**New Highland Elementary**

**Site Based Decision Making Council Meeting**

**December 14, 2015**

The New Highland Site Based Decision Making Council met on Monday, December 14, 2015 at 3:00 p.m. in the library for a regularly scheduled meeting.

**Members present included:** Daniel Mullins,Tammy Hall, Jackie Gibbons, Justin Maddock and Betty Underwood

**Members absent included**: Christy Jones

1. **Opening Business**
	1. **Recognition of visitors:** no visitors present
	2. **Agenda:** Mr. Mullins reviewed the agenda with the council and added an item under New Business (SBDM parent elections). Tammy Hall made a motion to approve the agenda and Justin Maddock seconded.
	3. **Minutes:**  Jackie Gibbons made a motion to approve the November regular meeting minutes and Tammy Hall seconded.
	4. **Good News Reports –**
		1. MAP testing is going well. Many students are increasing their scores and reaching goals.
		2. NCLB is gone and ESSA (Every Student Succeeds Act) is here.
		3. Math180 students are showing progress in the program. Many are moving from below basic or basic to proficiency according to the mid-year SMI test.
		4. The DHH Spelling Bee was held at EC3. Our students did very well, with Yadiel Mejia taking home second place in the state.
	5. **Public Comment:** None
2. **Student Achievement**

No new student achievement.

1. **Planning**

The CSIP was discussed, with particular attention given to the new Novice Reduction goals mandated by the state. Based on our Novice numbers, New Highland needs to reduce Novice scoring students by 6 each year in the areas of Reading and Math. Justin Maddock made a motion to approve the CSIP and Tammy Hall seconded.

1. **Program Review**

 There was no new business involving the Program Review.

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

The November finance report was reviewed by the council. Jackie Gibbons made a motion to accept the report and Tammy Hall seconded.

1. **Committee Reports**

 There was no new business involving committee reports.

**VII. Review**

 No review at this time.

**VIII. Old Business**

 No old business at this time.

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

1. **Consultation to Hire**

The Council went into closed session for the purpose of consultation. Tammy Hall made a motion to go into closed session per statute KRS 61.810(1) (c) to consult for hiring, Jackie Gibbons seconded. Jackie Gibbons made a motion to go into open session and Tammy Hall seconded. Interviews were conducted on Tuesday, December 8, 2015 for the position of full time instructional assistant.

Tasha Neal was recommended and hired for the full time instructional assistant position.

1. SBDM Parent Elections

Mr. Mullins shared with the Council that Christy Jones has resigned from her position as a parent representative for the Council. Mr. Mullins has spoken with the PTO President regarding beginning the process for a parent election.

Justin Maddock made a motion to adjourn and Tammy Hall seconded.

Meeting adjourned at 3:40 p.m.

Minutes respectfully submitted by Daniel Mullins