

South Laurel Middle School  
Regular School Base Meeting  
Minutes  
May 1, 2019  
3:00 PM

1. Meeting called to order by Principal, Sean Swinney.
2. Roll Call:  
Members Present:  
Tim Thompson  
Lorena Perkins  
Hollie Little  
Dana Campbell  
Sean Swinney
3. Opening Business  
MOTION: Mr. Tim Thompson made a motion to accept the Opening Business Ms. Lorena Perkins seconded the motion. All members were in favor.
4. Student Achievement:
  - A. – K-PREP dates have been set for May 8-13<sup>th</sup>. Teachers completed K-PREP training.  
--Motivation ideas for K-PREP were discussed in meeting our school goal of Top 25 will happen next week. Principals will meet with each team and have discussions to motivate them as well as other activities to encourage students' best efforts.
  - B. -SLMS student advancement to the National and International Geography Competition and the LC School Board will recognize that student as well as others who did well at the state level for Governor's Cup.

MOTION: Ms. Dana Campbell made a motion to accept updates on Student Achievement. Ms. Hollie Little seconded. All members were in favor.
5. School Improvement Plan
  - A. New Information  
-Plan for PD and Open House dates for 2019-2020 school year and summer planning were discussed.
  - B. Monthly Review  
-Algebra I Test was completed for the 2019-20 school year. We currently have 76 students that qualify for Algebra I next year. The Algebra I policy will be reviewed and updated.

MOTION: Ms. Hollie Little made a motion to accept updates on School Improvement Plan. Ms. Dana Campbell seconded. All members were in favor.

## 6. By Law or Policy Review/Readings/ Adoption

- A. SBDM discussed that policy needs to be addressed with tobacco and tobacco products. Discussing with the district concerning this policy also needs clarifying for e-cigarettes.
- B. The Exploratory Classes Policy was reviewed by Central Office and it was suggested that wording of the policy be changed and add the goal of proficiency is the expected outcome.

MOTION: Mr. Tim Thompson made a motion to approve By Law or Policy Review. Ms. Lorena Perkins seconded the motion. All members were in favor.

## 7. Financial Report

- A. The School Financial Report was reviewed by SBDM members.
- B. Final Staffing Allocation reviewed and approved by SBDM.
- C. Title I due to Central Office by end of the month.
- D. 2019-20 Budget was reviewed by SBDM.

MOTION: Ms. Hollie Little made a motion to accept the financial report, Ms. Dana Campbell seconded the motion. All members were in favor.

## 8. Old Business

A. Mr. Swinney reported that School Safety Audit is complete and was sent to SBDM members for review. Mr. Swinney reported that the school visit from Madison Co. Middle School went well and they invited us to visit their school as well. The 8<sup>th</sup> Grade dance was a success. Spring sports are ending this week and tournaments will begin. Girls basketball tryouts for next school year are also currently taking place.

MOTION: Mr. Tim Thompson made a motion to accept the updates on Old Business, Ms. Lorena Perkins seconded the motion. All members were in favor.

## 9. New Business

A. Mr. Swinney reported that final K-PREP rewards will take place with a catered meal from Fazoli's. K-PREP testing will take place May 13-18<sup>th</sup>. Election Day students will not report to school, but teachers are to report. Awards Day and Field Days will happen at the end of the month, all teams 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> grade will participate in a grade level Field Day. Parent Survey is on the SLMS website. Gear Up STEM camp will take place this summer June 10<sup>th</sup>. Last day of school for students is May 29<sup>th</sup> and May 31<sup>st</sup> for teachers.

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

#### 10. Executive/Closed Session

MOTION: Ms. Dana Campbell made a motion to go into Executive/Closed Session, Mr. Tim Thompson seconded the motion. All members were in Favor.

MOTION: Ms. Hollie Little made a motion to exit Executive/Closed Session, Ms. Lorena Perkins seconded. All members were in favor.

#### 11. Other

Mr. Swinney discussed the Dollywood Reward trip happening June 3<sup>rd</sup> and makeup dates for weather are June 4-6<sup>th</sup>. We currently have 135 students attending that trip. Mr. Swinney also discussed revisiting the policy in regards to student write-ups, that it mirror the policy of our PBIS plan, allowing a student one write up and still be allowed to attend the Dollywood trip.

MOTION: Ms. Dana Campbell made a motion to accept the updates, Ms. Lorena Perkins seconded the motion. All members were in favor.

#### 12. Adjourn

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