

SCHOOL BASED DECISION MAKING COUNCIL
MINUTES
LIVINGSTON COUNTY MIDDLE SCHOOL
November 15, 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

1. Opening Business
 - A. Approval of Agenda, Jim Parks requests the moving of item 8B to item 4 Budget Report, Amy Crenshaw moves to approve agenda, Michele Powell 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.
 - C. Good News Report – Mr. Love was recognized at the board meeting for receiving the District Live RED award, parent compliments of teachers, LCMS math fluency was high, Veteran's Day program was successful
 - D. Public Comment
2. Student Achievement
 - A. Student and School Results – K-Prep data was sent home with 1st report cards, School Report card was sent home
 - B. Math Fluency was high
 - C. STAR – testing again soon
 - D. RTI – Began Fry Words, 7th grade collaboration class will begin working in groups after Thanksgiving on reading comprehension
3. Budget Report
 - A. Moving of Funds - There is a negative balance in 0616 Non Instructional funds, funds will be moved from 0898 Extra Curricular Field Trips to cover the balance of \$196.58. Jim Parks moves to approve the transfer of funds, Amy Crenshaw seconds, carried by consensus. There is a negative balance in 0735 Tech Software, funds from 0734 Tech Hardware will be moved to cover this balance. Amy Crenshaw moves to approve the transfer of funds, Jim Parks seconds, carried by consensus.
 - B. Approve Budget – Jim Parks moves to approve the budget, Amy Crenshaw seconds, carried by consensus.
4. Bylaw or Policy Report Review
 - A. Policy 8.02 Program Appraisal I and Needs Assessment

5. Old Business
 - A. Action Needed on Policy 8.02, Michele Powell moves to accept these changes in policy, Jim Parks seconds, carried by consensus.
6. New Business
 - A. Athletic Policy
 - B. White Boards for 6th grade math, Michele Powell moves to approve the spending of \$151.00 on 40 white boards, Amy Crenshaw seconds, carried by consensus.
 - C. Assurances
 - D. Diagnostics
7. On-Going Learning
 - A. Editing and Mechanics Test canceled 8th grade
8. Upcoming deadlines
 - A. Eprove
9. Adjourn, Michele Powell moves to approve adjournment, Amy Crenshaw seconds, carried by consensus.

Next meeting: December 13, 2017 LCMS Staff Work Room 3:30 PM