Livingston County Middle School SBDM Meeting Minutes for September Wednesday, September 19, 2018 @3:45 PM Cardinal Room Annex

Members Present Bobby Love, Chair Jim Parks, Parent Amy Crenshaw, Teacher Tessa Hooks, Teacher /Vice Chair

Members Absent Terrin Hayden, Guidance Counselor/Secretary

- 1. Opening Business
 - a. Approval of Minutes Jim Parks moves to approve the minutes, Amy Crenshaw seconds, carried by consensus
 - b. Approval of August Minutes Amy Crenshaw moves to approve the minutes, Jim Parks seconds, carried by consensus
 - c. Good News Report We have named September's leaders of the month, new SBDM member Crystal Jennings
 - d. Public Comment N/A
- 2. Student Achievement Report Compared STAR data to K-Prep data, discussion of gap from spring to fall scores due to AR testing in reading.
- 3. School Improvement Planning
 - A. RTI Travers and Kinnis are working to move kids out of RTI
 - B. Test/Quiz Retakes can make up to 80%
- 4. Budget Report (Munis and School Activity Report)
 - A. Approve Budget Amy Crenshaw moves to approve the budget, Jim Parks seconds, carried by consensus
- 5. Bylaws and Policy Reviews
 - A. Enhancing Student Achievement
 - B. Aligning with State Standards
- 6. Old Business
- 7. New Business

- A. Update Policy 16.01 Discuss changing how vice-chair is appointed/elected Jim Parks moves to approve that vice-chair will be an elected position, Amy Crenshaw seconds, carried by consensus.
- B. Agenda Approval Rules
- C. Minutes Rules
- D. Required SBDM Documents
 - i. Your Duty Under the Law
 - ii. Managing Government Records
 - iii. Student Free Speech and Religious Liberty Rights
 - iv. Email Notification Agreement
 - v. Proof of Receipt
 - vi. Certificate of Distribution
- E. Staffing allocation .1
- 8. Upcoming Deadlines
 - A. New Member Training Must be Completed 30 days after July 1st, 2018
 - B. Experienced Member Training 120 days after July 1st, 2018
- 9. Adjournment Amy Crenshaw moves to approve, Jim Parks seconds, carried by consensus
- 10. Next Meeting Wednesday September 19th, 2018 at 3:45