JAMES T. ALTON MIDDLE SCHOOL

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

**October 25, 2016**

Katie Newton, facilitator, called the James T. Alton SBDM Council to order at 4:06 p.m. Members present: Jama Bennett, Ken Caldwell, Cheryl Logsdon, Katie Newton, and Ben Stewart.

**OPENING BUSINESS**

1. **#10-001.** Ben Stewart made the motion to accept the meeting agenda, seconded by Ken Caldwell. Consensus.
2. **#10-002**. Ben Stewart made the motion to approve the minutes from the previous meeting, seconded by Ken Caldwell. Consensus.
3. The following good news was shared with council members:

8th Grade Community Service Project – Feeding America. Over 6,000 bags stuffed

Rick Skeeters from State Farm and the Athlete of the Month Program

Kevin Kolander – Employee of the Month and HCS Make It Count Award

8th Grade students attended NH performance of “High School Musical” at the PAC

We have been given full access to our building!

STLP will be competing in the Regional Showcase on 11/29

1. Public Comment:

**STUDENT ACHIEVEMENT**

1. Jama shared and discussed the results of KPREP scores with council. (Reference attachments)

**PLANNING:**

1. We are in the process of planning our Veteran’s Day Celebration

**BUDGET:**

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

 (Reference Attached)

**COMMITTEE REPORTS:**

1. Budget – Jama reviewed with council (Reference attached)
2. Culture – Katie reviewed with council (Reference attached)
3. **Extra-Curricular – Ben shared with council that they were working with Home Depot with plans to offer a Kid’s Clinic**

**POLICY REVIEW:**

1. Grading Policy – Jama shared a typographical error with council members. A copy of the grading policy will go home with report cards in November with a note on the RC noting that parent signature indicates review of the RC and the Grading Policy.
2. Hiring Consultation – Second Reading.

**#10-003**. Ben Stewart made the motion to approved the amended Consultation, seconded by Katie Newton. Consensus.

1. Budget and Spending. – Second Reading

**#10-004**. Ben Stewart made the motion to approved the amended Budget/Spending Policy, seconded by Katie Newton. Consensus.

1. Program Review – Second Reading

**#10-005.** Ben Stewart made the motion to approved the amended Program Review, seconded by Katie Newton. Consensus.

 **OLD BUSINESS:**

1. **Jama collected paperwork and certificates from Cheryl Logsdon and Katie Newton. David Bollinger and Ken Caldwell are in the process of completing required paperwork/documentation**

**NEW BUSINESS:**

1. Athletic Eligibility – Ben shared with council that he had contacted Chris Bauer regarding the information in the district Code of Conduct being incorrect. Chris indicated that the information would be updated to meet KHSAA guidelines and communicated with all administrators and Ads changes for next school year.

**PERSONNEL ACTION:**

**MISCELLANEOUS BUSINESS/INFORMATION:**

1. Enrollment - 666
2. Next meeting date: November 22, 2016, David Bollinger will serve as facilitator and Ken Caldwell as resource. (Jama will let council know if there isn’t enough business for a meeting)
3. Things to do before the next meeting: Katie will compile guidelines for Donor’s Chose to be shared/reviewed at the next meeting.

**ADJOURNMENT**

**#10-006:**  Cheryl Logsdon made the motion to adjourn the meeting at 4:45, seconded by Ken Caldwell. Consensus.