

South Laurel Middle School
School Based Council Meeting
Minutes
December 5 , 2018
3:30 P.M.

Meeting called to order by Principal, Sean Swinney.

- Member roll call completed.
- Members Present:
 - o Dana Campbell
 - o Holly Little
 - o Jamie Clark
 - o Tim Thompson
 - o Sean Swinney

1. Opening Business -- Agenda, Minutes & Public Comment

MOTION: Mrs. Dana Campbell made a motion to accept the agenda, minutes and public comment, Ms. Holly Little seconded the motion. All members were in favor.

2. Student Achievement

MOTION: Mr. Jamie Clark made a motion to accept the Student Achievement information that included the: SLMS Board Report Information, Revision of Focus Plan, i-Ready Intervention Report and Planned Diagnostic #2, and School Report Card Information. Mr. Tim Thompson seconded the motion. All members were in favor.

3. School Improvement Planning

New information was shared that related to the planned completion of the SLMS CSIP, planning associated with the creation of GAP Targets and a review of last month's and upcoming month's activities for school.

MOTION: Mr. Tim Thompson made a motion to approve the School Improvement Planning Information. Mrs. Dana Campbell seconded the motion. All members were in favor.

4. By Law & Policy Reading, Review, Update & Decisions As Needed

MOTION: Mrs. Dana Campbell made a motion to table the review of By Laws and Policy Review since all members were not present. Mr. Jamie Clark seconded the motion. All members were in favor.

5. Financial Report

The School Financial Report was reviewed.

MOTION: Mr. Tim Thompson made a motion to accept the financial report, Mr. Jamie Clark seconded the motion. All members were in favor.

6. Old Business

SBDM was updated on how well the KPREP Fall Semester Movie Reward progressed. SBDM also was briefed that the 2nd Quarter Parent Teacher Conferences were completed.

MOTION: Mrs. Dana Campbell made a motion to accept the old business information. Mrs. Holly Little seconded the motion. All members were in favor.

7. New Business

SBDM reviewed the upcoming calendar that related specifically to December. Special mention was made to the upcoming dates for the planned i-Ready #2 Diagnostic.

MOTION: Mrs. Holly Little made a motion to accept the information and decisions relating to New Business, Mr. Jamie Clark Campbell seconded the motion. All members were in favor.

8. Personnel - Vacancy

MOTION: Mrs. Dana Campbell made a motion to go into closed session for the interviewing of potential candidates for the English-Language Arts vacancy. Mr. Tim Thompson seconded the motion. All members were in favor.

MOTION: Mrs. Dana Campbell made a motion to exit closed session. Mr. Jamie Clark seconded the motion. All members were in favor.

9. Other

MOTION: Mrs. Holly Little made a motion to accept the "other" discussion with having a special recognition for the SLMS current volunteer LEOSA Officer mentioned and noted during our SBDM Meeting. The LEOSA Officer's presence has helped to make the school feel like a very safe place. Mrs. Dana Campbell seconded the motion. All members were in favor.

10. Adjourn

MOTION: Mr. Tim Thompson made a motion to adjourn discussion. Ms. Holly Little seconded the motion. All members were in favor.

Posted

28 December 2018