

SBDM Meeting
Wednesday, July 20, 2022
Via Zoom at 5:00 PM

Administrators Present: Robin Kirby
Teachers Present: Abigail Santiago, Eulaun Beasley
SBDM Parents Present: Carrie Roberts
Guests Present: N/A

Called to order at 5:01 PM

I. New Business

- A. Welcome - Ms. Kirby introduced all the members of the SBDM
- B. Approval of Agenda - A motion to approve the agenda was made by Ms. Santiago and seconded by Mr. Beasley.
- C. Approval of Previous Meeting's Minutes - A motion to approve the minutes was made by Ms. Santiago and seconded by Ms. Roberts. All were in favor of approving the minutes as written.
- D. Good News Report
Ms. Kirby shared the report of Ms. Brown's group of kids going on a College Road Trip paired with a few other middle schools.
Ms. Santiago shared that she led a group of students to the Beta Club convention and they won!
- E. Public Comment

II. Student Achievement Report/Data

- A. Measuring Student Achievement -
STEP 1
-How will we know students are meeting expectations or are on track for success? We use MAP testing, for Math and Language Arts/Reading, but how will we know about Social Studies or Science? Ms. Santiago mentioned that Galileo testing may be able to be used. Ms. Roberts mentioned including some ACT type of critical thinking questions in Science.
-How will we know if students are performing at grade level or are meeting standards? Ms. Santiago mentioned If they are using online resources, administrators can log in and keep track of progress. Ms. Kirby stated that sometimes in Social Studies, the online portion is just a resource and not a tool to measure progress, the teachers may have to create something that would work.
STEP 2
-How many students do not meet expectations?
Ms. Kirby created a template last year to identify students who were not meeting expectations, based on MAP testing. Should we continue to use that formatting, but also integrate Science and Social Studies as well?
Ms. Roberts mentioned that sometimes the standardized tests are focusing on memorization, but we would like to focus on the interpretation of the information. Ms. Kirby and Mr. Beasley both stated that Amplify is geared more toward critical thinking than some other programs in the past.

III. School Improvement Planning

- A. New Member Orientation to School Improvement Plan - Ms. Kirby shared the CSIP and explained that it will change and evolve as we go through the school year and get our test scores back from the Kentucky Summative Assessment.

- B. Monthly Review - Ms. Kirby mentioned that we will review the CSIP 6 times per year, in August, October, December, February, April and June.
- IV. Budget
 - A. Budget Overview - Ms. Kirby reviewed the Budget and explained each of the Budget categories.
- V. Committee Reports - Committees have not been formed yet, so we do not have any reports to share.
- VI. Bylaw or Policy Review/Readings/Adoption
 - A. Bylaws Review - Ms. Kirby read through and reviewed the Bylaw Policies for the SBDM Committee.
 - B. Second Reading of Principal Selection Consultation Policy - Under Senate Bill 1 it is required for our school to have a Principal Selection Consultation Policy. A template of this was provided by the Kentucky Association of School Councils. Ms. Santiago asked if the council spoken of in the second paragraph of the Legal Parameters is the SBDM Council. Ms. Kirby answered that yes, it will be the SBDM Council at the time. Ms. Kirby asked for a motion to approve the policy as written. Ms. Roberts motioned to approve the policy as written. Mr. Beasley seconded it. All were in favor of approving and adopting the policy as is written.
- VII. New Business
 - A. 2022 Council Legislative To-Do List from KASC - Ms. Kirby reviewed the To Do List from the Senate Bill 1 Legislations with the Council.
One thing to note: we can continue having our SBDM meetings online, we just have to let them know how we plan to meet.
 - B. Council Requirements - Ms. Kirby proposed to move our SBDM meetings to the 3rd Wednesday of the month. All were in favor of moving the regular scheduled meeting to the 3rd Wednesday of each month.
- Ms. Kirby asked if the SBDM Council wants to continue to meet virtually or meet in person? All were in favor of continuing to meet virtually.
- Ms. Kirby asked that each SBDM member sign and send in the form for the ability to send email notifications about special called meetings. Fill out the Proof of Receipt document and send it to Ms. Kirby.
 - C. Portrait of a Learner - Focus for New School Year
What does a BSMS Graduate look like and what do we want them to have or know as they move on to high school? Our staff will be working on this question, and will be presenting it later to SBDM.
 - D. Emergency Management Plan Review - Ms. Kirby reviewed the Emergency Management Plan Document. Mr. Beasley made a motion to approve the plan as written and Ms. Santiago seconded it. All were in favor of approving the Emergency Management Plan as is written.
- VIII. On-going Learning
 - A. Update Profile with KASC - Ms. Kirby said she will share the login information for our profile if anyone would like to log in.
 - B. Council Training
 - C. Background Checks for Parent Members
- IX. Upcoming Deadlines
 - A. January 1 - December 31 - Improvement Planning Phase Four: Progress Monitoring
 - B. July 1 - Newly elected council members take office
 - C. July 14 - Official start date for most legal changes from the 2022 legislature
 - D. July 31 - Training deadline for new council members whose terms begin July 1
August 2nd - District wide Middle School Orientation 6th grade 5:00 - 6:00 and 7th & 8th Grade will be from 6:00 - 7:00. August 18th will be our Open House.
- X. Adjournment - At 6:08 Ms. Kirby adjourned the meeting. Ms. Roberts made a motion to adjourn the meeting and Mr. Beasley seconded it. All were in favor of adjourning the meeting.