**New Highland Elementary**

**Site Based Decision Making Council Meeting**

**June 22, 2015**

The New Highland Site Based Decision Making Council met on Monday, June 22, 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:** Betty Underwood, incoming Council member
	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:**  Tammy Hall made a motion to approve the May regular meeting minutes and Christy Jones seconded.

Tammy Hall made a motion to approve the June 1, 2015 special called meeting minutes and Heather Fredricksen seconded.

Heather Fredricksen made a motion to approve the June 3, 2015 special called meeting minutes and Tammy Hall seconded.

* 1. **Good News Reports:** None
	2. **Public Comment:** None
1. **Student Achievement**
2. The council reviewed Spring MAP data with Mr. Mullins. This data is the same as what was presented at the May meeting, except now 1st and 2nd grades are included.
3. Mr. Mullins shared the District Comparison MAP reports with the Council. These reports show New Highland’s ranking in comparison to other elementary schools in the district. Several grades scored in the top 3 for growth or percentage of students meeting goals.
4. **Planning**

There is no new planning at this time.

1. **Program Review**

 There was no new business involving the Program Review.

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

1. The May finance report was reviewed by the council. Tammy Hall made a

 motion to accept the report and Christy Jones seconded.

1. Mr. Mullins shared the 2015-2015 Instructional Resource Funds (textbook allocation) with the Council. New Highland has been allocated $20,886 for instructional resources. The allocation will be given to the Curriculum and Instruction Committee to determine the best way to spend these funds.

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

The council read over the PBIS Committee reports. Ms. Hall shared with the Council the committee’s focus and explained how The Leader in Me and ABE will be included in PBIS during the next school year.

**VII. New Business**

1. Betty Underwood, incoming Council member, was given the opportunity to ask question of the Council.
2. Mr. Mullins discussed possible staff vacancies and the potential timeline for interviews.
3. The regular July meeting date was set for Monday, July 20th at 3pm.
4. Tammy Hall made a motion to go into closed session per statute KRS 61.810(1) (c) to consult for hiring, Heather Fredricksen seconded. Tammy Hall made a motion to go into open session and Christy Jones seconded.

Interviews were conducted on Monday, June 22, 2015 for the positions (1) full-time instructional assistant and (1) part-time instructional assistant.

Megan Louvet was recommended and hired for the instructional assistant full-time position.

Jennifer Babers was recommended and hired for the instructional assistant part-time position.

Tammy Hall made a motion to adjourn and Heather Fredricksen seconded.

Meeting adjourned at 3:51 p.m.