

**South Laurel Middle School  
Regular School Base Meeting  
Minutes  
March 6, 2019  
3:00 PM**

**1. Opening Business**

Meeting called to order by Principal, Sean Swinney.

Roll Call:

Members Present:

Dana Campbell

Tim Thompson

Lorena Perkins

Jamie Clark

Approval of past months minutes.

Principal's Report- Mr. Swinney reported that the School Board would be meeting to determine the last day of school and K-PREP testing dates will be set after that has been decided.

MOTION: Mrs. Dana Campbell made a motion to accept the opening business, Mr. Tim Thompson seconded the motion. All members were in favor.

**2. Assessing Student Achievement:**

A. iReady testing will take place next week. Chromcarts have been purchased; one per team. Motivation plan options were discussed for K-PREP. Distinguished dinner reward will be given to students again this year. Pictures are posted for students that were proficient and distinguished in the front foyer.

B. Student Achievement Report

Students in the iReady intervention lab were taken to McDonald's as a reward for growth as measured on the growth check assessment on iReady. Students from SLMS are going to participate at the state level for Governor's Cup in written assessment and quick recall.

MOTION: Mr. Tim Thompson made a motion to accept updates on Student Achievement. Ms. Lorena Perkins seconded. All members were in favor.

**3. School Improvement Plan**

A. New Information

-Review of Planned Advisory with embedded Character Education for year 2019-2020 will be done monthly like clubs.

-PBIS Information district will be providing fund for school behavior program.

B. Monthly Review

- Activities completed were Team Field trips, ASLC Reward, NAEP testing

MOTION: Ms. Lorena Perkins made a motion to accept School Improvement Planning information. Mr. Tim Thompson seconded the motion. All members were in favor.

**4. By Law or Policy Review/Readings/ Adoption**

A. Policy was reviewed and updates to Article V.A.5 and Article VII. G.1 were made.

B. Discussion of consideration of new policy relating to e-cigarettes. Current policy was reviewed and a request to review sample policies from other districts as made before updating SLMS policy.

MOTION: Ms. Dana Campbell made a motion to accept the updates to the bylaws. Mr. Tim Thompson seconded the motion. All members were in favor.

## **5. Financial Report**

A.The School Financial Report was reviewed and approved.

B.Review of preliminary allocation calculation from the district was reviewed.

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

## **6. Old Business**

SLMS was selected to participate in NAEP testing.

MOTION: Mr. Tim Thompson made a motion to accept old business updates. Ms. Lorena Perkins seconded the motion. All members were in favor.

## **7. New Business**

Mr. Swinney presented information about upcoming activities Spring Drama Production, School Safety Audit on March 26th, Reality Store for 8th grade students March 27th, STEAM Assembly Program on Robotics, and End of 9 weeks rewards.

MOTION: Mr. Tim Thompson made a motion to accept the documents, Mrs. Dana Campbell seconded the motion. All members were in favor.

## **8. Executive/Closed Session**

MOTION: Closed Session motion entered made by Ms. Lorena Perkins, Ms. Dana Campbell seconded the motion. All members were in favor.

MOTION: Ms. Dana Campbell made a motion to return to Open Session, Mr. Tim Thompson seconded the motion. All members were in favor.

## **9. Other**

Nothing discussed.

## **10. Adjourn**

MOTION: Mr. Tim Thompson made a motion to adjourn the meeting, Ms. Lorena Perkins seconded the motion. All members were in favor.

Minutes Posted  
April 9, 2019