Gallatin County Middle School

SBDM Meeting Minutes

March 12th, 2018

3:30, Library

1. **Opening Business-** Meeting was called to order at 3:30 pm, in attendance were John Ritchie, Marty Glenn, Christa Johnson, Rob Sawyers, and Allie Webster
	1. Approval of Agenda- Motion made by Marty Glenn, Second by Rob Sawyers, approved by consensus.
	2. Approval of the Minutes of the previous meeting- Motion made by Allie Webster, Second by Marty Glenn, approved by consensus.
	3. Good News Report- Posting for assistant principal will be up by the end of the week, as week, as well as the football coach’s position. Replacement Chrome Cart is in.
	4. Public comment- none
2. **Student Achievement**- Next month full scale MAP Scores will be available to review.
3. **School Improvement Planning**
	1. MAP Testing Schedule
	2. Potential Frankfort Developments impact on next school year.- Cuts are coming from Frankfort.
	3. Presentation of Nitro Type by STLP- Xander Karagosian presented the project he and Ethan Alexander have been working for STLP regarding improving typing skills in primary students. Xander explained that through this project they were able to show data that supported an improvement in typing for third and fifth grade students. He asked the SBDM to look into implementing Nitro Type into regular classes to improve student typing skills.
4. **Budget Report**
	1. Account Reports
	2. Remaining expenses
		1. Paper
		2. 6th grade NKU trip
		3. Department chair stipends
		4. Purchases (Specials)
5. **Committee Reports**
	1. Staffing Allocation Recommendation

Leadership committee recommends keeping the two aides currently with the 6th grade and moving them to 7th grade next year instead of hiring a full time teacher.

Marty Glenn asked is student success was suffering because they are not getting access to another teacher. John Ritchie explained that even though there was not a full time teacher the students that needed help were getting more one on one attention working with an aide. Rob Sawyers added that from a Special Education perspective adding another class would hurt the lower 10% by adding another class and could also potentially hurt the upper 10% as well by increasing student work load.

* 1. Budget Allocations Recommendation
1. **Bylaw or Policy Review/Readings/Adoption**
	1. Student Assignment
	2. School Day and Week Schedule
	3. School Space
	4. By-Law revision Article VII, Section A, QUORUM reg; Hiring (Second Reading)- Motion made to accept by Marty Glenn, Second by Christa Johsnons, approved by consensus.
2. **Old Business**- none
3. **New Business**
	1. Senate Bill 55
	2. Purchase approval for Kiln- Motion Made to approve up to $1000, by Marty Glenn, Second by Christa Johnson, Approved by Consensus.
	3. Development of 2018-19 Budget and Approval

Motion made by Marty Glenn to approve specific earmarks on following amounts:

* + - * $9000 Chrome Books
			* $3000 Paper
			* $3000 College Field Trips
			* $6000 Classroom money ($250 x 24 teachers)
			* $1200 Gizmos
			* $1000 iPad STLP
			* $2000 Department chair stipend

Second by Rob Sawyer, approved by consensus.

* 1. 6th Grade NKU Trip approval- Motion made to approve by Allie Webster, Second by Christa Johnson, approved by consensus.
	2. 6th Grade Picnic May 21st Approval- Motion made to approve by Christa Johnson, Second by Rob Sawyers, approved by consensus.
	3. 6th Grade YMCA Trip Approval- Motion made to approve permission ONLY by Marty Glenn, Second by Rob Sawyers, approved by consensus. 6th grade representative will need to come back to get approval for funds if needed.
	4. 7th Grade Picnic May 22nd Approval- Motion made to approve by Christa Johnson, Second by Marty Glenn, approved by consensus.
	5. Family Fun Fitness Night Approval- To be held April 18th in the MS Gym. Presenters from health department, local gyms, and Extension Office will be presenting, as well as fitness participation presenters. Motion to approve by Christa Johnson, Second by Marty Glenn, approved by consensus.
	6. Purchase for Physical Education equipment approval – classroom set of lacrosse sticks. Motion made to approve by Christa Johnson, Second Rob Sawyers, approved by consensus.
	7. Staff Allocation Approval- Motion to approve allocation of 2 instructional aides to 7th grade instead of a teacher made by Rob Sawyers, Second Christa Johnson, approved by consensus.
	8. Moving Up Ceremony date/time approval- Motion to approve the second half of the school day on May 23rd made by Christa Johnson, Second by Marty Glenn.
	9. Window Perf Purchase options and approval- Motion made to approve $2700 for the purchase of window perf for the Middle School lobby, back door and 6th grade hallway doors made by Marty Glenn, Second by Christa Johnson, approved by consensus.
	10. Roller Coaster Rewards approval- Motion for approval made by Marty Glenn, Second by Rob Sawyers, approved by consensus.
1. **Ongoing Learning**
	1. Rich curriculum- John Ritchie “We have one!”
2. **Upcoming Deadlines**
3. **Adjournment**- Motion made by Rob Sawyers, Second Christa Johnson, Approved by Consensus at 4:50 pm.