EAST HARDIN MIDDLE SCHOOL

SITE BASED DECISION MAKING COUNCIL PROCEEDINGS (MINUTES)

Elizabethtown, KY July 31, 2023

The <u>East Hardin Middle School Site Based Decision Making Council</u> met at 3:30 P.M., on the 31st day of <u>July 2023</u>, in the Conference Room.

(1.) Brittany Nickell (2.) Vanessa Lee (3.) Rachel Langoski (4.) Alaena Petersen (5.) Giaza Segaro (conference call)

1. Opening Business

- **a.** Welcome Ms. Nickell welcomed everyone to the SBDM meeting.
- **b.** <u>Agenda Approval</u> 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.** <u>June Meeting Minutes Review</u> The motion was made by Heidi Blankenship and seconded by Vanessa Lee to approve the minutes of the June 19, 2023 Regular SBDM Meeting. With there being no disagreement from any council member, the motion passed by consensus and the minutes were approved.
- d. <u>Good News-</u> we received 12 awards at the National Beta Convention, Mrs. Hazle received the Power of Beta national award. James Hummel will be our full time sub this year.
- e. Public Comments- N/A

2. Planning:

- a. Open Houses- August 1st- 6th grade funday from 2-5 with Open House 5-630, August 2nd- 7th & 8th grade Open House last name A-M from 5-6 and N-Z 630-730
- b. Character Strong being taught in Homeroom- Beast time!!
- c. Opening Day for Staff- August 7th
- d. School PD August 2nd & 4th
- e. New EHMS teacher training on August 1st from 9-11
- f. Smart Pass is NEW to East this year- on August 4th there will be a PD on this.

3. Instruction and Assessment-

- a) Iready Data will be presented 3 times a year to determine the number of students on grade level and growth percentages
- b) Students will have access to a chromebook daily

4. Current Budget –

a) A copy of the June budget report was handed out and discussed

5. Committee Reports:

a. New Committee Assignments will be made on Opening Day

6. New Business:

- a. Ms. Nickell asked for approval to hire Angie Pearl as the assistant cheer coach. Vanessa Lee made the motion to approve and Rachel Langoski seconded the motion to hire Mrs. Pearl
- b. Ms. Nickell asked approval to hire Robert Fallis as a full time custodian. Vaness Lee made the motion to approve and Rachel Langoski seconded the motion to hire Mr. Fallis.
- c. Approval to add homeroom time each day for 30 minutes to the daily schedule. Rachel Langoski made the motion to add homeroom time and Vanessa Lee seconded the motion.
- d. Approval of the 1:1 Chromebook form- Vanessa Lee made the motion to approve and Rachel Langoski seconded the motion.
- e. ESS Budget Approval- Rachel Langoski made the motion to approve the budget and Vanessa Lee seconded the motion.

The next meeting is August 28th at 3:30 in the conference room. Don't forget to do your SBDM training 6 hours for new members and 3 hours for experienced members.

The motion was made to close the July 31, 2023 SBDM by Vanessa Lee and seconded by Rachel Langoski.

Signed		
	Brittany Nickell	Chairperson
Signed		
	Vanessa Lee	Vice-Chairperson
Signed		
		Elected Alternate Chairperson