King Middle School SBDM Council Meeting KMS Media Center December 11, 2019 4:00 p.m.

Minutes:

The King Middle School Site Based Council met on Wednesday, December 11, 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, Mark Dunn, and Julie Peavler. Brian Pendygraft was also in attendance.

1. Opening Business

- a. Agenda approval- The SBDM Council approved the December agenda by consensus.
- b. November meeting minutes The SBDM Council reviewed the November meeting minutes and they were approved by consensus.
- c. Good news reports- Mrs. Severance stated that her team's reward trip to the movies and out to eat went good. Mrs. Markham expressed that the KYA trip went very well and gave kudos to Mrs. Engler on taking both middle and high school. Mrs. Ingram stated that classes were going very well. Mr. Dunn reported that the classes he was working with showed gains in the STAR assessment. Mrs. Peavler stated that the first half the year has went 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

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

a. FRYSC advisory council minutes – Mr. Gordon reviewed Mrs. Hazelwood's report. (See attachments)

6. Policies: Updates/Revisions

- a. Technology Policy (Second Reading) Mr. Gordon reviewed the second reading of the Technology Policy. (See attachments) The Council approved the second reading of the Technology Policy by consensus.
- b. Extra-Curricular Policy (Second Reading) Mr. Gordon reviewed the second reading of the Attendance Policy. (See attachments) The Council approved the second reading of the Attendance Policy by consensus.
- c. Consultation Policy (Second Reading) Mr. Gordon reviewed the second reading of the Consultation Policy. (See attachments) The Council approved the second reading of the Consultation Policy by consensus.
- d. Instructional Practices Policy (Second Reading) Mr. Gordon reviewed the second reading of the Instructional Practices Policy. (See attachments) The Council approved the second reading of the Instructional Practices Policy by consensus.
- e. Promotion/Retention Policy (Second Reading) Mr. Gordon reviewed the second reading of the Promotion/Retention Policy. (See attachments) The Council approved the second reading of the Promotion/Retention Policy by consensus.

7. New Business

- a. First reading of CSIP Mr. Gordon reviewed the first reading of the CSIP. (See attachments) The Council approved the first reading of the CSIP by consensus.
- b. Monday Behavioral Redirection Class Mr. Gordon described what the behavioral class would consist of and stated it would be on Monday's from 3:30 pm until 4:30 pm. He also stated if approved it would begin after Winter Break. Mrs. Markham made the motion to approve the Behavioral Redirection Class with Mr. Ingram seconding the motion. The Council approved the class by consensus.
- c. Joint BOE/Council meeting Mr. Gordon stated there would be a Joint meeting with the BOE on 1/16/20 at 5:30 pm at Harlow.
- d. Next Council meeting Mr. Gordon stated that there would be a regular Council meeting on 1/16/20 at 5:15 pm at Harlow.
- e. Purchase drone curriculum Mr. Gordon reviewed the information on the Drone curriculum, Safe Drone 10, and stated it was set up for 30 students. (See attachments) He also stated that the money would come from Perkins money as well as Title I. Mrs. Markham made the motion to approve the Safe Drone 10 curriculum with Mr. Dunn seconding the motion. The Council agreed by consensus.
- 8. The SBDM meeting was adjourned. Mrs. Markham made the motion to adjourn and Mr. Dunn seconded the motion.
- 9. The next scheduled SBDM meeting will be on January 16th, at 5:15 p.m. at the Harlow School.