King Middle School SBDM Council Meeting KMS Media Center April 10, 2019 4:00 p.m.

Minutes:

The King Middle School Site Based Council met on Wednesday, April 10, 2019 at 4:00 p.m. in the King Middle School media center.

The following council members were present for the meeting: Terry Gordon, Robin Beams, Delora Severance, Mark Dunn, Shawn Markham, and Julie Peavler. Angie Wilson and Brian Pendygraft were also in attendance.

1. Opening Business

- a. Agenda approval- The SBDM Council approved the April agenda by consensus.
- b. March minutes The SBDM Council reviewed the March meeting minutes and they were approved by consensus.
- c. Good news reports- Mrs. Severance stated that the Malibu Jack's reward trip went well. Mrs. Markham shared that the Hour of Code went well and she also was excited to report that she had received a \$1,000 scholarship from Corning and was giving it to the middle school. Mrs. Beams was excited that the students were still working hard. Mr. Dunn said he had met with at least one parent this past week and all meetings went well. Mrs. Peavler shared that her daughter has really enjoyed Art class this trimester.
- d. Public Comment- None.

2. Student Achievement

a. ESS – Mr. Gordon reviewed Mrs. Ison's report. (See attachment)

3. Planning

- a. 19-20 Budget Mr. Gordon reported from the last Council meeting that the numbers presented were correct. (See attachment)
- b. 19-20 Staffing Mr. Gordon stated staffing was presented in the last Council meeting.
- c. Schedule Parent cultural diversity public meeting (4/25/19) Mr. Gordon stated that a parent cultural diversity meeting would be held at 5:30 pm on 4/25/19. This will be part of the Arts and Humanities Showcase night.

4. Budget Report

- a. Activity Account Mr. Gordon reviewed the activity account. (See attachments)
- b. Section 6 funds Mr. Gordon reviewed the Section 6 account. (See attachments)

5. Committee Reports

6. New Business

- a. Schedule 2019-2020 Ms. Wilson went over the proposed 2019-2020 schedule. (See attachment) Mrs. Beams made the motion to approve the proposed 2019-2020 schedule; Mrs. Severance seconded the motion. Approved by consensus.
- b. SBDM Parent Elections Mr. Gordon will do a One Call tomorrow concerning the SBDM parent elections.
- c. Carry Over Funds Mr. Gordon stated that the media assistant could be scratched from the funding on the carry over funds since it is now included in the budget. He also went over needs that he would like to see Council spend carry over money on such things as technology in the media center, additional video cameras, and possibly replace some Google Chrome Books. Council was good with all.
- d. Survey results (Parent, Teacher and Student) Mr. Gordon reviewed the survey results with a power point presentation.
- e. Principal Selection Policy (first reading) Mr. Gordon sent the proposed principal selection policy to Council a few weeks ago. (See attachments) The Council approved the first reading of the proposed principal selection policy by consensus.
- f. Athletic Policy (first reading) Mr. Gordon presented the proposed athletic policy with the only change occurring on page 10 concerning the uniform rotation. (See attachments) The Council approved the first reading of the athletic policy by consensus.
- g. Enter Executive Session to review and select Counselor applications Mrs. Severance made the motion to enter Executive session; Robin Beams seconded.
- h. Exit Executive Session Mrs. Severance made the motion to exit the Executive session; Robin Beams seconded.
- i. Other
- 7. The SBDM meeting was adjourned. Mrs. Beams made the motion to adjourn and Mr. Dunn seconded the motion.
- 8. The next scheduled SBDM meeting will be on May 8th, at 4:00 p.m. in the King Middle School Media Center.