

EAST HARDIN MIDDLE SCHOOL

SITE BASED DECISION MAKING COUNCIL PROCEEDINGS (MINUTES)

Elizabethtown, KY August 19, 2024

The East Hardin Middle School Site Based Decision Making Council met at 3:30 P.M., on the 19th day of August 2024, in the Conference Room.

(1.) Brittany Nickell (2.) Rachel Langoski (3.) Alaena Petersen (4.) Vanessa Lee
(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. **July Meeting Minutes Review** - The motion was made by Rachel Langoski and seconded by Vanessa Lee to approve the minutes of the July 15, 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-** Great start to the 24/25 school year.
- e. **Public Comment-** N/A

2. Student Achievement:

- a. **How do we know if students are meeting expectations and on track for mastering the KY Academic Standards?** The principal and staff monitor whether students are performing at grade level or meeting the expected standard by reviewing Iready data three times a year.
- b. **Accountability Results Release:** Embargo to the district- October 1, 2024
Public Reporting- October 3, 2024

3. Planning:

- a. Picture Day is coming up August 30th
- b. PTSA has planned a Apex Fundraiser for October 4th
- c. Club Days have been set for the school year, once a quarter for the school year tied to PBIS
- d. Starting the CSIP plan this month

4. Instruction and Assessment:

- a. PLCs (instructional, horizontal, team and grade level) Calendar given to all staff.
- b. Iready testing next week Tuesday and Wednesday
- c. Focus on Instruction-
https://docs.google.com/presentation/d/1tmC_bAWno6-PmESJdOCJNQn9U5PTsbMty6m41TJZ48w/edit#slide=id.gce3621a135_0_0

5. Budget Report:

- a. A copy of the July budget report was handed out and discussed.

6. New Business:

- a. Approval of the Title 1 budget- Ms. Nickell presented the budget and it was discussed. Vanessa Lee made the motion to approve the budget and Alaena Petersen seconded the motion.
- b. Review Bylaws I-V- Ms. Nickell presented the bylaws and the members read it. Vanessa Lee made the motion to approve the bylaws with a few changes as stated and Jeremy Holleberger seconded the motion.

The next meeting is September 16, 2024 at 3:30 in the conference room.

The motion was made to close the August 19th, 2024 SBDM by Rachel Langoski and seconded by Vanessa Lee.

Signed _____
Brittany Nickell Chairperson

Signed _____
Vanessa Lee Vice-Chairperson

Signed _____
Elected Alternate Chairperson