

EAST HARDIN MIDDLE SCHOOL

SITE BASED DECISION MAKING COUNCIL PROCEEDINGS (MINUTES)

GLENDAL, KY February 25, 2020

The East Hardin Middle School Site Based Decision Making Council met at East Hardin Middle School at 3:30 P.M., on the 25th day of February 2020, in the conference room with the following members present:

(1.) Brittany Nickell (2.) Angela VanMeter (3.) Patty Rouse (4.) Chris Appelman (5.) Shannon Weber (7.) Jo Jagers

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. **January Meeting Minutes Review** - The motion was made by Angela VanMeter and seconded by Patty Rouse to approve the minutes of January 27, 2020 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 boys basketball team were runner up in the tournament, Math Counts placed 1st in their competition, The volleyball team is undefeated so far in their season, State Champs for January vocab.com of the month, we had a successful 8th grade CHHS scheduling, 6th grade boys basketball won HCS tournament, Academic team won Regional Governor's Cup, MAP Rewards went well.
- e. **Public Comments**- N/A

2. Planning –

- a) School-wide Mock KPREP Assessment will be given on March 25th
- b) Wellness Night March 17th
- c) Team Pride & 3rd Quarter Popcorn and Coke March 12th
- d) Work Ethic certification is underway. We are offering students some community service hours after school.

3. Current Budget Report:

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

4. Instruction & Assessment:

- a) Winter MAP data update- Ms. Nickell handed out some MAP data to review. Ms. Nickell met with all the individual Math & Language Arts teachers and talked to them about their individual classes about the growth they may or may not have had.

5. New Business:

- a) Jo Jagers- presented the 2020-2022- Youth Service Center Continuation Program Plan. The SBDM Agreement was read and signed by Ms. Nickell.
- b) Approval of the 2020-2021 Professional Learning Plan- Ms. Nickell handed out and discussed the Profession Learning Plan. Chris Appelman made the motion to approve the plan and Angela VanMeter seconded the motion.
- c) Approval of the 20-21 Staffing Allocations-Ms. Nickell discussed a copy of our 2020-21 projected staffing allocation totals. Ms. Nickell is still discussing the totals with Ms. Morgan. The site base members signed off on the staffing allocations and this will be discussed further at the next meeting.

****Our next regular scheduled meeting will be Monday, March 23rd at 3:30 in the conference room. **This is a change from the original dates since we are meeting so late in February.**

The motion was made to close the February 25, 2020 SBDM by Patty Rouse and seconded by Shannon Weber.

Signed _____
Brittany Nickell Chairperson

Signed _____
Chris Appelman Vice-Chairperson

Signed _____
Elected Alternate Chairperson