SCHOOL BASED DECISION MAKING COUNCIL MINUTES LIVINGSTON COUNTY MIDDLE SCHOOL September 20, 2017 3:30 PM LCMS – Staff Work Room

Members present: Bobby Love, principal & chair Amy Crenshaw, math teacher Michele Powell, library media Terrin Hayden, guidance counselor Jim Parks, parent Nick Zaim, parent and Murray State University student

- 1. Opening Business
 - A. Approval of Agenda, Michele Powell moves to approve agenda, Amy Crenshaw seconds, carried by consensus.
 - B. Approval of the minutes from August meeting, Jim Parks moves to approve the minutes, Michele Powell seconds, carried by consensus.
 - i. Family Fun Night September 8th, 34 students took Accelerated Reader tests for approximately 200 points, great turn out
 - ii. Grants LCMS has received over \$13,000 and has not been turned down for a grant this year
 - C. Good News Report Dyer Hill Baptist Church donated 4 boxes of paper
 - D. Public Comment Mr. Zaim says that he wished he could've attended Family Night but there was also a baseball game.
- 2. Student Achievement
 - A. Assessing Student Achievement
 - i. STAR Test Results a quarter of our students are Novice in Reading. Americorps staff can help with that once hired. We currently have two applicants for that position.
- 3. School Improvement Planning
 - A. Tier 3 RTI Ms. Walker has been working with small groups in reading and math and has been seeing improvements.
 - B. Tier 2 RTI Testing for fluency, Mr. Parks suggests that students might need extra help with reading comprehension as well.
- 4. Budget Report
 - A. Approve budget, Jim Parks moves to approve the budget, Amy Crenshaw seconds, carried by consensus.
- 5. Bylaw or Policy Report Review
 - A. Policy Review

- i. Enhancing Student Achievement add 6th grade to policy.
- ii. Alignment with State Standards take away "Academic Performance Committee reports" and change to "Principal(s) will report"
- iii.
- 6. Old Business
 - A. Selection of Extracurricular Programs and Determination of Policies Relating to Student Participation 15.01 (Policy Revision on Grade Requirements to be Eligible) Michele Powell moved to approve changes in policy, Amy Crenshaw seconds, carried by consensus.
- 7. New Business
 - A. Instructional Resources Money, Books for English Language Arts and scales for Science class with Mrs. Hooks, Jim Parks moved to approve spending, Michele Powell seconds, carried by consensus.
 - B. Pay Follett/Destiny Bill Amy Crenshaw moved to approve, Jim Parks seconds, carried by consensus.
 - C. Approval of Committees Mrs. Crenshaw and Mrs. Travers were added to the Academic Performance Committee, Mrs. Doom added to Efficiency, and Mrs. Kinnis added to Learning Environment, Michele Powell moved to approve the committees, Jim Parks seconds, carried by consensus.
 - D. Physical Activity Physical activity schedule once every two weeks in core classes students would receive an extra PE, details to be worked out, possibly starting the week after fall break. Michele Powell moved to approve new physical activity plan, Jim Parks seconds, carried by consensus.
- 8. Upcoming deadlines
 - A. October 1 School Profile Due signed by Council
 - B. October 28 Training Deadline for Experienced SBDM Members
- 9. Adjourn, Michele Powell moves to approve adjournment, Amy Crenshaw seconds, carried by consensus.

Next meeting: October 18, 2017 LCMS Staff Work Room 3:30 PM