**MINUTES Pending Approval**

**TES SBDM School Council**

**Monday, September 21, 2015**

1. **Call to Order**; Mr. Steven Rucker (Council Chair) called the meeting to order at 5:15 p.m.

**Members Present:**

* Steven Rucker - Chairman
* Crystal Little - Teacher
* April Roberts – Parent
* Stacy Hieb – Teacher
* Ericka Pope – Parent
* Brandie Kinzel – Teacher
* Joshua Seabolt – Teacher
* Jessmine Catlett - Parent
* Connie Bowman – SBDM Secretary

**Guests:**

* Rick Vincent
* Beth Hodgens

1. Agenda Approval: An item was added to the Agenda – Reading Connections. The Agenda was approved after addition.
2. The Minutes of the following meetings were approved: Aug. 17, Sept. 8, & Sept. 10
3. **Reports:** The treasurer’s report & current enrollment was presented.
4. **Discussion with Consultation**:
5. **The following field trips were approved**:

3rd Grade to Stage One – Oct. 28

5th Grade to University of Louisville – Nov. 10

GT Leadership Forum – Spencer Co. Extension Office – Oct. 15

1. **Building Committee:** Mr. Seabolt had to step down as Intermediate Representative on the Committee, Ms. Hickerson will replace him on the committee.
2. **The Building Committee** visited Spencer Co. Middle School to take a look at their facility. They reviewed the classroom size for a feel of what has been presented on our new building plans. The size classrooms were not exact size but gave a close comparison.
3. **Site Based Sub-Committees**: The following committees were appointed to review assigned SBDM Policies as follows:

Instructional Practices Committee: Policies: 4, 7, 7a, 7b, 7c, 7d, 14, 14a

Assessment Committee: Policies: 6, 11

Curriculum Committee: Policies: 3, 3a

Climate & Culture: Policies: 8, 9, 15, 15a

Budget: Policies: 10, 12, 12a, 12b, 12c

Wellness & Safety: Policies: 5, 13, 16, 17

1. **Map Data Review: -** Ms. Hodgens reviewed the Fall Map Mean RIT Comparisons in Math & Reading for Spring of 2014/15 vs. Fall of 2015/16.
2. **Needs Assessment:** Mr. Rucker discussed that the Needs Assessment for TES will be presented at the October Board Meeting. The Council discussed various needs and areas that needed our focus. Some areas that were discussed: Assistant Principal, Leveled Literacy for RTI, Technology, Library Instructional Assistant, math manipulatives, and more. No final decisions were made at this time on areas to present. The Council will need to speak with their peers and co-workers to find out what our greatest needs are at this time.
3. **Reading Connections Newsletter:** Ms. Hieb presented a Reading Connections Newsletter that she would like to see published monthly as an aide to parents to help their children with reading. The newsletter would cost over $200 but we would have to make all the copies and some felt like it would not be read. It was decided that they would NOT order the newsletter.
4. With no further business to discuss, Stacy Hieb moved to adjourn the meeting at 6:40 pm, April Roberts seconded.

**Next Meeting: Oct. 26, 2015 – 5:15 pm**