

South Laurel Middle School
Site Based Council Meeting

Minutes

April 18, 2018

3:00 P.M

1. Meeting called to order by Principal, Sean Swinney.

- Members Present:
- Jamie Clark
- Holly Little
- Bettina Rogers
- Tim Thompson
- Sean Swinney

2. Agenda

MOTION: Ms. Holly Little made a motion to accept the agenda, Tim Thompson seconded the motion. All members were in favor.

3. March Minutes

MOTION: Ms. Bettina Rogers made a motion to accept the minutes from both March SBDM meetings. Mr. Jamie Clark seconded the motion. All members were in favor.

4. Financial Report

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

5. Budget Report & Review

MOTION: Ms. Bettina Rogers made a motion to accept the budget report. Mr. Jamie Clark seconded the motion. All members were in favor.

6. Allocation Report & Review

The teacher allocation report was provided by the Laurel County Board of Education. The 2018-2019 Teacher Allocation was approved with the loss of one teaching position.

MOTION: Ms. Holly Little made a motion to accept the approved teacher allocation with the loss of one teaching position, Mr. Jamie Clark seconded the motion. All members were in favor.

7. Discussion of Current Assistant Principal Vacancy

Mr. Tim Thompson recused himself of this portion of the meeting since he will be applying for this vacancy.

SBDM was requested by Mr. Swinney to be the interview committee for this vacancy. Mr. Swinney also requested that Assistant Principal Chris England be a part of the interview committee. SBDM accepted the requests as mentioned above, decided on criteria for the position and developed interview questions that will be used during interviews.

MOTION: Ms. Bettina Rogers made a motion to accept the requests along with the interview criteria and developed interview questions. Mr. Jamie Clark seconded the motion. All members were in favor.

8. By Law & Policy Review and Update

Election By Law and Algebra 1 Policy were reviewed. Election By Law will be reviewed further in May meeting. Proposed Algebra 1 Policy from Math PLC was reviewed. Minor change was made to allow retake of criterion exam if requested.

MOTION: Mr. Tim Thompson made a motion to accept the By Law review and Policy updates to reflect changes in the Algebra 1 Policy. Ms. Bettina Rogers seconded the motion. All members were in favor

9. Discussion of Parent -Teacher Elections

SBDM was reminded that Parent and Teacher SBDM Elections would be next month.

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

10. Discussion of Baseball and Basketball Coaching Positions

SBDM was provided with information that Justin Sizemore was hired as the assistant baseball coach. SBDM was also advised that interviews for the three girl's basketball coaching positions would soon take place.

MOTION: Mr. Jamie Clark made a motion to accept the shared information. Ms. Bettina Rogers seconded the motion. All members were in favor.

11. Other

SBDM discussed revising student awards for the 2018-19 school year. SBDM will consider updating during summer break.

MOTION: Mr. Tim Thompson made a motion to accept the "other" discussion. Mr. Jamie Clark seconded the motion. All members were in favor.

12. Adjourn

MOTION: Mr. Tim Thompson made a motion to adjourn discussion. Mr. Jamie Clark seconded the motion. All members were in favor.

Posted
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