##  **EAST HARDIN MIDDLE SCHOOL**

#####

 SITE BASED DECISION MAKING COUNCIL PROCEEDINGS

 (MINUTES)

 GLENDALE, KY AUGUST 20, 2018

The East Hardin Middle School Site Based Decision Making Council met at East Hardin Middle School at 3:30 P.M., on the 20th day of August 2018, in the conference room with the following members present:

(1.) Brittany Nickell (2.) Kyle Coomer (3.) Amanda Todd (4.) Kelly Baucum (5.) Caleb Bland

 **1. OPENING BUSINESS**

1. **Welcome** - Ms. Nickell welcomed everyone to the SBDM meeting.

1. **Agenda Approval** - The motion was made to approve the agenda as presented. With there being no disagreement from any council member, the motion passed by consensus and the agenda was approved.
2. **July Meeting Minutes Review** - The motion was made by Kyle Coomer and seconded by Kelly Baucum to approve the minutes of the July 12, 2018 Regular SBDM Meeting. With there being no disagreement from any council member, the motion passed by consensus and the minutes were approved.
3. **Good News** **Reports-** We have had an excellent start to our school year. The EHMS theme this year is **#EHMSBELIEVES**. The teachers have all hung “I Believe Signs” outside their rooms with encouraging goals/statements on them for the students. The students have also wrote “I Believe” goals/statements. The district has purchased Edunuity for the Middle Schools so every student will have access to Math & Reading. This will also be tied to their Map scores. The district also purchased science materials for students through Amplify Science.

1. **Public Comment** - N/A

**2.** **Student Achievement**

1. Assessing Student Achievement-
	* How are we going to measure whether students are performing at grade level? MAP testing will be how we make sure the students are on grade level
	* How often will it be reported the number of students who are not meeting grade level expectations? In the Fall, Winter & Spring of each school year.
	* How are those results being communicated to the appropriate students, parents and staff members? All students will have a conference with the teachers on their scores, progress reports will be sent home to the parents and reported to staff members through Content PLC meetings.
	* What is being done to help the students who are not performing at grade level? And how will the effectiveness of those efforts be tracked? Once we receive all the MAP scores if the students are falling below their grade level they are automatically placed in Ms. Hardy’s intervention class for Math or Reading to make sure they get intense interventions.

 **3. Planning-**

a) 1st quarter Open House will be September 13th there will be pizza available for the families and some literature for them to take home.

b) Our football team is off to a great start and the girl’s basketball team has their first game on August 20th.

 4.) **Instruction and Assessment**-

a) PLCs (instructional, horizontal, team and grade level)- committees will meet once a month

b) MAP testing has started- we are very excited because this year we are able to use Chromebooks for testing. This will help speed up the testing process.

 **5.)** **Current Budget Report**-

 a) A copy of the current budget for July was handed out to the members & discussed

**6.)** **Policy Review**- Ms.Nickell handed out a copy of the updated emergency plan for the members to review.

 **7.) New Business**-

a) Title 1 Budget for 18-19 Approval- Our Title 1 budget is $81,000. We have 1 ½ teacher salaries coming out of the budget which is $63,000 and the remaining we will purchase chromebooks and parent literature for open house.

b) New Backpack rule for Middle Schools county wide- it was decided by Administrators to not allow students to carry backpacks from class to class. Backpacks must be left in the students lockers. They will be allowed to carry a cinch sack to the classroom with them. This is a safety issue with there not being enough room in the classrooms for backpacks.

**\*\*Our next regular scheduled meeting will be Monday, September 17th@ 3:30.**

The motion was made to close the August 20, 2018 SBDM by Kelly Baucum and seconded by Caleb Bland.

Signed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Brittany Nickell Chairperson

Signed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Kyle Coomer Vice-Chairperson

Signed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Elected Alternate Chairperson