

Tates Creek Middle School

SBDM Council Meeting

Monday, October 22, 2018

IN ATTENDANCE: Eric Thornsbury, Kelly Sirginnis, Mary Elizabeth McKnight, Greg Leopold, Brittany Manion, Tricia Calico, Ann Claire Riegler, Jenna Jennings, Thalethia Routt, Julia Jaeger-Cross

ABSENT: Erika Hranicky

RECORDER: Tricia Calico

Tonight's meeting was called to order at 4:44.

AGENDA APPROVAL:

Ms. Riegler made a motion to approve the agenda. Ms. Manion seconded the motion.

MINUTES APPROVAL:

Ms. Routt made a motion to approve the minutes from September 24. Ms. Manion second the motion.

GOOD NEWS REPORT:

Sprout Day was Friday, October 19. While money is still coming in, it looks like we raised around \$6,000.00. The football team is doing well. They played very well against LTMS. The 20 eighth graders on the team will celebrate 8th grade night on October 25. The staff is having a tailgate for 8th grade night. The Drama shed has arrived and is already in use.

PUBLIC COMMENT:

None.

SCHOOL IMPROVEMENT PLANNING

We are using the "My Journey" program, in which the district lays out everything we are supposed to do. We are in Phase II of the process. We will report on the Current State of the School, Priorities and Concerns, Data Trends from the two previous years, and Potential Sources of Problems. SBDM will participate in the School Quality Factors.

BUDGET REPORT

School Activity Funds

The SHED will be paid for soon. The football account has been replenished. Money from General Athletics was just used to pay for insurance for all of our school athletes. This account will also pay for officials and the bus bill. The band budget is high because they just finished a fundraiser. The science department has ordered 3-D pens and robotics equipment, but the bill for these things has not been paid yet.

Section 6

The money in 1001118 – 0734 - Tech Related Hardware will be moved to 1001118 – 0694 Equipment Supplies/Materials to pay for Chromebook carts. This latest purchase brings us very close to 1:1. We have \$13,000 in 1001077 – 0840 Contingency, which is a rainy day account. This money will probably be taken after the state makes the second month ADA (average daily attendance) adjustment.

COMMITTEE REPORT:**Assessment - KPREP**

We are TSI (Targeted Support and Improvement) in five categories: African American, English Language Learners, Hispanic or Latino, Free Lunch, and Disability. That means we are a TSI school, since we have at least one subgroup whose performance is at or below the summative performance of the lowest performing 5% of all schools. School improvement will focus on these five areas.

POLICY REVIEW:**Curriculum Policy**

This will serve as the first reading, since there were not enough people to vote at the last meeting. Ms. Manion made a motion to approve the first reading. Ms. Jaeger-Cross seconded the motion.

VACANT SEAT

Council reviewed the bylaws for a special election. The election must occur within 30 days of the vacancy. Ms. Manion and Mr. Leopold will solicit nominations and hold the special election.

ADJOURN:

Ms. Manion made a motion to adjourn the meeting. Ms. Routt seconded the motion. The meeting was adjourned at 6:00.