

King Middle School
SBDM Council Meeting
KMS Media Center
July 23, 2018
4:00 p.m.
Special Called Meeting

Minutes:

The King Middle School Site Based Council met on Monday, July 23, 2018 at 4:00 p.m. in the King Middle School media center.

The following council members were present for the meeting: Terry Gordon, Delora Severance, Robin Beams, Mark Dunn, and Julie Peavler. Shawn Markham was absent. Brian Pendygraft was also in attendance.

1. Opening Business
 - a. Agenda approval- The SBDM Council approved the July agenda by consensus.
 - b. June meeting minutes - The SBDM Council reviewed the June meeting minutes and they were approved by consensus.
 - c. Good news reports-
 - d. Public Comment- None.
2. Student Achievement
3. Planning
 - a. Policies, bylaws, mission statement, minutes and agenda - Mr. Gordon stated that the KMS SBDM Policies, by-laws, minutes, and agenda were posted on the school webpage. (See attachment)
 - b. Set monthly dates, times and location – The Council agreed on the first Wednesday of each month, the time of 4:00 p.m., and the location of the KMS media center for the yearly SBDM meetings.
 - c. Faculty meeting dates, times and location – Mr. Gordon reviewed the faculty meeting dates with the times and locations. (See attachments)
 - d. State mandated items for new Council members – The Council individually signed off on the state mandated Proof of Receipt.
 - e. Approval of field trips by principal – The Council approved by consensus to allow the principal to approve all field trips.
 - f. Notice of meetings and special meetings by e-mail – The Council approved by consensus to allow the notice of SBDM meetings and special meetings by email.
 - g. Hover board update – Mr. Gordon reported that the Hover boards were still not here. (See attachment)
 - h. HVAC update – Mr. Gordon stated that the new proposed HVAC system would go for bid around November or December.

4. Budget Report
 - a. Activity Report - Mr. Gordon reviewed the activity account. (See attachment)
 - b. Section six budget- Mr. Gordon reviewed the section six budget. (See attachment)
 - c. Moving funds from account to account by principal and bookkeeper – The Council approved by consensus to allow the principal and bookkeeper permission to move funds from account to account when necessary.
 - d. PD, ESS, and Title I funding – Mr. Gordon reported that we currently had no money for PD, would find out how much money we had for ESS in September, and Title 1 in October. Mr. Gordon stated that he would provide the Council monthly reports on these budgets.
5. Committee Reports
6. New Business
 - a. Staffing update/Consultation –
 1. Seventh grade math and eighth grade special education – Mr. Gordon informed the Council that Ashley Lasure would be the new 7th grade math teacher and Jordan Blair the new 8th grade special education teacher. He also reported that John Linton would be an instructional assistant in the special education department.
 2. Extra Duty – Mr. Gordon reviewed all current extra duty assignments. (See attachment)
 - b. Council Secretary – Mr. Gordon made the motion that Brian Pendygraft serve as the 2017-2018 KMS SBDM secretary. The Council agreed by consensus.
 - c. Vice Chair – Mrs. Beams agreed to be the 2018-2019 KMS SBDM vice-chair. The Council approved unanimously.
 - d. Room Assignments – Mr. Gordon reviewed the room assignments. (See attachments)
7. The SBDM meeting was adjourned. Mrs. Beams made the motion to adjourn and Mr. Dunn seconded the motion.
8. The next scheduled SBDM meeting will be on August 8th, at 4:00 p.m. in the King Middle Media Center.