

King Middle School  
SBDM Council Meeting  
KMS Media Center  
November 13, 2019  
4:00 p.m.

Minutes:

The King Middle School Site Based Council met on Wednesday, November 13, 2019 at 4:00 p.m. in the King Middle School media center.

The following council members were present for the meeting: Terry Gordon, John Ingram, Delora Severance, Shawn Markham, and Julie Peavler. Mark Dunn was absent. Brian Pendygraft was also in attendance.

1. Opening Business
  - a. Agenda approval- The SBDM Council approved the November agenda by consensus.
  - b. October meeting minutes - The SBDM Council reviewed the October meeting minutes and they were approved by consensus.
  - c. Good news reports- Mrs. Severance stated that the snow day was really nice. Mrs. Markham was excited that Mrs. Engler asked her to chaperone the KYA trip. Mr. Ingram stated that classes were going well. Mrs. Peavler was excited that Sadie was able to participate in a commercial by Wrigley Media. Mr. Gordon stated that he thought Veteran's Day went very well.
  - d. Public Comment- None.
2. Student Achievement
  - a. ESS update – Mr. Gordon reviewed the ESS Summary provided by Mrs. Ison. (See attachment)
3. Planning
  - a. Sixth grade trip to Louisville – Mr. Gordon reviewed the sixth grade trip to Louisville agenda. He stated they would leave April 20<sup>th</sup> and return on April 21<sup>st</sup>.
  - b. SIP review and planning timeline - Mr. Gordon emailed the data review by the staff to the Council. He stated that the staff was still putting a plan together. Mr. Gordon stated he would have the SIP ready for review by the next Council meeting. He also let the Council know he would be asking for an extra sped teacher or two.
4. Budget Report
  - a. Activity Account – Mr. Gordon reviewed the activity account. (See attachments)
  - b. Section 6 – Mr. Gordon reviewed the Section 6 account. (See attachments)
5. Committee Reports

6. Policies: Updates/Revisions
  - a. Technology Policy (First Reading) – Mr. Gordon reviewed the first reading of the Technology Policy. (See attachments) The Council approved the first reading of the Technology Policy by consensus.
  - b. Extra-Curricular Policy (First Reading) – Mr. Gordon reviewed the first reading of the Attendance Policy. (See attachments) The Council approved the first reading of the Attendance Policy by consensus.
  - c. Consultation Policy (First Reading) – Mr. Gordon reviewed the first reading of the Consultation Policy. (See attachments) The Council approved the first reading of the Consultation Policy by consensus.
  - d. Instructional Practices Policy (First Reading) – Mr. Gordon reviewed the first reading of the Instructional Practices Policy. (See attachments) The Council approved the first reading of the Instructional Practices Policy by consensus.
  - e. Promotion/Retention Policy (First Reading) – Mr. Gordon reviewed the first reading of the Promotion/Retention Policy. (See attachments) The Council approved the first reading of the Promotion/Retention Policy by consensus.
7. New Business
  - a. BOE/Council joint meeting – Mr. Gordon stated there would be a Joint meeting with the BOE on 1/16/20.
  - b. Special Education teacher and IA addition – Mr. Gordon informed the Council of the following new hires: Mrs. Tanner/Special Education (Through 12/18) and Mrs. Butler/IA.
8. The SBDM meeting was adjourned. Mr. Ingram made the motion to adjourn and Mrs. Markham seconded the motion.
9. The next scheduled SBDM meeting will be on December 11<sup>th</sup>, at 4:00 p.m. in the King Middle School Media Center.