JT Alton Middle School SBDM Council Meeting

**July Monthly Meeting July 17, 2018 - 4:00 p.m.**

**JT Alton MS Library**

**Minutes**

**1. Call to Order; Meeting was called to order by chairman Kevin Estes at 4:00 pm.**

**2. Opening Business**

**a. Approval of Agenda: Motion was made by Joel Kessinger and seconded by Tom Lirot**

**to accept the agenda. Motion passed by consensus. b. Approval of Minutes: No minutes from June meeting. There was not a meeting due to**

**lack of quorum. C. Good News:**

**i. Mrs. Baker stated this was the 1 year anniversary of Rachel's Playground**

**ii. Mr. Kessinger shared that summer camp was a success and fun for all. d. Public Comment**

**3. Student Achievement**

**a. Assessing Student Achievement**

**1. MAP testing ii. Progress monitoring by teachers**

**iii. State testing Mr. Estes shared with the council the different types of student achievement tools that will be using in the building this year. There will be an emphasis on student growth with using multiple tools with teacher generated progress monitoring tools to lead the work.**

**b. Student Achievement Report i. Reports will include:**

**1. # of students not meeting expectations 2. # of students not meeting expectations, broken down by group -**

**free/reduced lunch, minority, disabilities, gender 3. Comparison of the numbers from previous reports**

**4. Efforts being made to help students improve - KSI, other interventions Mr. Estes described the ways the data will be shared with the SBDM over the school year.**

4. Planning

**a. Open House/Operation Middle School: Mr. Estes reported that Operation Middle**

**School which is aimed at 6th grade students and parents will occur on July 30 9-11 am. This is organized by Mrs. Ovesen, FRYSC coordinator, with teachers and 7th/8th grade students helping with the activities. This event is for the 6th graders to learn about the building and help with transitioning to MS.**

**Open House will be July 31 5:30-7:30. This event will be for the rest of the middle school population and will be a meet and greet with faculty and staff along with other fun things to kick off the school year.**

**b. Teacher meetings: Mr. Estes shared with the council about his meetings with teachers.**

**He will complete all the teacher meetings by Aug. 8th. He explained to the council his personal mission/vision statement, instructional leader expectations, and his non-negotiables for effective teaching and learning. First day/week of school: Mr. Estes reported that first day activities and first week of school plans were still in the works.**

**C.**

**File**

**5. Budget Reports**

**a. June/July (School/Charitable Gaming): Motion was made by Tom Lirot and seconded**

**by Joel Kessinger to accept the budget reports. Motion passed by consensus.**

**6. Committee Reports**

**a. None - will begin in August**

**7. Policy Review**

**a. Bylaws on Quorum and Consensus: Mr. Estes and the council reviewed the bylaws on**

**Quorum and Consensus. b. Review the following policies - none**

8. Previous/Ongoing Business 9. New Business

**a. Set Meeting Schedule: The council set the dates for regular monthly meetings as the**

**last Tuesday of the month except for December. December monthly meeting will**

**occur on December 18th due to Christmas Break. All meetings will begin at 4:30 pm. b. Form For receiving email notices: Mr. Estes reviewed the receiving email notification**

**to the council. All council members present signed and turned in the required forms. c. Form for managing public records: Mr. Estes delivered two handouts on managing**

**public records and open meeting laws to the council. d. Shared Freedom of Speech and Religious Freedom Laws: Mr. Estes delivered the**

**Shared Freedom of Speech and Religious Freedom Laws to the council. e. SBDM trainings: Mr. Estes gave the council SBDM training options. All council**

**members are experienced members and need 3 hours of SBDM training. f. Building update: Mr. Estes gave the council an update on the progress of the building.**

**Floors should be completed by July 30th. New bleachers are being installed in the gym.**

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