**New Highland Elementary**

**Site Based Decision Making Council Meeting**

**December 12, 2016**

The New Highland Site Based Decision Making Council met on Monday, December 12, 2016 at 4:00 p.m. in the library for a regularly scheduled meeting.

**Members present included:** Daniel Mullins,Julie Hoagland, Betty Underwood, Emma Blauser, Jackie Gibbons, and Michael York

1. **Opening Business**
	1. **Recognition of visitors:** Jennifer Lewis
	2. **Agenda:** Mr. Mullins reviewed the agenda with the council. Jackie Gibbons made a motion to accept the agenda and Betty Underwood seconded.
	3. **Minutes:** Julie Hoagland made a motion to approve the November regular meeting minutes and Betty Underwood seconded.
	4. **Good News Reports-** Mr. Mullins shared that MAP testing has begun and teachers are reporting some great gains on the test. He also shared that the Vex Robotics Team has earned a spot at the state competition. Mrs. Gibbons wanted to commend the staff on attending school even though they have had their share of illnesses.
2. **Student Achievement**

Lexia is being used by New Highland students extensively. We logged over 2,000 hours this month. A good portion of these hours are happening at home.

1. **Planning**

No planning at this time.

1. **Budget Report**
2. Jackie Gibbons asked that the council discuss the per pupil budget. The amount of money allotted for teachers to spend on classroom supplies is not enough. SBDM discussed asking PTO to supplement this amount.
3. The November finance report was reviewed by the council. Jackie Gibbons made a motion to accept the report and Julie Hoagland seconded.
4. The school will receive about $7000 in KETS funds. This money will be used to replace computers that need to be updated.
5. The per pupil fund was increased by $10 per student which equates to about $6000 for the school. This money will be saved to purchase a new lawn mower this spring.
6. **Committee Reports**
7. The council reviewed the Curriculum and Instruction committee meeting minutes from November 28, 2016.

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**VII. Review**

 There was no review at this time.

**VIII. Old Business**

 There was no old business at this time.

**IX.** **New Business**

 The council reviewed the 2017 CSIP. Michael York made a motion to approve the CSIP

 Julie Hoagland seconded.

Betty Underwood made a motion to adjourn and Julie Hoagland seconded.

Meeting adjourned at 5:07 p.m.

Minutes respectfully submitted by Mary Foster