##  **EAST HARDIN MIDDLE SCHOOL**

#####

 SITE BASED DECISION MAKING COUNCIL PROCEEDINGS

 (MINUTES)

 GLENDALE, KY June 19, 2017

The East Hardin Middle School Site Based Decision Making Council met at East Hardin Middle School at 3:30 P.M., on the 19th day of June 2017, in the conference room with the following members present:

(1.) Brittany Nickell (2.) Angela VanMeter (3.) Kelly Baucum

(4.) Terri Christensen (5.) Heather Jones (6.) Kyle Coomer

1. **OPENING BUSINESS**
2. **Welcome** - Ms. Nickell welcomed everyone to the SBDM meeting.

1. **Agenda Approval** - The motion was made to approve the agenda as presented. With there being no disagreement from any council member, the motion passed by consensus and the agenda was approved.
2. **May Meeting Minutes Review** - The motion was made by Angela VanMeter and seconded by Kelly Baucum to approve the minutes of the May 15th, 2017 Regular SBDM Meeting. With there being no disagreement from any council member, the motion passed by consensus and the minutes were approved.

**Good News**  - Ms. Nickell announced that we did hire Ms. Stith as our new Assistant Principal, we had a very successful Night of the Arts & all of our end of the year activities went well. We had two students that were recognized for the Duke Tip award. We also had one student recognized for National Jr Achievement. Ms. Blankenship will be our new Academic Team sponsor.

Our PTSA has chosen their new board for the 17/18 school year. Christy Cox, President

Dennie Dowell, Vice President

Lora Boling, Membership

Heather VanBlijenburgh, Secretary

Carrie Weber, Treasurer

Chasity Gregory, Teacher Liaison.

We would like to thank our PTSA for all their hard work and efforts they do for EHMS.

1. **Public Comment** - None.
2. **Planning:**
3. **Open House –** 6th grade Fun Day is scheduled for August 2nd from 2:00-5:00 p.m. with parent orientation to follow at 5:00 pm.
4. **Open House-** 7th & 8th grade Open House will be Monday, August 1st from 4:30-6:30 pm.
5. **Teacher Professional Development-** PD days are scheduled for July 31, August 1st & 2nd. On July 31st , Presenter Barry Lane will speak to the teachers about content writing. August 1st will be a Technology PD day & August 2nd will be the second annual Teach Meet.
6. **Club Day for 2017-18 -** This year club days will be twice a month and we will be on a 2 hour delayed schedule for those days. The reason for doing this is so every student can participate & teachers will not be losing their planning period. With the 2 hour delayed schedule, this will allow the students to have every class just for shorter class periods. The teachers/club sponsors will provide Ms.Nickell with information about their clubs and there will be a pamphlet with a list of all clubs available at Open House for the students & parents.

Ms. Nickell will have the planned schedule at the July meeting for approval.

1. **Instruction & Assessment:**
2. **Accountability model-** The new accountability model has been released for 17-18 school year. Testing- 6th grade- Reading & Math, No On Demand, 7th grade – Reading, Math & Science & 8th grade- Reading, Math, Social Studies, On Demand Writing & a field test for Editing & Mechanics.
3. **Current Budget Report** –

 **A)** **Where we stand-** A copy of the May budget report was handed out and discussed.

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1. **Committee Reports-**
2. **Program Review Update-** The state released that the program review no longer had to be submitted but if your school had already submitted your review you will still get a score. These scores will not be a part of your school’s accountability.
3. **New Business** -
	1. **Civics Test Requirement-**  Starting in 2018-19 school year all public high school students must pass a civics test to receive a diploma.
	2. **Personal Vacancies-** There are currently 2 Instructional Assistant positions, 1 Cheer position & 2 Football positions still open. Ms. Nickell will start interviews this week for these positions.
	3. **Reflection on the school year-** Ms. Nickell asked for all members to give feedback on the school year and what changes need to be done.
	4. **Trainings for 17/18-** Ms. Nickell has sent out an email to the teachers regarding trainings. All trainings are on the website.
4. **Adjournment**- The motion was made by Heather Jones and seconded by Angela VanMeter to adjourn the June 19th, 2017 Regular SBDM Meeting. With there being no disagreement from any council member, the motion passed by consensus and the meeting was adjourned.

**\*\* Our next site base meeting will be on Monday, July 17th at 3:30 with the newly elected council.**

* **Brittany Nickell, Chair**
* **Kelly Baucum, Teacher**
* **Kyle Coomer, Teacher**
* **Angela VanMeter, Teacher**
* **Caleb Bland, Parent**
* **Shannon Weber, Parent**

Signed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Brittany Nickell Chairperson

Signed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Gale Hardy Vice-Chairperson

Signed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Kyle Coomer Elected Alternate Chairperson