JAMES T. ALTON MIDDLE SCHOOL

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

**January 13, 2015**

Ken Caldwell, facilitator, called the James T. Alton SBDM Council to order at 4:02 p.m. Members present: Katie Allen, Jama Bennett, David Bollinger, Ken Caldwell, Shilisa Geter, and Ben Stewart.

**OPENING BUSINESS**

1. **#01-001.** Ben Stewart made the motion to accept the amended meeting agenda, seconded by David Bollinger. Consensus.

1. **#01-002**. Ben Stewart 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 students are still talking about the recent reward day they received as a result of their MAP scores/increases

Alton will be hosting the first round and the semi-finals of the boy’s basketball tournament

STLP is going to state!

Our holiday shopping trip was a HUGE success thanks to the fundraising efforts of Tiffany Sullivan and the coordination by Tami Pinson.

The administration met with EVERY child in the school individually to discuss test scores prior to MAP testing – had some GREAT conversations with some awesome benefits!

Our “HOP” class is going very well – celebrating small victories!!! ☺

Hayley Yourous and Ben Stewart are implementing a form of a “flipped” classroom and working on going semi-paperless this semester

VB season has begun!

**STUDENT ACHIEVEMENT**

1. Jama reviewed the results of winter MAP data with the council. Additional data will be forthcoming in February as we continue to analyze various aspects of the data
2. Mark Roberts discussed Alton’s Comprehensive School Improvement Plan as revisited from December. SBDM members agreed to “approve” the plan electronically until our meeting this month.

**#01- 003** David Bollinger made the motion to approve the CSIP, seconded by Ben Stewart. Consensus.

**PLANNING:**

 Spring activities/events will be kicking into gear very soon.

**BUDGET:**

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

 (Reference Attached)

**COMMITTEE REPORTS:**

1. PBIS. Ben reviewed SWIS data with the council.

**POLICY REVIEW:**

1. Bylaws were discussed for a second reading.

**#01-004:** David Bollinger made the motion to approve the current bylaws as reviewed, seconded by Ben Stewart. Consensus.

1. The following policies were distributed for review and first reading at the February meeting: Enhancing Student Achievement, Alignment w/ State Standards, Classroom Assessment, ExtraCurricular, and School Space.

**PREVIOUS/ONGOING BUSINESS :**

Alton’s Grading Policy is still under discussion. Any changes made will not take place until the 2015-16 school year.

**NEW BUSINESS:**

1. We are all getting geared up for second semester activities.

**PERSONNEL ACTION:**

1. Jama shared with council the committee recommendation to hire Jaime Gilliam as head cheerleading coach with Tiffany Sullivan as assistant.

**#01-005:** Ben Stewart made the motion to hire Jaime Gilliam and Tiffany Sullivan, seconded by Katie Allen. Consensus.

**MISCELLANEOUS BUSINESS/INFORMATION:**

1. Enrollment: 6th: 215, 7th: 238, 8th: 216 Total: 669
2. Next meeting date will be Tuesday, February 10, 2015 at 4:00 p.m. Katie Allen Newton will serve as facilitator and Ben Stewart as resource person.
3. Things to do before the next meeting: Policies received for first reading and Grading Policy for continued discussion.

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**ADJOURNMENT**

**#01-006:** Shalisa Geter made the motion to adjourn the meeting at 5:10 , seconded by David Bollinger. Consensus.