##  **EAST HARDIN MIDDLE SCHOOL**

#####

 SITE BASED DECISION MAKING COUNCIL PROCEEDINGS

 (MINUTES)

 GLENDALE, KY January 25, 2018

The East Hardin Middle School Site Based Decision Making Council met at East Hardin Middle School at 3:30 P.M., on the 25th day of January 2018 , in the conference room with the following members present:

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

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. **December Meeting Minutes Review** - The motion was made by Angela VanMeter and seconded by Kelly Baucum to approve the minutes of the December 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**  - Our Academic Team placed first overall in the Governor’s Cup Competition. They also placed first in Quick Recall. They will now move on to region competition in a couple weeks. We had a very successful basketball homecoming night our last home game in December and had a great turnout for that. On December 20th we had our second quarter team pride rally that went really well. EHMS won the Kona Ice canned food drive this year. A lot of our food donations went to help our school families that received basket donations for the holidays and the rest of the donations went to Helping Hand. Our Archery Team placed second in their most recent competition at Boston Schools. The cheerleaders placed second in the State Cheer Competition. Some of our students were able to go on the Shop with a Cop holiday trip to pick up items that they needed. Several of our students presented KYA bills and they were passed this year at the KYA Convention.
5. **Public Comment** - None.
6. **School Improvement Planning:**
7. **MAP Update-**
8. Ms. Nickell handed out an example of where we stand on MAP data. She will provide an updated copy at the February meeting.
9. **Current Budget Report:**
	1. **Where we stand**- A copy of the December budget report was handed out and discussed.
10. **Committee Reports-**
	1. **PBIS** reported that their Friday store is going well. This is where the students can spend their Rebel Bucks they earned on items that were donated to the school. The PBIS second quarter popcorn and coke day went very well. **Budget Committee**- discussed that some of our funds are being unfrozen at this time so Ms. Nickell is discussing with the staff some of the items they feel we need. **Curriculum & Instruction Assessment**- discussed plans for the third quarter open house. The focus will be on the kids that are failing and making conferences with all these parents to discuss their options. **Culture Committee**- said the third term service project will be the Piggies for Premies fundrsiser. This is a coin collection from the students and all donations will go to Kosairs Children Hospital. They also discussed ideas for professional development for next year.
11. **New Business** -
	1. **ESS Position**- We have a part time ESS Instructional Assistant position open. We have been interviewing for this position this week. Ms. Nickell would like permission to hire Ms. Amy Adams. Ms. Hardy & Ms. Nickell feel like she would be the best fit for this position. Angela VanMeter made the motion to approve hiring Ms. Adams and Kelly Baucum seconded the motion.
	2. **ESS Budget Approval**- Ms. Nickell presented a copy of the ESS budget to the committee.
12. **Adjournment-** The motion was made by Shannon Weber and seconded by Kyle Coomer to adjourn the January 25th, 2018 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, February 12th at 3:30.**

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

 Brittany Nickell Chairperson

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

 Kyle Coomer Vice-Chairperson

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

 Alternate Chairperson