

EAST HARDIN MIDDLE SCHOOL

SITE BASED DECISION MAKING COUNCIL PROCEEDINGS (MINUTES)

GLENDAL, KY July 22, 2019

The East Hardin Middle School Site Based Decision Making Council met at East Hardin Middle School at 3:30 P.M., on the 22nd day of July 2019, in the conference room with the following members present:

(1.) Brittany Nickell (2.) Caleb Bland (3.) Patty Rouse (phone) (4.) Angela VanMeter (phone)

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 Angeal VanMeter and seconded by Patty Rouse to approve the minutes of the June 17th, 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-** Our Beta students went to the National Beta Convention in Oklahoma City. We had some students place at the national level. It was a very successful trip.
- e. **Public Comments-** N/A

2. Planning:

- A. 6th grade fun day will by July 29th 2:00 pm for students and then parent orientation & Open House to follow at 5:00-6:30. 7th & 8th grade Open House will be July 30th from 5-6:30. All teachers will be setup in the gym on these nights.
- B. Professional Development for Staff on August 1st- the morning will be with Linda Reed on changes in MAP Data and the afternoon will be with Brandy New Technology.
- C. Opening Day August 5th for all staff and PLD August 6th- the agenda for these will be sent out by the end of the week.
- D. Work Ethic Program for 2019/20- this will be school wide this year.

3. Current Budget –

- a) A copy of the June budget was handed out and discussed.

4. Committee Reports:

- a) Committee Creations for 2019-2020 at Opening Day (PBIS/Culture, Budget, PD, Curriculum/Instruction and Assessment)

5. New Business:

- a) Appoint a Vice Chairperson and elect an alternate- a Vice Chair will be elected next month.
- b) SBDM Training reminder.

****Our next regular scheduled meeting will be Monday, August 19th at 3:30 with the newly elected council.**

The motion was made to close the July 22, 2019 SBDM by Caleb Bland and seconded by Patty Rouse.

Signed _____
Brittany Nickell Chairperson

Signed _____
Vice-Chairperson

Signed _____
Elected Alternate Chairperson