

Estill County Middle School

SBDM Council Minutes

Regular Meeting

Tuesday, September 11th, 2018

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

Guest(s) Present: Lynette Ballard

Meeting called to order at 4:00 pm.

Opening Business:

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

- Motion to accept the minutes by D. Norton, second by L. Hardy 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 student achievement data and updated the council on MAP testing progress and upcoming KPREP dates.

School Improvement Planning: Mrs. Williams showed the council the 30/60/90 plan being developed by the ECMS Leadership Team

Budget Report: Mrs. Williams updated the council on enrollment numbers. No other budget items.

Committee Reports- N/A

Bylaw or Policy Review/Readings/Adoption:

- Mrs. Williams reviewed our Alignment with State Standards and Enhancing Student Achievement Policies with the council.

Old Business: N/A

New Business: Mrs. Williams shared a proposed lunch schedule change and change to our master schedule. Motion by D. Norton to approve new lunch schedule and second by B. Spradlin with all members in agreement. Motion by B. Spradlin and second by L. Hardy to approve changes to the master schedule with all members in agreement.

Motion to go into closed session by D. Norton at 4:37. Second by B. Spradlin with all members in agreement.

Council came out of closed session at 4:40 with motion by T. Rose and second by S. Beard with all members in agreement.

Ongoing Learning:

Mrs. Williams shared updates with the council on new graduation requirements and an updated state requirement for our 8th grade health curriculum.

Upcoming Deadlines: Mrs. Williams reviewed upcoming important dates with the council, including the CSIP timeline.

Adjournment: The meeting adjourned at 4:48 PM, motion by D. Norton and second by B. Spradlin with all members in agreement.

The next regularly scheduled meeting will take place October 16th at 4:00 PM in the school conference room.