JAMES T. ALTON MIDDLE SCHOOL

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

**March 15, 2016**

Ken Caldwell, 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. **#03-001.** David Bollinger made the motion to accept the meeting agenda, seconded by Ben Stewart. Consensus.

1. **#03-002**. Ben Stewart made the motion to approve the minutes from the previous meeting, seconded by Mary Lou Emerine. Consensus.
2. The following good news was shared with council members:

Dylan Lowman – State Geography Bee

Kristen Crutcher – Page in Frankfort

Alton will be hosting a round of the Volleyball tournament

7th Gr. VB team is currently a 2nd seed

Starbooks is rockin

JTA’s Band received a Distinguised at the Spring KMEA Festival

Our Chill-In/Chill-Out night went well for those in attendance – ideas for “tweaks” in 2016-17

Our 8th Grade class will be participating in our first ever school-wide Community Service Project

NHHS one/one scheduling went really well

Our Robotics Team placed 2nd in the district

1. Public Comment:

**STUDENT ACHIEVEMENT**

1. Spring MAP testing will begin the week of April 11th. We are doing things a little differently this time so students do not take two tests in one day

**PLANNING:**

1. Jama shared the March – June calendar with council members which contains all events through the end of the school year.

**BUDGET:**

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

 (Reference Attached)

**COMMITTEE REPORTS:**

1. Budget – Mary Lou reviewed the tentative 2016-17 school budget prepared by the budget committee (Reference attached)
2. Culture – Jama reviewed minutes with council (Reference attached)
3. CSIP/PR - Jama reviewed minutes with council (Reference attached)
4. Extra-Curricular/Work Ethic - Jama reviewed minutes with council (Reference attached)
5. Parent Involvement - Jama reviewed minutes with council (Reference attached)
6. PBIS – Ben Stewart reviewed minutes/data with council (Reference attached)
7. RTI (KSI) - Jama reviewed minutes with council (Reference attached)

**POLICY REVIEW:**

 **PREVIOUS/ONGOING BUSINESS:**

1. SBDM Needs List 15-16 – Jama shared the final needs request with council and for 2016-17. (Reference attached)
2. Allocations 16-17. Jama reviewed information with council originally shared at the February meeting – no changes at this time.
3. PD Plan – Final copy with dates was reviewed with council.

**NEW BUSINESS:**

1. OCR Survey Responses – Jama previously mailed the OCR Survey results to council members for review. Council discussed areas where there seemed to be a discrepancy/negative response from students. (Reference attached)
2. Title 1 – Parent Compact/Parent Involvement Survey – Patrick Shartzer, Title 1 Coordinator for JTA, reviewed information with council regarding the compact and survey. (Reference attached)

**#03-003:** Ben Stewart made the motion to approve the Title 1 Compact and Survey, seconded by

 Mary Lou Emerine. Consensus

1. Budget 2016-17. Budget – Mary Lou reviewed the tentative 2016-17 school budget prepared by the budget committee (Reference attached). Discussion was held regarding reallocating the FB monies since CO pays for the reconditioning of helmets.

**#03-004**. Ken Caldwell made the motion to accept the 2016-17 DRAFT budget, per review from the

 budget committee regarding the above adjustment, seconded by Ben Stewart. Consensus.

**PERSONNEL ACTION:**

**MISCELLANEOUS BUSINESS/INFORMATION:**

1. Enrollment: Total 681
2. Next meeting date: April 18, 2016. Ben Stewart will serve as facilitator and Mary Lou Emerine as resource person.
3. Things to do before the next meeting: Jama will email anything that needs to be reviewed before the April meeting

**ADJOURNMENT**

**#03-005:** Ken Caldwell made the motion to adjourn the meeting at 4:40 , seconded by Ben Stewart. Consensus.