

EAST HARDIN MIDDLE SCHOOL

SITE BASED DECISION MAKING COUNCIL PROCEEDINGS (MINUTES)

GLENDAL, KY JANUARY 19, 2021

The East Hardin Middle School Site Based Decision Making Council met at 3:30 P.M., on the 19TH day of January 2021, Google Meet.

(1.) Brittany Nickell (2.) Patty Rouse (3.) Amanda Todd (4.) Teresa Logsdon (5.) Heather Jones (6.) Vanessa Lee (7.) Candice Agee-Reed (8.) Chris Appelman (9.) John Thomas

1. Opening Business

- a. **Welcome** - Ms. Nickell welcomed everyone to the SBDM meeting.
- b. **Agenda Approval** - The motion was made to approve the agenda as presented. With there being no disagreement from any council member, the motion passed by consensus and the agenda was approved.
- c. **December Meeting Minutes Review** - The motion was made by Chris Appelman and seconded by Patty Rouse to approve the minutes of December 15, 2020 Regular SBDM Meeting. With there being no disagreement from any council member, the motion passed by consensus and the minutes were approved.
- d. **Good News-** Kids are back in the building on A/B schedule, boys basketball season is underway the fans are limited due to Covid restrictions, PBIS store is stocked up from the staff reindeer games in December and kids are now able to shop, our Governor's Cup team won District Runner Up, Quick Recall team won first place.
- e. **Public Comments-** N/A

2. School Improvement Plan:

- a. MAP is optional for the winter window. We have several teachers taking advantage of this opportunity. Ms. Nickell will report back at next month's meeting regarding MAP testing and scores.
- b. Testing for the spring is still up in the air.

3. Current Budget Report –

- a. Where we stand- a copy of the December budget was handed out and discussed.

4. New Business:

- a) Approve 21-22 PD Plan- Most of the PD hours will revolve around our move to the new building. We will be doing Active Shooter Training, New fire drills / tornado drills, PBIS expectations, Hardin County Choice, Training on the new smart boards. Patty Rouse made the motion to approve the PD Plan and Heather Jones seconded the motion.
- b) Approve purchase of IXL with district extra funding for the 21-22 school year. Amanda Todd made the motion to approve the board to purchase the IXL Plan and Teresa Logsdon seconded the motion.
- c) Instructional Assistant Hire- Ms. Nickell asked for approval to hire Christy Helsey for the Instructional Assistant position. Heather Jones made the motion to approve the hire and Vanessa Lee seconded the motion.

The next site base meeting will be February 16

The motion was made to close the January 19, 2021 SBDM by Teresa Logsdon and seconded by Amanda Todd.

Signed _____
Brittany Nickell Chairperson

Signed _____
Chris Appelman Vice-Chairperson

Signed _____
Elected Alternate Chairperson