**NORTH MIDDLE SCHOOL**

**SITE BASED COUNCIL**

**February 26, 2015**

**MINUTES**

**The North Middle School Site Based Council met on February 26, 2015.**

Attendance: Members present include: Chris Bauer, Connie Abell, Jill Sanders, Lisa Sturman, and Trish Morton. Absent: JoAnn Thompson.

Recorder of the minutes: Lisa Storey

**Meeting started at 3:15**

**Opening Business**

Agenda Approval-Connie Abell made a motion and Trish Morton seconded the agenda.

Minutes Approval-Connie Abell made a motion to approve the minutes and Jill Sanders seconded.

Guests-Linda Reed and Lisa Storey

**Student Achievement**

Reading growth and students meeting their goal were discussed. North Middle School was compared with other middle schools in the county and there were significant gains. We are growing and what we are doing is making a difference.

VEX Robotics team qualified for state.

Our band teacher was recently named Kentucky Middle School Music Teacher of the year.

**Budget Report**

Title I Redistribution funds from 2013-14 were discussed. The proposed ways of spending these funds were:

Scholastic Magazines, Star Math (100 licenses), US Games (gym equipment), Troxell (6 wireless pen tablets) for a total of approximately $12,391.

Lisa Sturman made the motion to approve these expenditures and Trish Morton seconded. The Title I budget redistribution was approved.

**Committee Reports**

SWIS report was discussed. Good January, especially when compared to last year.

Finance report was presented.

January administrative minutes were presented.

January faculty minutes were presented.

**Planning**

**Policies –** Every policy was given to a committee for discussion. They were then sent to legal counsel. Suggestions and changes were made.

First reading of the Principal Selection Policy: Lisa Sturman made motion to accept as read and Jill Sanders seconded. The motion was approved.

First reading of the Consultation Policy: Lisa Sturman made motion to accept as read and Connie Abell seconded. The motion was approved.

First reading of the Technology Utilization Policy: Lisa Sturman made motion to accept as read and Connie Abell seconded. The motion was approved.

First reading of the Alignment with State Standards Policy: Lisa Sturman made the motion to accept as read and Connie Abell seconded. The motion was approved.

First reading of the Parent Involvement Policy: Lisa Sturman made the motion to adopt the Parental Involvement Policy and Connie Abell seconded. The Compact was reviewed and after approval of Title I Parent Advisory Council it will come back to SBDM for approval.

First reading of the Instructional Practices Policy: Lisa Sturman made the motion to accept as read and Jill Sanders seconded. The motion was approved.

First reading of the Extracurricular Policy: Lisa Sturman made the motion to accept as read with #2 under Student Participation reading “Maintain passing grades in seven out of eight classes”. Connie Abell seconded. The motion was approved.

**New Business**

There was no new business at this time.

**Professional Development Plan**

June 9-12 PD Days

9th – Google docs/content planning/6th grade targeting

10th - Common Formative Assessments

11th – Data Teams

12th – Creation of Assessments and Units

Connie Abell made the motion to accept the PD plan and Lisa Sturman seconded. The motion was approved.

Lisa Sturman made a motion to adjourn at 4:04 and Jill Sanders seconded.