JAMES T. ALTON MIDDLE SCHOOL

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

**August 1, 2016**

Ben Stewart, facilitator, called the James T. Alton SBDM Council to order at 8:02 a.m. Members present: Jama Bennett, David Bollinger, Ken Caldwell, Cheryl Logsdon, Ben Stewart, and Katie Newton.

**OPENING BUSINESS**

1. **#08-001.** David Bollinger made the motion to accept the amended meeting agenda, seconded by Ben Stewart. Consensus.

1. **#08-002**. Ben Stewart made the motion to approve the minutes from the previous meeting, seconded by David Bollinger. Consensus.
2. The following good news was shared with council members:

Summer Camp

Construction

Landscaping

Technology Fellowship – Ben

Katie – Donor’s Chose

1. Public Comment:

**STUDENT ACHIEVEMENT**

1. Jama shared the results of Spring MAP testing with council and we are SO thrilled with our students and their continued growth/progress. (Reference attachments)

**PLANNING:**

1. Jama shared a handout from KASC in reference to Council Roles and Responsibilities (see attached)
2. PTSP was discussed. We will try a morning meeting to see if more interest is generated.

**BUDGET:**

1. The June/July and Charitable Gaming budgets were shared with council members.

(Reference Attached)

**COMMITTEE REPORTS:**

**POLICY REVIEW:**

**PREVIOUS/ONGOING BUSINESS:**

1. Construction Update was provided to council members
2. School Safety/Emergency Plan. Mr. Elmore is finalizing and the plan will be reviewed with council members in September

**NEW BUSINESS:**

1. Jama shared the DRAFT 2016-17 meeting schedule with council members.

**#08-002:** Katie Newton made the motion to approve the meeting dates, seconded by Ken Caldwell. Consensus.

1. Alton’s Textbook Plan was discussed with council and signatures obtained
2. KASC documents were distributed to council members
3. Superintendent’s Parent Advisory Council Meeting Dates for 2016-17 were shared with council members.

**PERSONNEL ACTION:**

1. Committee Recommendations for the following positions were shared with council: Language Arts, Custodial, and Athletic positions.

**#08-003**: Ben Stewart made the motion to accept the committee recommendations, seconded by Ken Caldwell. Consensus.

**MISCELLANEOUS BUSINESS/INFORMATION:**

1. Next meeting date: September 27, 2016 Ken Caldwell will serve as facilitator and Katie Newton as resource.
2. Things to do before the next meeting: Jama will email anything that needs to be reviewed before the next meeting

**ADJOURNMENT**

**#08-004:** Ben Stewart made the motion to adjourn the meeting at 8:24 , seconded by David Bollinger. Consensus.