

**Gallatin County Middle School SBDM Meeting Agenda September 10th, 2018 4 p.m.
GCMS Library**

1. Opening Business: Call to order 4:00 p.m.

a. Approval of the Agenda (with one addition)--Motion to approve agenda Siffel 2nd by Bowling

Members present: Jen Biddle, Brenda Bowling, Allie Webster, Kelley Simpson, Teresa Siffell

B. . Approval of the Minutes of the previous meeting (August 8th) Motion to approve minutes with adjustments by Bowling and 2nd by Webster

c. Public Comment : none at this time

2. School Improvement Planning

a. Monthly Review

3. Budget Report

a. Review SBDM Report: Discussion of budget and why some are negative, checking with Mrs. Fields to see if she will come to a meeting and explain budget sheet to us.

4. Bylaw or Policy Review/ Readings/ Adoption

a. Status of Review by KASC: Report for KASC said that we have everything that we legally need to have but need to restructure and reword some of our policies.

-Site Base will work on policies at least one per month and edit and amend them.

-Council discussed the need for creating an ad hoc committee made up of parents and teachers to amend the principal hiring policy. Bowling and Simpson agreed to head this up. They will meet check with teams and PTSO to assemble a committee, meet, and then report back to council on this policy.

5. New Business

a. SBDM Teacher Election Procedures – 2nd Reading approved with no discussion with a motion from Bowling and a 2nd from Webster.

b. KRS 61.823 Signatures: All signatures have been obtained at this time.

c. Proof of Receipt Signatures

d. ESS Daytime Waiver: All members signed to waivers to allow daytime ESS money to be used to pay for 7th Grade Instructional Assistant.

e. Overall Bylaws and Policy review information

f. PLCs: Discussion of continuing to have Math and Language Arts PLC weekly during 8th period but to move all other PLC's once a month after school. This would allow special education teachers to work more with their students and for smaller RTI class sizes. We will discuss with Mr. Browning how this would impact 8th period and revisit.

g. Fundraisers: Cheerleaders selling candy bars after school hours. Motion to approve by Webster and 2nd by Siffel.

H. Amend agenda to add selection of a Vice Chair. Nomination of Vice Chair Brenda Bowling by Webster and 2nd by Simpson.

6. Closed Session: Entered closed session at 4:53 p.m.

a. Review of EMP Policy Exited closed session at 5:06 p.m.

7. Upcoming Deadlines

8. Adjournment Motion to adjourn by Webster and 2nd by Simpson

Notice: Gallatin Co. Middle School will have a SBDM Meeting on 10 September, 2018 at 4 p.m. for the purpose of conducting the monthly business for the month of September. See below for Agenda