##  **EAST HARDIN MIDDLE SCHOOL**

#####

 SITE BASED DECISION MAKING COUNCIL PROCEEDINGS

 (MINUTES)

 GLENDALE, KY November 13, 2017

The East Hardin Middle School Site Based Decision Making Council met at East Hardin Middle School at 3:30 P.M., on the 13th day of November 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. **October Meeting Minutes Review** - The motion was made by Angela VanMeter and seconded by Kelly Baucum to approve the minutes of the October 9th, 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**  - 8th grade girls basketball team finished runner up in their conference, we had a very successful 1st Annual Veterans Day Program on Friday, November 10th, we had our student testing rewards day on October 31st. All students were able to participate and received a free Kona Ice, we had some of our eighth grade students that competed in Bands of America with CHHS Band last weekend and they made it to the semi-finals. Knowledge masters come in 2nd place in their competition and the Speech team done very well in their competition last weekend also.
5. **Public Comment** - None.
6. **Student Achievement Report Data:**
7. **Student Conferencing-**
8. Each student is being talked to by either an administrator or a teacher from their grade level discussing their K-Prep scores and what goals they want to set for the Spring and their MAP scores and their goals for the Winter.
9. **School Graph from assessment results that compare us to district and state.-** Ms. Nickell handed out and discussed a school graph with the committee.
10. **School Improvement Planning:**
11. **CSIP/Needs Assessment**- we need to begin the planning process to approve goals, activites & strategies for our CSIP by the December site base meeting
12. **MAP-** will becoming up early December and we will be able to see if goals were met**.**
13. **2nd quarter Open House-** is planned for November 20th 4:30-6:30 with a chilli dinner.
14. **Current Budget-**
	1. **Where we stand**- A copy of the October budget report was handed out and discussed.
15. **New Business** -
	1. **Approval of Volleyball coach stipend**- we have been told that this is the last year for our current volleyball coaches. When there is a coaching position open we try to get a EHMS employee to fill that position. Mr. Skaggs which is a part time teacher this year and his wife are willing to help coach this year with the hopes of being able to coach the volleyball team next year. Ms. Nickell would like to set a stipend to pay Mr. & Mrs. Skaggs $500 each for their help this year. Kelly Baucum made the motion to approve and Caleb Bland seconded this motion.
	2. **Recognize girls and boys 6th grade basketball as an EHMS group**- the HCS Board does not recognize the 6th grade ball teams because there is no stipend for these positions. They have asked Ms. Nickell to present this to site base recognizing that she is aware that we have a 6th grade girls & boys basketball teams at East Hardin. These teams are coached by volunteers only.
	3. **Title 1 budget update-** Ms. Nickell presented an updated Title 1 Budget to the committee. The only changes made were for the percentages paid for teacher salaries.
	4. **Open Agenda-** N/A

.

1. **Adjournment-** The motion was made by Shannon Weber and seconded by Caleb Bland to adjourn the November 13th, 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, December 11th at 3:30.**

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

 Brittany Nickell Chairperson

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

 Kyle Coomer Vice-Chairperson

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

Shannon Webber Alternate Chairperson