EAST HARDIN MIDDLE SCHOOL

SITE BASED DECISION MAKING COUNCIL PROCEEDINGS (MINUTES)

Elizabethtown, KY April 21, 2025

The <u>East Hardin Middle School Site Based Decision Making Council</u> met at 3:30 P.M., on the 21st day of <u>April 2025</u>, in the Conference Room.

- (1.) Vanessa Lee (2.) Alaena Petersen (3.) Vanessa Lee (4.) Jeremy Hollenberger
- (5.) Elizabeth Adams

1. Opening Business

- **a.** Welcome Ms. Lee 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. Alaena Petersen approved the minutes and Vanessa Lee seconded the motion.
- c. <u>April Meeting Minutes Review</u> The motion was made by Alaena Petersen and seconded by Jeremy Hollenberger to approve the minutes of the March 24, 2025. Regular SBDM Meeting.
- d. Good News- all 3 bands received a Distinguished rating at the 4th district assessment, 6th and 7th grade choirs received Distinguished and 8th grade choir a Proficient, we honored all of the Distinguished kids at a Distinguished Dinner, we hosted all of the incoming 5th graders to East for tours, March Madness was a success and Ms. VanMeter's class was the I-ready bracket challenge winner, military students were recognized with a breakfast.
- e. Public Comment- N/A

2. Planning:

- a. Iready Testing April 21st and 22nd
- b. Talent show and field day- May 21st
- c. May 22nd-7th grade awards at 9:00 and 6th grade at 1:00
- d. May 23rd 8th grade promotion at 9:00
- e. May 6th Night of the Arts

3. Instruction and Assessment:

- a. Goal setting in homeroom with all students on Iready and KSA
- b. Iready reports will be presented in May (testing this week)
- c. Summer school is coming June 3rd-6th here at East Hardin for all students! Space themed and will also have credit recovery for those students who failed

4. Current Budget:

- a. A copy of the March budget report was handed out and discussed. Alaena Petersen approved the monthly budget and Jeremy Hollenberger seconded the motion.
- b. Per Pupil Budget for 25-26 approval. Elizabeth Adams made the motion to approve the budget and Alaena Petersen seconded the motion to approve.

5. New Business:

- a. 25-26 SBDM teachers and parents will be elected on May 6th
- b. Current postings (1 Sped, 1 Language Arts)
- c. Amend PD plan (had to add Active Shooter and it is required every 3 years by law)-Jeremy Hollenberger made the motion to approve the updated PD plan and Elizabeth Adams seconded the motion.
- d. Approve Instructional Assistant hire- Ms. Lee proposed hiring Makynzie Navarre for the open Library Instructional Assistant position. Elizabeth Adams made the motion to hire Ms. Navarre and Jeremy Hollenberger seconded the motion.
 - *This meeting was held by Vice Chair- Vanessa Lee. Ms. Nickell was out due to illness.

The next meeting is May 19th, 2025 at 3:30 in the conference room.

The motion was made to close the April 21st, 2025 SBDM by Alaena Petersen and seconded by Elizabeth Adams.

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