

Mercer County Intermediate School
Site Based Decision Making (SBDM) Meeting Minutes
June 11th, 2019
MCIS Media Center @5:30

Members Present

Dana Cobb
Mandy Dean
Kimberlee Piazza
Heather Sanders

Members Absent

Julie Hammons
Tiffany Yeast

Guest (s)

Will Carlton
Jennifer Broderick

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

1. **Approve/Revise Council Agenda. (M)**
 - The Council reviewed the proposed agenda for today's meeting. Mandy Dean made a motion to approve the agenda. Heather Sanders seconded the motion. The motion was approved by consensus.
2. **Approve SBDM Minutes from Previous Meetings**
 - The Council reviewed the minutes from the May 14th meeting. Kimberlee Piazza made a motion to approve the minutes. Heather Sanders seconded the motion.
3. **Good News Report/Updates**
 - EOY PBIS reward trips were super fun for the kiddos (and staff)! 😊
 - 2nd to 3rd and 5th to 6th transition days went very well!
 - Students enjoyed their grade level field days.
 - Mentors and Mentees enjoyed their end of year luncheon.
 - KPREP testing-Students and staff worked extremely hard. We're very proud of them!
 - Good Faith Effort on KPREP testing reward days went well.
 - The MCIS Library was recently named in honor of 4th grader, Will Dean. Will was this year's school's top reader (based on Accelerated Reader points). The library will hold this name until the next member is identified next school year.
4. **Public Comment**
 - 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. Mandy Dean made a motion to approve. Kimberlee Piazza seconded the motion.
6. **Review & approve Title Budget (M)**
 - Kimberlee Piazza made a motion to approve the Title Budget. Heather Sanders seconded the motion.
7. **Review committee minutes & PTO/Title I Parent Advisory Council minutes**
 - There were no PTO minutes submitted to review.

8. Consultation of new hire

- Mrs. Cobb shared recommendations from the interview committees regarding the most recent hires: two third grade teachers, FRC, receptionist, and head custodian.

9. Review & approve:

- MCIS PD Plan (M)
Mandy Dean made a motion to approve the PD plan. Heather Sanders seconded the motion.

10. Review & approve:

- Supervision Plan (M)
Kimberlee Piazza made a motion to approve Supervision plan. Heather Sanders seconded the motion.

11. Schedule:

- ❖ Review & approve 2019-20 Master School Schedule (with latest tweaks) (M)
 - Heather Sanders made a motion to approve Master Schedule. Mandy Dean seconded the motion.
- ❖ Review & approve 2019-20 Bell to Bell Schedule (with latest tweaks) (M)
 - Mandy Dean made a motion to approve Bell to Bell schedule. Kimberlee Piazza seconded the motion.

12. Review & discuss Student Achievement Report.

- There was no student data to review.

13. Policy Report or Review:

- ❖ Staff has access of MCIS policies on Google Drive.
- Wellness Policy (M)
Heather Sanders made a motion to approve Wellness policy. Mandy Dean seconded the motion.

14. New Business:

- ❖ PTO meetings will be held 2nd Monday of the month at 5:30pm.
- Camp Invention was held June 3-7. We had 64 campers (incoming 2nd-5th graders, 9 middle school campers/leaders in the training, 11 high school leaders, 4 teachers, and two supervisors. MCES was gracious enough to allow us to hold the camp at their school this summer since MCIS is under construction. Thank you, MCES! Food service was also very hospitable, as they served breakfast and lunch each day. Thank you, Food Service Peeps!

15. Set next council meeting date, July 9th @ 5:30pm

16. Adjourn (M)

Kimberlee Piazza made the motion to adjourn. Mandy Dean seconded the motion.