**New Highland Elementary**

**Site Based Decision Making Council Meeting**

**May 18, 2015**

The New Highland Site Based Decision Making Council met on Monday, May 18, 2015 at 2:45 p.m. in the library for a regularly scheduled meeting.

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

**Members absent included:** J.D. Duncan

1. **Opening Business**
   1. **Recognition of visitors:** Bobby Lewis
   2. **Agenda:** Mr. Mullins reviewed the agenda with the council. Christy Jones made a motion to approve the agenda and Heather Fredricksen seconded.
   3. **Minutes:**  Jackie Gibbons made a motion to approve the April regular meeting minutes and Tammy Hall seconded.
   4. **Good News Reports –** Mr. Mullins shared that due to the Community Eligibility Provision New Highland will offer both free breakfast and lunch to all New Highland students next school year. Ms. Gibbons shared her class had huge MAP gains for the spring testing session. Mrs. Hall informed the council that Michael Rogers was on his way to the National History Bee.
   5. **Public Comment:** None
2. **Student Achievement**
3. The council reviewed Spring MAP data with Mr. Mullins. This data showed results for Kindergarten, third, fourth, and fifth grades. Due to some 1st and 2nd grade classes still testing, this data was not available.
4. **Planning**

a. The council participated in an implementation and impact check on the CSIP.

b. Implementation and impact checks for next school year were set for November 2015 and April 2015.

1. **Program Review**

There was no new business involving the Program Review.

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

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

motion to accept the report and Tammy Hall seconded.

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

The council read over the Curriculum and Instruction Committee reports which dealt with text book adoption money.

**VII. Review**

No review at this time

**VIII. Old Business**

SBDM was prepared to review the Writing Plan and the Writing Policy. Mr. Mullins suggested that they both be tabled due to the district expressing interest in creating a district wide Writing Plan and Writing Policy.

**IX.** **New Business**

The Curriculum and Instruction Committee recommended purchasing Engineering Is Elementary and Picture Perfect Science with the textbook allocation funds that must be spent by June 1. Both of these resources will be instrumental in helping teachers implement instruction that meets the new national science standards. After some discussion, Christy Jones made a motion to approve the use of textbook funds for these NGES resources and Heather Fredricksen seconded.

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

1. SBDM reviewed the Emergency Plan Policy
2. The council agreed to set the date to interview for next year’s new hires on June 1, 2015.

Jackie Gibbons made a motion to adjourn and Tammy Hall seconded.

Meeting adjourned at 3:54 p.m.

Minutes respectfully submitted by Mary Foster.