JAMES T. ALTON MIDDLE SCHOOL

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

**February 16, 2016**

Ben Stewart, facilitator, called the James T. Alton SBDM Council to order at 4:00 p.m. Members present: Jama Bennett, David Bollinger, Mary Lou Emerine, Cheryl Logsdon, and Ben Stewart.

**OPENING BUSINESS**

1. **#02-001.** David Bollinger made the motion to accept the meeting agenda, seconded by Ben Stewart. Consensus.

1. **#02-002**. Cheryl Logsdon made the motion to approve the minutes from the previous meeting, seconded by David Bolinger . Consensus.
2. The following good news was shared with council members:

Sylvia Stuckey: Reflux Math Grant

Vex Robotics – TWO Teams qualified for state

Katie Newton – Interview with NE for Makerspaces

BETA is headed to state

Second Semester Events have been scheduled – NO MORE SNOW!

District MAP Data……

1. Public Comment:

**STUDENT ACHIEVEMENT**

1. Jama shared with council that NHHS would be here to meet with 8th graders to discuss scheduling on March 4th and back on March 10th for one/one scheduling
2. Jama shared district MAP data with council (Reference attached) Note: Alton is 1st, 2nd, or 3rd in EVERY area except for one. ☺

**PLANNING:**

**BUDGET:**

1. The January 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. Culture – Jama reviewed Culture Committee minutes with council members. (See attached)
3. ExtraCurricular/WE - Jama shared committee minutes with council (Reference attached).
4. Program Reviews - Jama shared committee minutes with council (Reference attached).
5. RTI - Jama shared committee minutes with council (Reference attached).
6. Parent Involvement – Ben shared committee minutes and upcoming events with council members (Reference attached)

**POLICY REVIEW:**

 **BUSINESS:**

1. SBDM Needs List 15-16 – Jama reviewed last year’s information with council and discussed options for 2016-17. Will review final request for 16-17 at the March meeting (Reference attached).
2. FYFRYSC Continuation Plan – Theresa Ovesen was attending a meeting in Frankfort and asked Jama to review with council. (Reference attached).

**#02-003:** Ben Stewart made the motion to approve the continuation plans, seconded by Mary Lou Emerine. Consensus

1. Allocations 2016-17. Jama reviewed allocations recently received with council members. We are being cut one teaching position for 2016-17. (Reference attached).

**PERSONNEL ACTION:**

 Jama made the recommendation to council that Amanda Quiggins be hired to fill Jacinta Perkin’s position for the remainder of the school year.

**#02-004:** Ben Stewart made the motion to approve the hire, seconded by Cheryl Logsdon. Consensus.

**MISCELLANEOUS BUSINESS/INFORMATION:**

1. Enrollment: Total 676
2. Next meeting date: March 15, 2016. Ken Caldwell will serve as facilitator and Mary Lou Emerine as resource person.
3. Things to do before the next meeting:

**ADJOURNMENT**

**#02-005:** Ben Stewart made the motion to adjourn the meeting at 4:45 , seconded by David Bollinger. Consensus.