

EAST HARDIN MIDDLE SCHOOL

SITE BASED DECISION MAKING COUNCIL PROCEEDINGS (MINUTES)

GLENDAL, KY December 16, 2019

The East Hardin Middle School Site Based Decision Making Council met at East Hardin Middle School at 3:30 P.M., on the 16th day of December 2019, in the conference room with the following members present:

(1.) Brittany Nickell (2.) Angela VanMeter (3.) Patty Rouse (4.) Chris Appelman (5.) Caleb Bland

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. **November Meeting Minutes Review** - The motion was made by Angela VanMeter and seconded by Patty Rouse to approve the minutes of the November 18, 2019 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-** 8th grade History Club went and laid wreaths at the Veteran's Cemetery and also rang the bell for Salvation Army, EHMS band had a successful band concert, the Speech and Academic Teams done very well at their recent competitions.
- e. **Public Comments-** N/A

2. School Improvement Planning –

- a) Comprehensive School Improvement Plan (CSIP)- The motion was made by Patty Rouse and seconded by Angela VanMeter to approve the CSIP. Closing the Achievement Gap, Executive Summary, Title 1 Annual Review, School Assurances, Needs Assessment Approval.

3. Instruction and Assessment:

- a) Winter MAP testing will start after Winter Break
- b) Nominated Heidi Blankenship to represent EHMS for the Excel Award
- c) Joyce Jackson did instructional rounds in November and provided feedback to teachers

4. Current Budget Report:

a) **Where we stand- a copy of the November budget was handed out and discussed.**

5. New Business:

a) **ESS Instructional Assistant Hire-** There were four people interviewed for the Instructional Assistant position. Kristi Stith has speech degree, multiple degrees. Caleb Bland motioned to approve this hire, Chris Appelman seconded the motion.

****Our next regular scheduled meeting will be Monday, January 13th at 3:30 in the conference room.**

The motion was made to close the December 16, 2019 SBDM by Caleb Bland and seconded by Chris Appelman.

Signed _____
Brittany Nickell Chairperson

Signed _____
Chris Appelman Vice-Chairperson

Signed _____
Elected Alternate Chairperson