King Middle School SBDM Council Meeting KMS Media Center June 12, 2019 4:00 p.m.

Minutes:

The King Middle School Site Based Council met on Wednesday, June 12, 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, Shawn Markham, and Julie Peavler. Mark Dunn was absent. Angie Wilson and Brian Pendygraft were also in attendance.

- 1. Opening Business
 - a. Agenda approval- The SBDM Council approved the June agenda by consensus.
 - b. April minutes The SBDM Council reviewed the May meeting minutes and they were approved by consensus.
 - c. Good news reports- Mrs. Severance stated her family was adjusting to their new lives with puppies. Mrs. Markham let the Council know she had sent the documentation to close out the grant. Mrs. Beams stated that her blueberries were ripening. Mrs. Peavler said that they were enjoying their summer.
 - d. Public Comment- None.
- 2. Student Achievement
 - a. K-PREP testing Mr. Gordon stated that the K-PREP testing went well according to Mrs. Burns.
 - b. ESS report Mr. Gordon read over Mrs. Ison's report. (See attachment)
- 3. Planning
 - Opening House 8/1/19 6th grade, 5-7 PM
 8/2/19, 7th grade 6:00 PM
 8/2/19, 8th grade 7:00 PM Mr. Gordon went over the before mentioned open house information for the upcoming 2019-2020 school year.
 - b. Staffing update Mr. Gordon informed the Council that we had one Science position still open.
- 4. Budget Report
 - Activity Account Mr. Gordon reviewed the activity account. (See attachments) Mr. Gordon also explained this would be the last time we would be using the EPS system and explained how the new process would work concerning the budgets.
 - Section 6 funds Mr. Gordon reviewed the Section 6 account. He explained why the budget was \$1,400 in the red due to Positive Action PO not being reclassified around \$2,600 and also stated we had ordered the new enrichment books. (See attachments)

- c. Title I \$109,817.43 Mr. Gordon explained that this was merely an estimate and we would find out if it would change in October. (See attachments)
- d. ESS Mr. Gordon reviewed the ESS account. (See attachments)
- e. PD Mr. Gordon stated we would receive no PD money from the state for the upcoming year.
- 5. Committee Reports
- 6. New Business
 - Student Handbook (second reading) Ms. Wilson reviewed the proposed 2019-2020 student handbook. The Council approved the proposed second reading of the 2019-2020 student handbook by consensus. (see attachments)
 - b. Time of Day (curriculum policy, second reading) Mr. Gordon reviewed the proposed second reading of the Time of Day Policy. (See attachments) The Council approved the proposed second reading of the Time of Day Policy by consensus.
 - c. Math Intervention program from Title I funds \$1,734 Mr. Gordon asked the Council to appropriate \$1,734 for the Math Intervention program from the Title I funds. The Council agreed by consensus. (See attachment)
 - d. Consultation: (6th science, 6th social studies, technology education) Mr. Gordon updated the Council on the following positions: 6th science- Steven Daniel King; 6th SS-Rett Pigman; Technology Education Richard Rocky.
 - e. CSIP I and I Checks update Mr. Gordon informed the Council he would go back and update them due to funding.
 - f. Teacher Council Representative: Mark Dunn due to Michael Harris resigning FYI.
 - g. Recognition for service to Council member: Robin Beams Mr. Gordon thanked Robin Beams for her service to the SBDM Council and congratulated her on retiring.
 - h. Other None
- 7. The SBDM meeting was adjourned. Mrs. Severance made the motion to adjourn and Mrs. Markham seconded the motion.
- 8. The next scheduled SBDM meeting will be on July 10th, at 4:00 p.m. in the King Middle School Media Center.