutes with the changes and Lisa Sturman seconded.

**Student Achievement:**

MAP testing started on 8/18 with the hopes of finishing by end of August.

Mr. Bauer explained our period 6 enhancement class. Our focus will be on Reading.

**Planning:**

CSIP was rejected by SDBM due to inaccuracies at the May Meeting. Laura McGray, Principal, made revisions and this plan has not been approved by the SBDM council. The decision was made to table the CSIP.

Athletic Eligibility- decision was made to table Athletic Eligibility.

**Budget Report:**

Budgetreport was reviewed.

**Committee Reports:**

Formation of committees is currently in the works.

Policies will be revised by committees. Christy Hogan will be here on the PLD on October 27th, 2014 to assist.

**New Business:**

**ESS Extension Funding 2013-14 and 2014-15**

**Textbook Funding 2014-15**

Additional 108 Read 180 licenses have been ordered. Therefore, we will now have around 200 licenses. The next training day for Read 180 for the teachers will be September 5th.

Jill Sanders made a motion to approve the use of ESS Extension Funding for 2013-14 and 2014-15 for the purchase of Read 180 licenses and JoAnn Thompson seconded.

Lisa Sturman made a motion to approve the use of Textbook Funding 2014-15 for the purchase of Read 180 licenses and Trish Morton seconded.

Lisa Sturman discussed that the ELA department was told a list of textbooks, document cameras and scholastic magazines would be purchased for the department with last year’s funds. The document cameras and scholastic magazines have been purchased. However, the literature and writing series textbooks were not purchased. Mr. Bauer asked the ELA department to recreate the list and submit it to him.

**Title II Teacher Quality**

Ainsley Rhoades will be here on September 15th to assist the faculty with horizontal and vertical alignment, norms and protocols. Substitutes for the staff have been made available to train the staff on Systems 44.

Lisa Sturman made a motion to use Title II Teacher Quality funds for these trainings and Connie Abell seconded.

**Personnel**

District is funded a Math Coach for this school year. Per SBDM policy, a member of the Math department, Mr. Bauer and one member of the SBDM will be a part of the hiring process.

**Items to be discussed at the next meeting:** Writing Plan

Connie Abell made a motion to adjourn at 4:05 pm and Trish Morton seconded.