

South Laurel Middle School
School Based Council Meeting
Minutes
May 2, 2018
3:00 P.M

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

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

2. Agenda

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

3. April Minutes

MOTION: Ms. Holly Little made a motion to accept the minutes from the April SBDM meeting. Mr. Tim Thompson seconded the motion. All members were in favor.

4. Final District Allocation for 18-19 Review & Decision

The final teacher allocation budget report was provided by the Laurel County Board of Education. The 2018-2019 Teacher Allocation Budget was approved with the loss of one teaching position along with the half librarian position being moved to a teaching position.

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

5. By Law & Policy Review and Update

Election By Law Policy was discussed and reviewed. Council will table and continue review with final update planned for regular June meeting.

MOTION: Mr. Jamie Clark made a motion to accept the Election By Law Policy Review. Mr. Tim Thompson seconded the motion. All members were in favor.

6. Assistant Principal Position Vacancy

Special Called SBDM meeting is planned for May 9th to interviews and hiring consideration.

MOTION: Mr. Jamie Clark made a motion to plan for a special called meeting on May 9th for Assistant Principal Position Interviews and Hiring Consideration, Ms. Holly Little seconded the motion. All members were in favor.

7. Financial Report

School Financial Report was reviewed.

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

8. Open House

SBDM discussed the date of the SLMS Open House. Open House for the next school year is planned for July 30th and 31st.

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

9. Professional Development Plan

SBDM discussed and approved the dates of July 30th and 31st along with September 28th as mandatory Professional Development Days for SLMS.

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

10. Other

SBDM discussed the Dollywood Reward Trip that students are eligible for this year. The date of the trip was set for June 6th with June 7th as an alternate if weather is a concern.

MOTION: Ms. Holly Little made a motion to accept the "other" discussion with the dates for the trip. Mr. Jamie Clark seconded the motion. All members were in favor.

11. Adjourn

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

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