JAMES T. ALTON MIDDLE SCHOOL

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

**September 9, 2014**

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

**OPENING BUSINESS**

1. **#09-001.** Katie Allen made the motion to accept the amended meeting agenda, seconded by David Bollinger. Consensus.

1. **#09-002**. David Bollinger made the motion to approve the minutes from the previous meeting, seconded by Katie Allen. Consensus.
2. The following good news was shared with council members:

Our GBB teams are currently undefeated

Our News Crew was selected by our students based on a Rubric created by Ms. Allen

PTSP will have their first meeting of the year this evening at 5:30

**STUDENT ACHIEVEMENT**

 Jama shared with council that students were currently taking MAP tests and that the K-PREP release was now scheduled for some time the end of September/beginning of October.

 EXPLORE testing will be the week of the 15th for our 8th graders. The administrators will be teaching a class to our students and students will be working on practice EXPLORE items. Information will also be emailed to parents.

**PLANNING:**

1. Council Roles and Responsibilities were referenced from the August meeting.

**BUDGET:**

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

 (Reference Attached)

**COMMITTEE REPORTS:**

1. PBIS. Jama reviewed PBIS committee information with council. (Reference Attached)

**POLICY REVIEW:**

 Bylaws were distributed for review (1st Reading)

**ACADEMIC STANDARDS/PROGRAM REVIEWS:**

 Jama shared with council that students will be assessed in science this year in the 7th grade. New standards will be utilized in order to create baseline data for the K-Prep. Science scores will count towards accountability the 2015-16 school year.

**OLD BUSINESS:**

1. SBDM Council Training – Jama verified that all returning members have training on September 30th, 2014. New member training dates to follow.
2. School Safety/Emergency Plans were collected from council members.

PERSONNEL ACTION:

1. Jama shared with council the committee recommendation to hire Anne Pelts for our recently allocated position based on our consultation policy.

**#09-003**. Kenneth Caldwell made the motion to approve the hire, seconded by Katie Allen. Consensus.

**MISCELLANEOUS BUSINESS/INFORMATION:**

1. Enrollment: 6th: 222, 7th: 228, 8th: 219 Total: 669
2. Next meeting date will be Tuesday, November 11, 2014 at 4:00 p.m. Ben Stewart will serve as facilitator and Shalisa Geter as resource person.
3. Things to do before the next meeting: Review Bylaws for Second Reading.

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**ADJOURNMENT**

**#09-004:** Katie Allen made the motion to adjourn the meeting at 4:25, seconded by David Bollinger. Consensus.