## **EAST HARDIN MIDDLE SCHOOL**

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SITE BASED DECISION MAKING COUNCIL PROCEEDINGS

(MINUTES)

GLENDALE, KY October 9, 2017

The East Hardin Middle School Site Based Decision Making Council met at East Hardin Middle School at 3:30 P.M., on the 9th day of October 2017, in the conference room with the following members present:

(1.) Brittany Nickell (2.) Kelly Baucum (3.) Angela VanMeter (4.) Kyle Coomer (5.) Shannon Weber (6.) Caleb Bland

1. **OPENING BUSINESS**
2. **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.
3. **September Meeting Minutes Review** - The motion was made by Angela VanMeter and seconded by Kelly Baucum to approve the minutes of the September 11th, 2017 Regular SBDM Meeting. With there being no disagreement from any council member, the motion passed by consensus and the minutes were approved.
4. **Good News**  - We had a great turnout for our first Open House and it was very successful. Ms. Nickell found out that East remained the number one middle school in the district again this year. We had two students recognized at the last board meeting for placing second and third place at the National Beta Competition in science and math. Ms Nickell and three students presented at the last board meeting on our new club day procedures. We had a successful Mr. & Ms. East Hardin at Central Hardin High School. Congratulations to East Hardin for receiving the large middle school highest attendance in the fifth region award. Now we will advance to the state competition. The PTSA will be having a Fall Festival on Friday, October 13th.
5. **Public Comment** - None.
6. **Student Achievement Report Data:**
7. **KPREP results, School report card-**
8. Ms. Nickell handed out a packet with the KPREP results to the members. The only areas the State allowed us to report in were Achievement, Gap and Growth. The school report card is live an open for anyone to look at on KEE website.
9. **School Improvement Planning:**
10. **PLD Report**- During the PLD day we had four teachers that presented on KAGAN strategies and cooperative learning. The Math teachers had a webinar on how to use Dreambox. Teachers also worked on their professional growth plans & met with their grade level PLC’s.
11. **Current Budget-** 
    1. **Where we stand**- A copy of the September budget report was handed out and discussed.
12. **Committee Reports** -
    1. **Curriculum Instruction and Assessment Committee**- talked about how they can incorporate conferencing with kids over their MAP & KPREP scores. The plan is for the kids to have a folder with all their information in it and the parents will sit down at open house with the kids and talk about the information that is in their folders. **Culture Committee**- Talked about the upcoming team pride rally and made plans for that. The rally this quarter is being put together by the Related Arts team. **Budget Committee-** as of right now several accounts that are frozen by the state so not a lot can happen with this committee at this time. We did ask for a wish list from each teacher of items that they need. **PBIS-** talked about the upcoming Fall festival and positive incentives from staff. **PD Committee**- done a teacher survey on what outside PD interest that they have. Also discussed the next PLD day and what they would like to do.

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1. **Policy Adoptions-**
2. **Classroom Visit Policy**- Ms. Nickell discussed what she had researched on classroom visit policies. This is on a day to day basis and this procedure does not have to be written in your policy but would need to be put it in the handbook. The committee will look at and discuss this again at a later date.
3. **New Business-**

**a) Open Agenda- NA**

1. **Adjournment-** The motion was made by Shannon Weber and seconded by Caleb Bland to adjourn the October 9th, 2017 Regular SBDM Meeting. With there being no disagreement from any council member, the motion was passed by consensus and the meeting was adjourned.

**\*\* Our next site base meeting will be on Monday, November 13th at 3:30.**

**\*\*Reminder that all members need to complete their required training before the next meeting.**

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

Brittany Nickell Chairperson

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

Kyle Coomer Vice-Chairperson

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

Shannon Webber Alternate Chairperson