JAMES T. ALTON MIDDLE SCHOOL

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

**January 24, 2017**

David Bollinger, facilitator, called the James T. Alton SBDM Council to order at 4:00 p.m. Members present: Jama Bennett, David Bollinger, Ken Caldwell, Cheryl Logsdon, Katie Newton, and Ben Stewart.

**OPENING BUSINESS**

1. **#1-001.** David Bollinger made the motion to accept the meeting agenda, seconded by Katie Newton. Consensus.

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

Our VEX Robotics Team is going to state

STLP competed in winter judging

Five Academic Team students going to region

Alton won the Can “Good” contest – 8th graders will be receiving 300.00 to spend

Our Veteran’s Day celebration was AWESOME

25 students made All-District Band

Alton helped over 60 family with holiday assistance

Ms. Newton and Ms. Spurling will be presenting at the KYSTE conference

Non-Traditional Snow Day Initiative

Three 6th grade students took 1st, 2nd, and 3rd in the MLK Jr. Poetry Contest

Two 8th graders were recognized through the Optimist Club: Taylor Mather and Cameron Smith

Our students have been very helpful in cleaning our building as a result of being short custodians

1. Public Comment:

**STUDENT ACHIEVEMENT**

1. Winter MAP Data - Jama shared that all but 18 students in the entire school went up in one or more tests.
2. Student Voice Survey – The scores this year were much higher; however, we were consistently low across the board in the area of discipline. We will be using this data to plan summer PD.

**PLANNING:**

1. Plans are underway for our February parent night

**BUDGET:**

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

 (Reference Attached)

**COMMITTEE REPORTS:**

1. Budget – Jama reviewed the committee minutes with council members. (Reference attached)
2. Culture – Katie reviewed Culture Committee minutes with council members. (Reference attached)
3. Extra- Curricular – Ben reviewed EC Committee minutes with council members. The committee is working with Home Depot to host a woodworking workshop. (Reference attached)
4. Parent Involvement – Ben reviewed parent involvement committee minutes with council members. (Reference attached)
5. Work Ethic – Erin Ritter (guest) shared committee minutes with council members. (Reference attached)

**POLICY REVIEW:**

**PREVIOUS – ON GOING BUSINESS:**

1. Section 7 Request – Jama shared with council members the items on our Section 7 list that were approved. Discussion was held regarding the funding of any additional keyless entries and Cheryl Logsdon suggested using the charitable gaming monies. Jama will check with Dana on Redbook guidelines for this money.
2. Building Renovation Update – We are COMPLETE. Companies will be repairing all damage to our grounds in the spring as a partial payment was withheld until complete.

**BUSINESS:**

1. PD Plan 2017-18 was shared and discussed (Reference attached)

**#01-003**. Ken Caldwell made the motion to approve the PD plan, seconded by Ben Stewart noting that an adjustment may be made if Barry Lane is available to work with teachers on writing.

**PERSONNEL ACTION:**

**MISCELLANEOUS BUSINESS/INFORMATION:**

1. Enrollment: 667
2. Next meeting date to be February 28, 2017. Ken Caldwell will serve as facilitator and Katie Newton as resource person.
3. Things to do before the next meeting:

**ADJOURNMENT**

**#01-004:** Katie Newton made the motion to adjourn the meeting at 5:00 , seconded by Cheryl Logsdon. Consensus.