

King Middle School

SBDM Council Meeting

July 24th 2023

Special Called Meeting

4:00 pm School Cafeteria

**The King Middle School Site Based Council met on Monday, July 24th at 4:00 in the KMS Cafeteria. Mr. Dunn, Mr. Hampton, Mrs. Hazelwood, Mrs. Brogli, Mrs. McQueen and Mr. Bryant.**

Agenda

### **1. Opening Business**

- a. Agenda Approval- **Mr. Dunn made the motion to amend the agenda to include the special called July meeting. Mrs. Brogli seconded the motion. The agenda was approved by consensus.**
- b. June regular meeting minutes- **the minutes were approved by consensus.**
- c. Good news reports- **Mrs. Hazelwood reported that she is excited that her daughter will be at KMS. Mrs. McQueen reported that 6th graders will be given their chromebooks tomorrow at Open House. Mrs. Brogli is excited to start another school year. Mr. Dunn reported that summer isn't over yet. Mrs. Ison reported being excited to see the new 8th grade Summit team. Mr. Bryant is excited about the new dismissal time of 2:45.**
- d. Public comment-**no public comment**

### **2. Student Achievement**

- a. I-ready diagnostic- **Mr. Bryant reported that i-Ready is one of the most important test our students take to determine student needs. Hoping to have everyone tested within the first two weeks of school.**

### **3. Planning**

- a. Policies, bylaws, mission statement, minutes and agenda. **Mr. Dunn nominated Mrs. Brogli as vice-chair. Mrs. McQueen seconded the motion. Approved by consensus. Mr. Bryant nominated Mrs. Ison as secretary. Mr. Dunn seconded the motion. Approved by consensus.**

- b. Faculty meeting dates, times and location- **Mr. Bryant reported that the first Wednesday of the month would be for faculty meetings, the third Wednesday of the month would be for MTSS and the second and fourth meeting of the month would be for PLCs.**
- c. State mandated items for new council members
- d. Approval of field trips by principal-**Mr. Dunn made the motion for Mr. Bryant to approve all field trips. Mrs. Brogli seconded. Approved by consensus.**
- e. Notice of meetings and special meetings by e-meeting/email **Mrs. McQueen made the motion and Mrs. Hazelwood seconded the motion that meeting notices will be emailed. Approved by consensus.**
- f. Moving funds from one account to another by principal and bookkeeper. **Mr. Hampton made the motion and Mrs. Brogli seconded that Mr. Bryant and Mrs. Butler can move funds from one account to another.**
- g. Athletics- **Mr. Bryant reported that we have a district athletic director and Mr. McIntyre is the school AD.**
- H. Set monthly meeting dates, time, location and method of notice **Mr. Dunn made the motion and Mrs. Hazelwood seconded the motion that meetings will be held the second Wednesday of the month at 4:00 in the KMS library. August 23rd and October 18th will be meetings due to breaks. Approved by consensus.**

**4. Budget Report- Mr. Bryant reported all budgets (see attached)**

- a. Activity Report
- b. Section six report
- c. District Activity Fund

**5. Committee Report**

- a. MTSS Structures: PBIS (State Mandated) Instructional, Climate/culture/procedural.

**6. Policy Updates/revisions.**

- a. KASC Policy update

**7. New Business**

a. Consultation- **Mr. Dunn made the motion to go into executive session and Mrs. McQueen seconded the motion.**

Mr. Bryant reported that KMS hired Ellen Bloyd as our new MSD teacher.

**Mr. Dunn made the motion to exit executive session and Mrs. McQueen seconded the motion.**

b. Concrete- **Mr. Bryant reported that he would like to get some bids for concrete for the picnic tables.**

**8. Adjourn- Mr. Dunn made a motion to adjourn the meeting. Mr. Hampton seconded the motion.**