

Estill County Middle School

SBDM Council Minutes

Regular Meeting

Tuesday, October 16th, 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 D. Norton, second by T. Rose with all members in agreement.

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

Public Comment- N/A

Student Achievement: Mrs. Williams reported on KPREP and trend data to the council and Mr. Yost shared the information for our presentation to the Board of Education on Thursday.

School Improvement Planning: Mrs. Williams shared that our leadership team is updating our 30/60/90 plan weekly with the council.

Budget Report: Mrs. Williams shared that there would be no attendance money added to our budget. No other budget items.

Committee Reports- N/A

Bylaw or Policy Review/Readings/Adoption:

- Mrs. Williams reviewed our Emergency Plan and Bylaws for Regular and Special Meetings Policies with the council. Motion to approve updated Emergency Plan Policy by D. Norton, second by L. Hardy with all members in agreement.

Old Business: N/A

New Business: Mrs. Williams shared information about our upcoming Renaissance Rally on October 26th.

Motion to go into closed session by D. Norton at 4:36. Second by T. Rose with all members in agreement.

Council came out of closed session at 4:41 with motion by D. Norton and second by B. Spradlin with all members in agreement.

Ongoing Learning:

Mrs. Williams shared updates with the council on our writing policy. We expect to be able to share the final policy at our November meeting.

Upcoming Deadlines: N/A

Adjournment: The meeting adjourned at 4:49 PM, motion by S. Beard and second by T. Rose with all members in agreement.

The next regularly scheduled meeting will take place Tuesday, November 13th, 2018 at 4:00 PM in the school conference room.