**New Highland Elementary**

**Site Based Decision Making Council Meeting**

**December 15, 2014**

The New Highland Site Based Decision Making Council met on Monday, December 15, 2014, at 2:45 p.m. in the library for a regularly scheduled meeting.

**Members present included:** Daniel Mullins, Jackie Gibbons, J.D. Duncan, Tammy Hall, Christy Jones, and Heather Fredricksen

1. **Opening Business**
   1. **Recognition of visitors:** Bobby Lewis
   2. **Agenda:** Mr. Mullins reviewed the agenda with the council. Tammy Hall made a motion to approve the agenda and J.D. Duncan seconded.
   3. **Minutes:**  Tammy Hall made a motion to approve the November regular meeting minutes and Heather Fredricksen seconded.
   4. **Good News Reports:** Christy Jones shared that the Lego/Robotics Club competed in Glasgow on Saturday, December 13. They placed 8th in the Robotics Competition and 6th in the overall ranking. Considering New Highland’s competition was mostly middle schools, the team’s placements were highly successful.
   5. **Public Comment:** None
2. **Student Achievement**

There was no new business involving student achievement.

1. **Planning**

SBDM reviewed the parent survey that was given to parents on December 1st during the Night of Stars. The council then reviewed the CSIP. Tammy Hall made a motion to accept the CSIP and Christy Jones seconded.

**IV**. **Program Review**

There was no new business involving the Program Review.

**V.** **Budget Report**

The November finance report was reviewed by the council. Christy Jones made a

motion to accept the report and Tammy Hall seconded.

**VI.** **Committee Reports**

There were no committee reports to review.

**VII.** **New Business**

1. Mr. Mullins shared the date for the Parent Advisory Council as January 26th at 6:00 pm at central office. All SBDM parent representatives are invited to attend.
2. SBDM invited Mary Foster and Bobby Lewis into an upcoming closed session to discuss the consultation to hire for the LBD position. Heather Fredricksen made a motion to go into closed session and Christy Jones seconded. After the discussion, Christy Jones made a motion to come out of closed session and Tammy Hall seconded. Mr. Mullins made the announcement that the LBD position will be filled by Kelly Williams after the winter break.

**VIII.** **Policy Review**

1. Tammy Hall made a motion to accept the second reading of the Parent Involvement Policy and Heather Fredricksen seconded. .
2. Christy Jones made a motion to accept the second reading of the Student Assignment Policy and Heather Fredreicksen seconded.

**IX. Council Work on Committees Policy**

Mr. Mullins asked SBDM for feedback on the Committees Policy. SBDM agreed to email feedback on the policy over the upcoming winter break.

Bobby Lewis addressed the 2014-15 calendar with the council. Staff will report to school on March 13th in order to make up the November 18th snow day. At this time, this day will not be made up by students.

Tammy Hall made a motion to adjourn and J.D. Duncan seconded.

Meeting adjourned at 3:25 p.m.

Minutes respectfully submitted by Mary Foster.