**Gallatin County Middle School**

**SBDM Meeting**

**Agenda**

**September 13th, 2017**

**3:30pm, Library**

1. **Opening Business**  
       a. Approval of the Agenda

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| **Motion:** | **To approve the agenda, but start with the items that have people to talk about them to go first. (We started with new business first.)** | |
| **Made by:** | **MRS. MANDY YOUNG** | |
| **2nd made by:** | **MR. ROB SAWYERS** | **Approved by consensus** |

    b. Approval of the Minutes of the previous meeting

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| **Motion:** | **To approve the minutes** | |
| **Made by:** | **MRS. MARTY GLENN** | |
| **2nd made by:** | **MR. ROB SAWYERS** | **Mandy Young abstained; Approved by consensus** |

    c. Good News Report

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| Mr. Ritchie reported that the staff has been doing a great job this year.  Only 9 student athletes were failing this year, which is down about 75% from the previous year. |

    d. Public Comment (Public comment sought on Every Student Succeeds Act Plan)

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| Mrs. Glenn reported that parents were concerned with some ambiguity in the dress code. Mr. Ritchie addressed this issued by suggesting that the STLP create videos showing appropriate dress. This will be done as soon as possible. |

**2. Student Achievement Report/Data** a. Assessing Student Achievement (MAP Results)

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| **Mrs. Kim Jones discussed the MAP results and provided a sheet for review from each grade.** |

b. Special Meeting Planning

1. State Test Results
2. Gap Targets
3. School Profile Report

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| The council was informed that there could be a special meeting called at the end of September. |

**3. School Improvement Planning**  
     a. Monthly Review

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| Changes will need to be made to the improvement plan as data becomes available. |

**4. Budget Reports**

**a. PD Budget**

**b. Current Budget reports**

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| Budgets were provided for review. |

**5. Bylaw or Policy Review/ Readings/ Adoption**  
     a. Review School Safety and Emergency Plan  
     b. Review Policies: Extracurricular, Instructional Practices, Program Appraisal, Technology Use, Wellness, and Writing

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| Policies were provided for review. Any issues that we see will be brought back to the council to be addressed. |

c. 1st Readings on Revisions; Homework Policy

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| Ms. Nikki Gamble acted as spokesperson with concerns that teachers had about the homework policy. A clause will be added to the policy to address the topic of assessing a penalty on Throwback Thursday work. Also, the day has been switched to Thursday instead of Friday. |

**6. Old Business**

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| N/A |

**7. New Business**  
    a. Cheerleader Fundraisers

1. old uniform sale
2. laundry detergent
3. candy bars
4. dips
5. KY Speedway (parents work only)

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| **Motion:** | **To approve the fundraisers with the stipulation that the sponsor checks to make sure the old uniforms have been surplused by the district.** | |
| **Made by:** | **MRS. MANDY YOUNG** | |
| **2nd made by:** | **MRS. CHRISTA JOHNSON** | **Approved by consensus** |

b. Parent Engagement/Involvement

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| Parents will come in to help teachers. Mr. Ritchie asked the parent members MRS. CHRISTA JOHNSON and MRS. MARTY GLENN to help with this. MRS. MARTY GLENN in turn asked Mr. Ritchie to solicit ideas from the teachers on the type of help they need. |

c. 6th grade NKU health trip

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| **Motion:** | **To approve the field trip to Victor’s Hoops for Health at NKU on Nov. 21, 2017.** | |
| **Made by:** | **MRS. MANDY YOUNG** | |
| **2nd made by:** | **MRS. CHRISTA JOHNSON** | **Approved by consensus** |

d. Cincinnati Symphony January 24, 2018

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| **Motion:** | **To approve the field trip.** | |
| **Made by:** | **MRS. CHRISTA JOHNSON** | |
| **2nd made by:** | **MRS. MARTY GLENN** | **Approved by consensus** |

e. Dance Blue Fundraiser

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| **Motion:** | **To send the idea to a committee to look into it further with Mrs. Webster to chair the committee.** | |
| **Made by:** | **MRS. MANDY YOUNG** | |
| **2nd made by:** | **MR. ROB SAWYERS** | **Approved by consensus** |

f. KASC Delegate, Alternate, and Candidates

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| No motion was made to send a delegate. |

g. MS Cross Country Team Recognition

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| **Motion:** | **To recognize the middle school cross country team as a their own entity** | |
| **Made by:** | **MRS. CHRISTA JOHNSON** | |
| **2nd made by:** | **MRS. ALLIE WEBSTER** | **Approved by consensus** |

h. Teacher building access

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| Mr. Ritchie is working with the maintenance department to provide 1 if not 2 more key fob entry locations on the middle school side of the building. |

i. Principal’s Roundtable

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| **Motion:** | **To approve funding for $500 for Mr. Ritchie to attend** | |
| **Made by:** | **MRS. MANDY YOUNG** | |
| **2nd made by:** | **MRS. MARTY GLENN** | **Approved by consensus** |

j. KSTA PD Approval

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| **Motion:** | **To allow science teachers to decide what days and how many of them to attend this conference with the limits of a $700 budget .** | |
| **Made by:** | **MRS. MANDY YOUNG** | |
| **2nd made by:** | **MRS. CHRISTA JOHNSON** | **Approved by consensus** |

k. KASC Data Graphs

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| **Motion:** | **To approve purchasing services to get our KPREP data graphed.** | |
| **Made by:** | **MRS. ALLIE WEBSTER** | |
| **2nd made by:** | **MRS. CHRISTA JOHNSON** | **Approved by consensus** |

l. RTI Reading Books Purchase

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| **Motion:** | **To purchase $350 worth of Hunger Games books** | |
| **Made by:** | **MRS. MANDY YOUNG** | |
| **2nd made by:** | **MRS. MARTY GLENN** | **Approved by consensus** |

m. 8th grade trip to Louisville Theatre

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| **Motion:** | **To approve the trip on December 13, 2017.** | |
| **Made by:** | **MRS. MANDY YOUNG** | |
| **2nd made by:** | **MRS. CHRISTA JOHNSON** | **Approved by consensus** |

n. Science materials purchase

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| **Motion:** | **To approve the items for purchase for a science class.** | |
| **Made by:** | **MRS. MANDY YOUNG** | |
| **2nd made by:** | **MR. ROB SAWYERS** | **Approved by consensus** |

o. STLP T-shirt fundraiser

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| **Motion:** | **To allow STLP to participate in a fundraiser for T-shirts under the direction of Ms. Oldendick.** | |
| **Made by:** | **MRS. MANDY YOUNG** | |
| **2nd made by:** | **MRS. MARTY GLENN** | **Approved by consensus** |

**8. On-Going Learning**  
     a. Committees

b. Schedule Modifications

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| They have been formed and assigned. They will be tasked soon. Committees will remain the same, except for the new staff hired. |

**9. Upcoming Deadlines**

1. **Oct. 1**––School profile report is due
2. **Oct. 1**––Deadline for KDE to provide assessment data to school councils
3. **Oct. 28**––Training deadline for experienced members whose terms began July 1

**10. Adjournment**

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| **Motion:** | **To adjourn at 5:04 pm** | |
| **Made by:** | **MRS. MANDY YOUNG** | |
| **2nd made by:** | **MRS. CHRISTA JOHNSON** | **Approved by consensus** |