JAMES T. ALTON MIDDLE SCHOOL

**SITE BASED DECISION MAKING (SBDM) COUNCIL MEETING**

**January 19, 2016**

David Bollinger, facilitator, called the James T. Alton SBDM Council to order at 4:10 p.m. Members present: Jama Bennett, David Bollinger, Ken Caldwell, Mary Lou Emerine, Cheryl Logsdon, and Ben Stewart.

**OPENING BUSINESS**

1. **#01-001.** Mary Lou Emerine made the motion to accept the meeting agenda, seconded by Ken Caldwell. Consensus.

1. **#01-002**. Ken Caldwell made the motion to approve the minutes from the previous meeting, seconded by Cheryl Logsdon . Consensus.
2. The following good news was shared with council members:

All – District Band – largest number of students ever

Cooper Philpot – Wrestling

36 families assisted during the holidays

Academic Team Competition

Display during American Education Week

1. Public Comment:

**STUDENT ACHIEVEMENT**

1. Jama shared and discussed Winter MAP data with council. (See attachments)
2. Novice Reduction – Jama shared that this is a new piece to our accountability and is spread over 5 years. This year we must reduce our novices by 13 students in reading and 11 students in math. Based on our current scores, we are exceeding these numbers.
3. New Dear and Monthly FRIDAY Schedule – Jama shared that we are placing an added emphasis on reading as well as some other areas that need our attention before KPREP. Ex. Vocabulary
4. Student Voice Survey – Ms. Garced will be administering during February for all teachers.

**PLANNING:**

1. DRAFT PD Plan – Jama shared and discussed the plan with council members. (See attached). If adjustments need to be made, then they can be made as needed.

**#01-003**. Ken Caldwell made the motion to approve, seconded by David Bollinger. Consensus.

**BUDGET:**

1. The December school and Charitable Gaming budgets were shared with council members.

(Reference Attached)

**COMMITTEE REPORTS:**

1. PBIS – Ben reviewed the lastest PBIS data with council members. (Reference attached)
2. Work Ethic – Jama reviewed WE Committee minutes with council members. (See attached)
3. Budget – Reference above

**POLICY REVIEW:**

**BUSINESS:**

1. Jama informed council that we were in the process of scheduling all second semester events and will have dates at the February meeting.

**PERSONNEL ACTION:**

**MISCELLANEOUS BUSINESS/INFORMATION:**

1. Enrollment: Total 678
2. Next meeting date: February 16, 2016. Ben Stewart will serve as facilitator and Ken Caldwell as resource person.
3. Things to do before the next meeting:

**ADJOURNMENT**

**#01-004:** Ken Caldwell made the motion to adjourn the meeting at 4:46 , seconded by David Bollinger. Consensus.