

EAST HARDIN MIDDLE SCHOOL

SITE BASED DECISION MAKING COUNCIL PROCEEDINGS (MINUTES)

Elizabethtown, KY July 15, 2024

The East Hardin Middle School Site Based Decision Making Council met at 3:30 P.M., on the 15th day of July 2024, in the Conference Room.

(1.) Brittany Nickell (2.) Rachel Langoski (3.) Alaena Petersen (4.) Vanessa Lee (phone)
(5.) Jeremy Hollenberger (6.) Elizabeth Adams

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. **June Meeting Minutes Review** - The motion was made by Rachel Langoski and seconded by Alaena Petersen to approve the minutes of the June 17, 2024 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-** Getting the building ready for the 24/25 school year.
- e. **Public Comment-** N/A

2. Planning:

- a. Open Houses- 6th grade July 30th. From 2-5 6th grade fun day and Open House 5-630, July 31st- 7th & 8th grade open house from 5-730.
- b. Opening Day for Staff- August 5th

3. Instruction & 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.
- c. 2 passed lessons in MY Path every week in Math and Reading (completed during Homeroom)

4. Budget Report:

- 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. Approval to hire an assistant Football Coach- Ms. Nickell presented hiring Alex Hawkins for the Assistant Football Coach. Vanessa Lee makes the motion to hire and Alaena Petersen seconded the motion.
- b. 2nd reading of the AED Policy- Alaena Petersen made the motion to approve the AED Policy and Rachel Langoski seconded the motion to approve.
- c. 1st reading of the AI Policy- Alaena Petersen made the motion to approve the AI Policy and Rachel Langoski seconded the motion.

The next meeting is August 19, 2024 at 3:30 in the conference room.

The motion was made to close the July 15th, 2024 SBDM by Alaena Petersen and seconded by Rachel Langoski.

Signed _____
Brittany Nickell Chairperson

Signed _____
Vanessa Lee Vice-Chairperson

Signed _____
Elected Alternate Chairperson