JAMES T. ALTON MIDDLE SCHOOL

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

**November 11, 2014**

Ben Stewart, facilitator, called the James T. Alton SBDM Council to order at 4:10 p.m. Members present: Katie Allen, Jama Bennett, David Bollinger, Ken Caldwell, Shilisa Geter, and Ben Stewart.

**OPENING BUSINESS**

1. **#11-001.** Katie Allen made the motion to accept the amended meeting agenda, seconded by David Bollinger. Consensus.

1. **#11-002**. David Bollinger 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:

Our 7th gr, GBB was district runner up in the tournament

KONA Ice was a hit with our students

Our FB team qualified for state

BBB and VB tryouts in progress

Veteran’s Day Assembly

 Wrestling Team/JTA Students?

**STUDENT ACHIEVEMENT**

 Jama reviewed the results of fall MAP data with the council

 K-PREP scores were also shared/reviewed/discussed.

 EXPLORE???

**PLANNING:**

 The leadership team plans to conference one/one with every student in the school regarding test scores prior to winter MAP testing

 Holiday Luncheon

 MAP Rewards .

**BUDGET:**

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

 (Reference Attached)

**COMMITTEE REPORTS:**

1. PBIS. Ben reviewed PBIS committee information with council. Our PBIS Matrix needs to be updated

**POLICY REVIEW:**

1. Bylaws were distributed for review (1st Reading)
2. Grading Policy was shared with council members for review (Distributed – to be discussed in January)

**ACADEMIC STANDARDS/PROGRAM REVIEWS:**

Michael/Mark will be attending a meeting on guidelines for updating our CSIP. Information will be emailed for feedback.

**OLD BUSINESS:**

1. SBDM Council Training – Jama verified that all members of Alton’s council have been officially trained.

**PERSONNEL ACTION:**

1. Jama shared with council the committee recommendation to hire Katie Allen and Jessica Gunby as Volleyball coaches.

**#11-003**. Kenneth Caldwell made the motion to approve the hire, seconded by Shilisa Geter. Consensus.

**MISCELLANEOUS BUSINESS/INFORMATION:**

1. Enrollment: 6th: 222, 7th: 228, 8th: 219 Total: 669
2. Next meeting date will be Tuesday, January 13, 2015 at 4:00 p.m. Ken Caldwell will serve as facilitator and Katie Allen as resource person.
3. Things to do before the next meeting: Review Bylaws for Second Reading and Grading Policy for further discussion.

.

**ADJOURNMENT**

**#11-004:** David Bollinger made the motion to adjourn the meeting at 4:45, seconded by Katie Allen. Consensus.