

**MORTON MIDDLE SCHOOL
SBDM COUNCIL MINUTES
AUGUST 13, 2018
4:30 P.M.**

Those attending:

**Ronda Runyon
Andy Williams
Scott Cahill
Crystal Dixon
Whitney Dixon
Ashley Randolph**

**Halee Kennon
Rubin Jones
Jane Brannon
Amy Lawson
Allie O'Donnell
Sara Schuer**

Visitors:

HARRESHEA CARTER

1. REVIEW/APPROVAL OF MINUTES FROM PREVIOUS MEETING

The minutes from the June meeting were reviewed and discussed. Ms. Crystal Dixon made a motion to approve the minutes; Ms. Ashley Randolph seconded the motion. It was a consensus of the council to accept the minutes.

2. ADDITIONS TO CURRENT AGENDA?

No additions requested.

3. PUBLIC COMMENT

No public comments requested.

4. BUDGET TRANSFERS/CERTIFIED STIPENDS/FIELD TRIP REQUESTS

Ms. Runyon requested that moneys, in the amount of \$2500-\$3000, be transferred from in-school accounts in order that checks to cover academic needs could be written. Rubin Jones motioned that the moneys be transferred. Crystal Dixon seconded the motion. The motion passed.

5. PROFESSIONAL DEVELOPMENT PLAN

Mr. Williams updated members that all faculty are required to acquire 15 PD hours during the academic year. He also reported that there are no longer funds in the budget to support professional development. Several SBDM faculty members shared their PD experiences from the summer.

6. READY FOR SCHOOL

Ms. Runyon reported that meetings over policies, procedures, and such happened today. It seems that everything is ready for school to begin on Wednesday.

7. 2018-2019 STAFFING

Currently, Morton Middle School is fully staffed, except for the FRYSC position. Interviews to fill this position will happen Thursday night, August 16, 2018.

8. ASSESSMENTS

At Morton Middle School there are still MAP testing and common assessments for core classes. The K-PREP testing is now called Spring Summative Assessment. This year there will be World Languages Common Assessments for 7th and 8th grades throughout the district. Finally, the Math Standards Test, has changed its name to Spring Summative Assessment.

9. POLICY UPDATES

Council members were given the option to go through all policies together, or have members look online and update the policies together at a later meeting. It was decided by informal consensus that members would look at the policies online. The policies would then be updated at a later meeting.

10. SBDM E-MAIL NOTIFICATION AGREEMENT

Ms. Runyon mentioned that if there is something that needs a vote, sometimes it can be done online. However, the SBDM council needs to agree on email notification. Ms. Runyon said that these meetings need to be called 24-48 hours before decisions can be made.

11. SUPER COUNCIL REPRESENTATIVES

Ms. Runyon presented the dynamics of the super council representatives. It is a district meeting, which includes a parent and teacher who attend the meeting as representatives of the school. Any council members interested should let Ms. Runyon know.

12. SCIF YEAR-TO-DATE BUDGET REPORT

The budget report was distributed, and members reviewed it. Ms. Runyon mentioned that there are new copiers in the building. Also, faculty and staff are moving to swipe badges as a security measure.

13. CLUB SOCCER PROPOSAL

Ms. Runyon brought the news of a club soccer proposal, which was brought to her by a parent of a student at Morton. Members discussed the advantages and disadvantages of having a club sport at Morton. After some discussion it was decided to table this item until the next council meeting. It was suggested to invite the parent to present the proposal at that time.

14. OTHER

Ms. Runyon distributed Managing Government Records, An Introduction to Ky Public Records Management Law, and Your Duty Under the Law, The Kentucky Open Records and Open Meetings Acts, as well as a document for members to sign stating that they had received these documents. She stated that anybody who is in the building working with kids must now be fingerprinted. The fee for fingerprints, background checks, and CAN training of SBDM parent members will be paid by the district.

CLOSED SESSION**15. EMERGENCY MANAGEMENT PLAN**

Plan was approved

Respectfully submitted,

Karen L. Stephens