**West Hardin Middle School**

**SBDM Minutes**

**October 26, 2016**

**Call to Order**: The meeting was called to order at 3:46.

**Members Present**: Mike Lawson, Ann Marie Reilly, Erica Pearson, Christin Swords, Carla Sloan, Stephanie Brothers

Guests Present: Jonathan Reilly, Dayna Waddell, Joe Pike

**Approval of Agenda**: Christin Swords motioned to approve the agenda and Ann Marie Reilly seconded the motion. It passed by consensus.

**Approval of Minutes:** Erica Pearson motioned to approve minutes. Christin Swords seconded and the motion passed by consensus.

**Good News Report:** 7th Grade Girls Basketball are the District Champs. Congratulations! 8th Grade team were District Runner Ups. Mr. Robbins led the team through the halls for a Victory Walk. Kelsey Mays and Lindy Dale are performing at the PAC.

**Committee Reports:** Minutes were presented for Assessment Committee. They met and discussed KPREP Rewards. Budget Committee also met and presented minutes.

**Program Review Update**: Joe Pike presented the Program Review Plan. Related Arts team collects data and artifacts from faculty to prove compliance.

**MAP Assessment:** West Hardin showed the highest growth in 6th and 7th grade Math and 7th and 8th grade Reading from Fall to Spring for 15-16.

**KPREP Scores:** Mr. Lawson reviewed KPREP test scores, discussed areas of need and areas of growth, and planned measures to achieve improvement.

**GAP/Novice Reduction:** Mr. Lawson discussed interventions, mentors, ESS Daytime Waiver for Math, Math 180, and System 44 as programs to improve.

**Personnel:** Carla Sloan motioned to go to Closed Session and Stephanie Brothers seconded. The motion passed by consensus. Stephanie Brothers motioned to return to Open Session and Ann Marie Reilly seconded. The motion passed by consensus. Christin Swords motioned to hire Stephanie Floyd as Assistant Cheer Coach. Carla Sloan seconded the motion and it passed by consensus.

**SBDM Requirements:** Mr. Lawson reviewed the requirements. Only 2 members have yet to complete them. They plan to get it completed this week.

**Other Business:** Christin Swords presented the first draft of the Writing Plan. The council discussed the plan and will revisit at a later date. November meeting will be changed to Tuesday, November 29.

**Adjournment:** Carla Sloan motioned to adjourn. Christin Swords seconded the motion and it passed by consensus.

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Chair Co-Chair