JAMES T. ALTON MIDDLE SCHOOL

**SITE BASED DECISION MAKING (SBDM) COUNCIL MEETING**

**May 29, 2018**

David Bollinger, facilitator, called the James T. Alton SBDM Council to order at 4:31 pm. Members present: Jama Bennett, David Bollinger, Andre Cornwell, Joel Kessinger, Cheryl Logsdon, Katie Newton, and Ben Stewart.

**OPENING BUSINESS**

1. **#05-001.** David Bollinger made the motion to accept the amended meeting agenda, seconded by Joel Kessinger. Consensus.

1. **#05-002**. David Bollinger made the motion to approve the minutes from the previous meeting, seconded by Katie Newton. Consensus.
2. The following good news was shared with council members:

JTA had 16 students certified for WE Certification – the only MS program in the district. These students will be recognized at the June board meeting

Eight students and one teacher reached the 40 book challenge and participated in a day out

Rachel Ritchie was awarded an all-expense paid trip to WA as a result of being the Prudential Spirit of the Community Award Winner

8th Grade dinner/dance went well

Dinner of Champions was a continued success

KPREP kick off and KPREP week all went well

Layla Spring from American Idol was a surprise guest for KPREP kickoff

Mr. Sutton returned to help with some motivational activities for KPREP

1. Public Comment: Guests were welcomed

**STUDENT ACHIEVEMENT**

1. Spring MAP – Jama reviewed Spring MAP data with council (Reference attached)
2. KPREP – Jama shared that KPREP week went will with basically only a handful of students that did not try. We will be anxious to see scores when they return in the fall..

**PLANNING:**

1. Events for the BOY 2018-19 are all underway with Operation Middle School being on July 30 and Open House on July 31st.

**BUDGET:**

1. March/April school budgets were shared with council members.

 (Reference Attached)

**COMMITTEE REPORTS:**

 Jama shared end of year reports with all council members from the following committees:

(Reference attached)

1. Budget
2. Parent Involvement
3. SBDM
4. Worth Ethic
5. Culture

PBIS Committee will be meeting prior to the end of school

**POLICY REVIEW:**

**PREVIOUS – ON GOING BUSINESS:**

**BUSINESS:**

1. Budget 2018-19. Jama shared the 2018-19 BUDGET with council members. The PPA has been increased to allow monies for PD and textbooks. Jama will be sharing this info with the new principal. (Reference attached)

**#05-003.** David Bollinger made the motion to approve the budget, seconded by Andre Cornwell. Consensus

1. SBDM Annual Report – Jama shared a hard copy for review and asked all council members to get back with her regarding feedback as soon as possible. (Reference attachment)
2. ESS Plan 2018-19. Joel Kessinger reviewed the ESS plan with council members for next school year. ESS will run Mon-Thurs for ELA and Math. Joel shared with council members that 100% of students that attended ESS on a regular basis showed growth based on SPRING MAP scores.

**#05-004.** Andre Cornwell made the motion to approve the ESS Plan for 2018-19, seconded by David Bollinger. Consensus.

**PERSONNEL ACTION:**

 Jama shared the following recommendations from the hiring committees:

 Math – Carol Bonemma

 Social Studies – Krista Simon

 Math/Science – Deborah Johnson \*(pending KY certification)

 ELA – Mary Crocker \*(pending KY certification)

 ELA – Katya Michael

**#05-005.** Andre Cornwell made the motion to approve the committee’s recommended hires, seconded by David Bollinger. Consensus

**MISCELLANEOUS BUSINESS/INFORMATION:**

1. Enrollment - 670.
2. SBDM Teacher Elections. Teachers: Elly Baker, Joel Kessinger, and Katie Newton. Parents: Tom Lirot and Towanna Melton
3. Next meeting date TBD
4. Things to do: Review Annual Report and provide feedback to Jama ASAP

**ADJOURNMENT**

**#05-006:** David Bollinger made the motion to adjourn the meeting at 5:03, seconded by Andre Cornwell. Consensus.