

January 7, 2019

SBDM Members Present:

Eric Hale

Cindy Gibson

Holli McClelland

Jeff McFarlin

Call to order at 4:06 PM by Jeff McFarlin

Second by Cindy Gibson

Unanimous

Opening Business

- a. Approval of the agenda
 1. Motion by Cindy Gibson
 2. Second by Valerie Price
- b. Approval of previous meeting minutes
 1. Motion by Holli McClelland
 2. Second by Cindy Gibson
- c. Good News Report: 8th grade is in the lead on content assessments, 6th grade
won their basketball game, pep rally before break was a success, attendance is about 1% higher than last year, lunch/breakfast participation has increased, girls basketball is having a good season
- d. Public Comment

2. Student Achievement Report/Data

- a. Assessing Student Achievement-
 1. MAP Tests are Wednesday and Thursday
 2. Students who show improvement will participate in a cookout
- b. Student Achievement Report
 1. 8th grade has the highest number of students on track
 2. Letters were sent home to any student that is behind 2+ content assessments

3. School Improvement Planning

- a. School Improvement Plan
 1. Reviewed district and school goals
- b. Gap Targets

1. Staff will complete a book study--*Simply the Best*

4. Budget Report

- a. All accounts are in good standing

5. Committee Reports

- a. No committee reports at this time

6. Bylaw or Policy Review/ Readings/ Adoption

- a. Consensus and Voting Rules and Appeals

7. Old Business

- a. Met with Board of Education to go over goals, etc.

8. New Business

- a. Budget for \$6,000-\$8,000 on Short-term added intervention support to PLT
 1. Motion to approve by Valerie Price
 2. Second by Holli McClelland
 3. Unanimous

9. On-Going Learning

- a. Legislative Session

10. Upcoming Deadlines

Jan. 1-Dec. 31 — Phase Four of School Improvement Planning: Progress Monitoring

Jan. 15 — SBDM-approved Writing Policy to KDE

Feb. 1 — Achievement Gap Targets due to superintendent

11. Adjournment

Motion to adjourn at 5:04 PM by Jeff McFarlin

Second by Cindy Gibson

Unanimous