**New Highland Elementary**

**Site Based Decision Making Council Meeting**

**January 26, 2015**

The New Highland Site Based Decision Making Council met on Monday, January 26, 2015 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:** Chalis Packer
	2. **Agenda:** Mr. Mullins reviewed the agenda with the council. Tammy Hall made a motion to approve the agenda and Heather Fredricksen seconded.
	3. **Minutes:**  Christy Jones made a motion to approve the December regular meeting minutes and Tammy Hall seconded.
	4. **Good News Reports:** Heather Fredricksen shared that New Highland’s basketball team has played four games this year and won three of them. The team is working well together and improving. Mr. Mullins shared that Jasmine Gray, a 5th grade student, took first place in the MLK poster contest for her age group. The poster is on display in the lobby.
	5. **Public Comment:** None
2. **Student Achievement**

The council reviewed winter Map scores. The spring window for MAP testing will open in March. Mr. Mullins’ plan is to begin testing later in March to give teachers more time to cover content before the test.

1. **Planning**

SBDM reviewed the CSIP. In order to meet the requirements of the CSIP all teachers will be trained on the new science standards. This training will take place during teachers’ PLCs. Jennifer Lewis will be conducting the training.

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

 There was no new business involving the Program Review.

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

1. The December finance report was reviewed by the council. Jackie Gibbons made a

 motion to accept the report and Tammy Hall seconded.

1. New Highland has about $21,000 to purchase new textbooks. This amount is not enough to purchase an entire curriculum but will be used to supplement materials.
2. Mrs. Packer shared the Title 1 budget with the council. Part of this budget will be used to conduct an after school program. Transportation to and from this program will use a sizeable portion of the budget. Mrs. Packer announced that Mrs. Gibbons has agreed to take over the after school program.
3. New Highland was given an extra $12, 648 in Title 1 redistribution money. This money has not yet been spent and may be used to increase the amount of money spent on supplemental textbook materials.

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

 There were no committee reports to review.

**VII. Review**

 The KDE website has information on the Kentucky Core Academic Standards and is

 accepting input on the standards through March/April 2015.

**VIII.** **New Business**

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.

 **IX.** **Policy Review**

 The council reviewed and revised the Committees Policy.

Heather Fredricksen made a motion to adjourn and Christy Jones seconded.

Meeting adjourned at 3:40 p.m.

Minutes respectfully submitted by Mary Foster.