

Mercer County Intermediate School

**Site Based Decision Making (SBDM) Meeting Minutes
September 11, 2018 @ 5:30 PM at MCIS**

Members Present

Dana Cobb
Mandy Dean
Julie Hammons
Heather Sanders

Members Absent

Kimberlee Piazza
Tiffany Yeast

Guest (s)

Trish Dunbar
Will Carlton
Benji Mattingly
Dennis Davis

Mrs. Cobb called the meeting to order at 5:30 pm.

1. Approve/Revise Council Agenda

The Council reviewed the proposed agenda for today's meeting. Julie Hammons made a motion to approve the agenda. Mandy Dean seconded the motion. The motion was approved by consensus.

2. Approve SBDM Minutes from Previous Meetings

The Council reviewed the minutes from the August 14, 2018 meeting. Heather Sanders made a motion to approve the minutes. Mandy Dean seconded the motion. The motion was approved by consensus.

3. Good News Report/Updates

- We have conducted our beginning of the year mandatory fire drills.
- 3rd grade family night was so COOL! Close to 200 guest attended the event.
- \$31,730 has been raised from the PTO fundraiser. We get 41.5%. So our profit is \$13,167.95, which will go directly back to the students.
- 5th grade family night was Nacho Average Family Night! Close to 200 guests attended.

4. Mr. Davis to discuss what the district is recommending to the board for the 2019-2020, in terms of school fees and teacher supply lists.

- Restore Section 6 fund funds from \$100/student to \$139.39/student
- Section 7 funds will be marked for school supplies
- School Fees will be set at \$15/student at all schools in the district

5. Public Comment

There was no public comment.

6. Review & approve financial report & PTO/Title I Parent Advisory Council financial report

- Teachers always have input on instructional materials needed to implement best practices instruction.

The Council reviewed the financial report for August 2018 for MCIS Activity Fund. Julie Hammons made a motion to approve the financial report. Heather Sanders seconded the motion. The motion was approved by consensus. The council reviewed the August PTO financial reports.

7. Review & Approve the 2018-2019 SBDM Section 6 budget, including September SEEK allocation adjustment and restoration of SEEK monies from the board

The council reviewed the 2018-2019 SBDM Section 6 Budget with revisions for SEEK funds. Mandy Dean made a motion to approve the 2018-2019 SBDM Budget. Julie Hammons seconded the motion. The motion was approved by consensus.

8. Review committee minutes & PTO/Title I Parent Advisory Council minutes

- The council reviewed minutes from the Math/Science, ELA/SS, Arts & Humanities and SPED department meetings. They also reviewed minutes from the Parent Communication, PBIS, Curriculum and Technology committee meetings. The council also reviewed the August PTO meeting minutes.

9. Review & Discuss Student Achievement Report

- ❖ Common Learning Target Assessment Data will be presented at October's meeting.
- ❖ FALL STAR data was presented by Benji Mattingly.

10. Policy report or Review:

- ❖ Staff has access of MCIS policies on Google Drive

The Extra Curricular By-Law Attachments were reviewed by the council. Heather Sanders made a motion to approve the Extra Curricular by-law attachments as presented to the council. Julie Hammons seconded the motion. The motion was approved by consensus.

11. New Business

- PTO Meetings will be held on the 2nd Monday of the month at 5:30 pm
- New members SBDM Council Training Status
- Amelia Earhart Program – September 12th at 8:15 – 9:15; 9:45 – 10:45
- 3rd grade Agriculture Day at Mercer County Fair Grounds – September 14th
- 4th grade family night – September 18th 5:30 – 7:30 pm
- ESS will now begin September 18th. This is to better ensure more accurate groupings, now that we have been able to analyze the fall STAR data, along with the most recent KPRED data.
- Dental Cleanings – September 18th – 25th
- High Attendance Day – September 20th – Students and staff may wear hats and jeans to help promote this day.
- Mega Party has been rescheduled to September 21st due to inclement weather on the original date of September 7th.
- AMP's performing at MCSH for the KSBA Regional Meeting on September 27th at 6:00 pm.
- Picture retakes – September 28th
- Conservation Kick Off – October 1st

12. Set Next Council Meeting Date

The next SBDM meeting will be on Tuesday, October 16, 2018 at 5:30 pm in the Media Center.

13. Adjourn

Heather Sanders made a motion to adjourn the meeting. Mandy Dean seconded the motion. The motion was approved by consensus.