

Estill County Middle School

SBDM Council Minutes

Regular Meeting

Tuesday, November 13th, 2018

**Members Present:** Leslie Hardy, Tammy Rose, Sarah Beard, Donald Norton, Beth Spradlin, Andrea Williams, and Josh Yost

Meeting called to order at 4:00 pm.

**Opening Business:**

Approval of the Agenda- Motion by T. Rose, second by B. Spradlin with all members in agreement.

- Motion to accept the minutes by S. Beard, second by T. Rose with all members in agreement.
- Mrs. Williams shared the Good News Report with the council.

Public Comment- N/A

**Student Achievement:**

- a. TSI status- Mrs. Williams discussed our TSI status and steps we are taking as a school to work toward improving our scores for students with disabilities.
- b. Assessing Student Achievement: N/A
- c. Student Achievement Report: N/A

**School Improvement Planning:**

- a. 30/60/90 Day Plan- Mrs. Williams gave a copy of our current 30/60/90 day plan to members of the council. Reviewed with the council to show them the blueprint for the school. Council was given time to review the 30/60/90 plan and ask questions.
- b. School Profile Approval- N/A

**Budget Report:** Mrs. Williams shared the update on our Section 6 allocations for the 2018-19 school year as of November 5th.

**Committee Reports-** N/A

**Bylaw or Policy Review/Readings/Adoption:** N/A

**Old Business:** N/A

**New Business:**

- a. Renaissance Rally- Mrs. Williams talked with the council about asking for ideas for getting donations for prizes for the rally and invited members to participate in the rallies.
- b. CSIP Approval- Mrs. Williams brought the Comprehensive School Improvement Plan to the council for approval. All members signed document showing approval of the CSIP.

D. Norton motion and S. Beard second, with all members in agreement for the council to go into closed session at 4:49 pm.

B. Spradlin made the motion and L. Hardy second, with all members in agreement to come out of closed session at 4:54 PM.

**Ongoing Learning:** N/A

**Upcoming Deadlines:** N/A

**Adjournment:** The meeting adjourned at 4:55 PM, motion by D. Norton and second by S. Beard with all members in agreement.

The next regularly scheduled meeting will take place Tuesday, January 8th at 4:00 PM in the school conference room.