

**Mercer County Intermediate School
Site Based Decision Making (SBDM) Meeting Minutes
March 12, 2019 @ 5:30 PM at MCIS**

Members Present

Dana Cobb
Heather Sanders
Julie Hammons
Kimberlee Piazza
Mandy Dean

Members Absent

Tiffany Yeast

Guest (s)

Trish Dunbar

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. Heather Sanders made a motion to approve the agenda. Julie Hammons seconded the motion. The motion was approved by consensus.

2. Approve SBDM Minutes from Previous Meetings

The Council reviewed the minutes from the February 12, 2019 meeting. Kimberlee Piazza made a motion to approve the minutes. Mandy Dean seconded the motion. The motion was approved by consensus.

3. Good News Report/Updates

- Governor's Cup Academic Team REGIONAL competition – March 2 – Composition – Social Studies: Grayson Guerra 1st place; Arts & Humanities: Grayson Guerra 2nd place
- Governor's Cup district competition – March 2nd – 4th place overall
- Jump Rope for Heart - \$2,301.20
- 5th grade ECU college visit, along with watching the play, "Freedom Ride" – It was reported that the play was good, but maybe a little better for older students as it was a little hard to follow at times. They were able to drive around the campus and show and share about the different buildings and college opportunities.
- AMPs students performed in Louisville for Kentucky School Board Association (KSBA) conference – FANTASTIC experience!
- Dr. Seuss Read Across America Week – changed to March 4-8 – DEAR time (Drop Everything and Read) – GT leadership project (created trivia, took pictures and passed out prizes)
- Black History 'More Heroes of the Underground' Program – changed to March 4th
- National Assessment of Educational Progress (NAEP) testing for pre-selected 4th grade students – ran very smoothly

4. Public Comment

There was no public comment.

5. 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 February 2019 for MCIS Activity Fund. Julie Hammons made a motion to approve the financial report. Kimberlee Piazza seconded the motion. The motion was approved by consensus. The council reviewed the February PTO financial report.

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

- The council reviewed the February Technology Committee meeting minutes, February & March ELA minutes, March Department meeting minutes for Math, Arts & Humanities, SPED and ELA. They also reviewed February PTO meeting minutes.

7. Review and approve SBDM staffing allocation

- The council reviewed the SBDM carry forward money from fiscal year 2018-2019 to 2019-2020, as well as making custodial – 3, management support – 4, and placing money for the remaining .5 total classified into our 2019-2020 Seek allocation. Mandy Dean made a motion to approve the carry forward money. Kimberlee Piazza seconded the motion. The motion was approved by consensus.

8. Review and Approve SBDM budget

- The council reviewed the SBDM budget for 2019-2020. Heather Sanders made a motion to approve the budget. Julie Hammons seconded the motion. The motion was approved by consensus.

9. Review and approve school fees

- The council reviewed the proposed school fees for 2019-2020. Kimberlee Piazza made a motion to approve the proposed school fees. Mandy Dean seconded the motion. The motion was approved by consensus.

10. Review and discuss Student Achievement Report

- Common Learning Target Assessment Data presented by Will Carlton

11. Policy report or Review:

- ❖ Staff has access of MCIS policies on Google Drive

12. New Business

- PTO Meetings will be held on the 2nd Monday of the month at 5:30 pm.
- March 12th & 13th – 4th grade Ag bus
- Spring Parent/Teacher Conferences
- TCT Science
- March 20th – 5th Grade Capital/Museum Field Trip\
- March 26th – Talent Show – Performances at 2:00 and 6:00
- March 27th – 3rd grade Movie Field Trip to see Wonder Park
- March 29th to April 5th – Spring Break
- April 8-12 – Spring Book Fair Week *Family Night will be April 8th

12. Set Next Council Meeting Date

The next SBDM meeting will be Tuesday, April 9, 2019 at 5:30 pm at the Mercer County Intermediate School Media Center

13. Adjourn

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