#### **Mercer County Intermediate School**

# Site Based Decision Making (SBDM) Meeting Minutes February 11, 2020 @ 5:15pm at MCIS

Members Present
Dana Cobb
Pam Alcorn
Kimberlee Piazza
Christina Wilson

Members AbsentGuest (s)Julie HammonsWill Carlton

Jennifer Broderick

Mrs. Cobb called the meeting to order at 5:15 pm.

#### 1. Approve/Revise Council Agenda

The Council reviewed the proposed agenda for today's meeting. Christina Wilson made a motion to approve the agenda. Pam Alcorn seconded the motion. The motion was approved by consensus.

## 2. Approve SBDM Minutes from Previous Meetings

The Council reviewed the minutes from the January 16<sup>th</sup>, 2020 meeting. Kimberlee Piazza made a motion to approve the minutes. Mandy Dean seconded the motion. The motion was approved by consensus.

### 3. Good News Report/Updates:

- Spring Dental Cleanings (FRC in conjunction w/ Jessamine Co. Health Dept.)-76 children were serviced for cleanings and many others for check ups! Each child received a dental cleaning kit for use at home. Of our 76, 6 had EMERGENCY dental needs, 30 had moderate to severe dental concerns, & 40 were good to go with healthy teeth. The FRC was able to help with toothbrushes, toothpaste, & dental floss. THANK YOU!!!
- Governor's Cup Academic Team future Problem Solving District Competition: 4<sup>th</sup> place
- ➢ Governor's Cup Quick Recall District Competition: 1<sup>st</sup> place
- ➤ Governor's Cup District Competition Overall: 1<sup>st</sup> place
- Out of school on Feb. 6 & 7 due to illness.
- Mr. Burns and his students have started a new Coffee Cart service for our staff (or hot chocolate and tea options for those non-coffee drinkers). A HUGE shout out to Mr. Burns and his students for providing this service and FRC for helping to purchase items to get this service started!

#### 4. Public Comment

> There was 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 practice instruction.
- The Council reviewed the financial report for February 2020. Christina Wilson made a motion to approve the financial report. Pam Alcorn seconded the motion. The motion was approved by consensus.

## 6. Review committee minutes & PTO/Title I Parent Advisory Council minutes

> The council reviewed the minutes from department meetings: PBIS. The council also reviewed the January PTO minutes.

- 7. Review & Discuss Student Achievement Report
  - > The council reviewed Common Learning Target Assessment Data.
  - > The council reviewed Data Analysis Common Assessment Expectations.
- 8. Policy report or Review:
  - **Staff has access of MCIS policies on Google Drive.**
- 9. MCIS FRC Coordinator Amy Matthews: Approval requested for 2020-2022 Continuation Program Plan (M) and 2019-2020 Program Activity Report

Christina Wilson made a motion to approve. Mandy Dean seconded the motion. The motion was approved by consensus.

### 10. School Counselor's Mid-Year Report

The council reviewed Mrs. Riley's Mid-Year report.

#### 11. New Business

- > PTO Meetings will be held 2<sup>nd</sup> Monday of the month at 5:15 pm.
- Jump rope for heart kick off-Feb.14(will run through Feb.28)
- > Feb 17-No school-Presidents' Day
- Student Voice Survey-Feb.21
- Black History 'A Long Road to Freedom Program-Feb.24
- ➤ Mid terms -Feb.24
- Kona Ice-Feb 25
- > 4th grade field trip to Norton Center for the Arts (cirque flip fabrique) and Centre College Campus –Feb.26
- Field Testing Window-Feb.26-March 4
- ➤ Hosting Regional Governor's Cup Competition –Sat., Feb 29<sup>th</sup> at MCIS
- > Early Release Day (Curriculum Day for Staff)-March 6
- Dr. Seuss Read Across America Day-March 2-DEAR time (Drop Everything and Read)

#### 11. Set Next Council Meeting Date

The next SBDM meeting will be on Tuesday, March 10th @ 5:15pm at MCIS media center.

#### 13. Adjourn

Kimberlee Piazza made a motion to adjourn the meeting. Pam Alcorn seconded the motion. The motion was approved by consensus.