

SCHOOL BASED DECISION MAKING COUNCIL MINUTES
LIVINGSTON COUNTY MIDDLE SCHOOL
May 16, 2018 3:30 PM LCMS – Staff Work Room

Members present:

Bobby Love, principal & chair

Michele Powell, library media

Terrin Hayden, guidance counselor

Amy Crenshaw, 7th grade math teacher

Jim Parks, parent

1. Opening Business
 - A. Approval of Agenda, Michele Powell moves to approve the agenda, Amy Crenshaw seconds, carried by consensus.
 - B. Approval of the minutes from April meeting, Jim Parks moves to approve the minutes, Michele Powell seconds, carried by consensus.
 - C. Good News Report – one day of school left – had a great year!, effort on K-prep was very good
 - D. Public Comment
2. Student Achievement
 - A. K-Prep Testing
3. Budget Report
 - A. Budget Approval - Amy Crenshaw moves to approve the budget, Jim Parks seconds, carried by consensus.
 - B. Staffing Allocation
4. Committee Reports
 - A. Efficiency – Master schedule is completed
 - B. Academic Performance – Didn't meet
 - C. Learning Environment – Didn't meet
5. Bylaws or Policy Review
 - A. Committee (New Business) -
6. Old Business
 - A. Instructional Resource Money Spanish (Approved 3/1/2018)
7. New Business
 - A. Council Training (TBA)
 - B. Background checks for parent SBDM Member

- C. Instructional Resource Money – Love, Hynes, Crenshaw, Heppner, Travers met to discuss using money for IXL math, ELA, Science, and Social Studies. Amy Crenshaw moves to approve the spending of this money, Michele Powell seconds, carried by consensus.
 - D. Discussion on New Committee Policy – changed “assistant principal” to “elected vice chair” – discussion on teachers on committee having less morning and afternoon duty, not possible due to small staff.
8. On-going Learning
- A. New Definition for Relative for School Councils
 - i. Since councils borrow the definition of relative from KRS 160.380, aunts, uncles, sons-in-law, and daughters-in-law are no longer considered “relatives” and may now serve on SBDM councils.
9. Adjourn, Michele Powell moves to adjourn, Amy Crenshaw seconds, carried by consensus.

Next meeting: June 20, 2018 LCMS Staff Work Room 3:30 PM