King Middle School SBDM Council Meeting KMS Media Center May 8, 2018 5:00 p.m.

#### Minutes:

The King Middle School Site Based Council met on Tuesday, May 8, 2018 at 5:00 p.m. in the King Middle School media center.

The following council members were present for the meeting: Terry Gordon, Michael Harris, Robin Beams, Mike Riley, Shelly Mays, and Mike Floro. Brian Pendygraft was also in attendance.

### 1. Opening Business

- a. Agenda approval- The SBDM Council approved the May agenda by consensus.
- b. April minutes The SBDM Council reviewed the April meeting minutes and they were approved by consensus.
- c. Good news reports- Mr. Harris reported that the kids were finishing their Mother's Day wood project. Mrs. Beams stated that the Phoenix were still rolling on. Mr. Floro shared that he felt the students were ready for testing. Mr. Riley reported that The Titan Archery team would be competing on Friday and in the World Competition on June 7<sup>th</sup> 9<sup>th</sup>. Ms. Mays stated she was just happy to be here.
- d. Public Comment- None.

## 2. Student Achievement

- a. ESS (Mr. Floro) Mr. Floro reported that ESS had concluded. ESS will start on September 11<sup>th</sup> for the 2018-2019 school year.
- b. Summer Academy (June 4-8) Mr. Gordon reported that the Summer Academy would be June  $4^{th} 8^{th}$  from 8am to 3pm. He stated we would determine who would be eligible at the team retention meetings.

# 3. Planning

- a. 18-19 Staffing update
  - 1. Interview Committee for math/SS position Mr. Gordon stated that the committee would be interviewing this Thursday at 3:3opm and 4:00pm for the math/SS position.
  - 2. End of year awards program Mr. Gordon shared that the Teams end of the year awards program schedules would be posted on the school's web page and Facebook.

## 4. Budget Report

- a. Activity Report- Mr. Gordon reviewed the Activity Account. (See attachment)
- b. Section 6 budget Mr. Gordon reviewed the Section 6 budget. (See attachment)

- c. ESS Mr. Gordon stated that any ESS money left over would be moved by the District to the textbook fund and that he was still pushing for money to fund the Daytime ESS.
- d. PD Mr. Gordon stated there was no money for PD next year but the teachers already had PD planned.
- e. 18-19 Section 6 budget Mr. Gordon went over the 2018-2019 Section 6 budget. (See attachment)

### 5. Committee Reports

- a. PBIS Committee Report Mr. Gordon reviewed the PBIS Committee report. (See attachments)
- b. Chrome cart Ad.hoc report Mr. Gordon reviewed the Chrome cart Ad.hoc report. (See attachments)

#### 6. New Business

- a. Chrome cart Policy The Council approved the first reading of the Chrome cart Policy by consensus. (See attachments)
- b. AR Policy (first reading) Mrs. Beams reviewed the proposed AR Policy. (See attachment) The Council approved the first reading of the proposed AR Policy by consensus.
- c. Student Handbook (first reading) Mr. Gordon reviewed the 2018/2019 student handbook. (See attachments) The Council approved the first reading of the 2018-2019 student handbook.
- d. Time of Day (curriculum policy, first reading) Mr. Gordon reported that we would be going back to a six period day and reviewed the rest of the Time of Day Policy. (See attachments) The Council approved the first reading of the Time of Day Policy.
- e. 18-19 Schedule (first reading) Mr. Gordon reviewed the 2018-2019 schedule. (See attachment) The Council approved the first reading of the 2018-2019 schedule.
- f. Go over cap when necessary The Council approved for classes to go over the cap when necessary.
- g. Athletic Handbook Mr. Gordon reviewed the proposed Athletic Handbook. (See attachments) The Council approved the first reading of the proposed 2018-2019 Athletic Handbook.
- h. KMS Emergency Management Guide 18-19 Mr. Gordon reviewed the 2018-2019 KMS Emergency Management Guide and the new additions. (See attachments) The Council approved the 2018-2019 KMS Emergency Management Guide and the new additions by consensus.
- i. Review Safety Policy Mr. Gordon reviewed the Safety Policy. (See attachments) The Council approved the Safety Policy by consensus.
- j. 18-19 Supervision Plan Mr. Pendygraft reviewed the 2018-2019 Supervision Plan. (See attachments) The Council approved the 2018-2019 Supervision Plan by consensus.
- k. PD Plan Mr. Gordon reviewed the PD Plan for the 2018-2019 school year. (See attachment) The Council approved the 2018-2019 PD Plan by consensus.
- 18-19 Council Members (Terry Gordon, Principal; Shawn Markham and Julie Peavler, parent representatives; Robin Beams, Mark Dunn, and Delora Severance teacher representatives) – Mr. Gordon reported that the above mentioned make up the 2018-2019 SBDM Council.
- m. Consultation 7<sup>th</sup> grade science/SS position Mr. Gordon consulted with the Council to hire Ms. Alana Mills for the 7<sup>th</sup> grade science/SS position.

- n. Other Mr. Gordon requested to the Council to purchase Interactive TV's for the classrooms to replace the projectors. The Council approved by consensus.
- 7. The SBDM meeting was adjourned. Mr. Riley made the motion to adjourn and Mr. Harris seconded the motion.
- 8. The next scheduled SBDM meeting will be special called meeting on June 5<sup>th</sup>, at 9:00 a.m. in the King Middle Media Center.