

South Laurel Middle School
Regular School Base Meeting
Minutes
July 10, 2019
1:00 PM

Meeting called to order by Principal, Sean Swinney.

Roll Call

Members Present:

Hollie Little
Tim Thompson
Justin Daniels
Sean Swinney

1. Opening Business

- Review of current agenda and previous month's minutes.
- Principal's Report- Mr. Swinney's report was made
- No public comment occurred.

MOTION: Mr. Tim Thompson made a motion to accept all of the Opening Business information that includes current agenda, previous month's minutes, principal's report and public comment. Mrs. Hollie Little seconded the motion. All members were in favor.

2. Personnel:

A. – Interview of potential candidates for certified vacancy.

1. MOTION: Closed Session motion entered made by Ms. Hollie Little seconded by Mr. Justin Daniels. All members were in favor.
2. MOTION: Open Session motion entered made by Mr. Justin Daniels, Mrs. Hollie Little seconded the motion. All members were in favor.

3. Student Achievement Report related to ELL Data

- A. STEM & Gear Up Information was shared by Mr. Swinney.
- B. Student achievement monitoring plan was discussed with further information coming later
On how, when and what will be done.

MOTION: Mr. Tim Thompson made a motion to accept updates on Student Achievement. Mrs. Hollie Little seconded. All members were in favor.

4. School Improvement Plan

A. New Information

-New member orientation were discussed. Mr. Tim Thompson was selected unanimously to be the Vice Chair of SBDM with Justin Daniels being selected unanimously as secretary. Annual SBDM Council required notification and documents review along with new safety procedure for front office, e-cigarette discipline plan and August regular meeting date/time of 8/7 information was reviewed and accepted.

B. Monthly Review

-Curriculum work was reviewed on progress. Majority of building is ready per district required timeline. Master Schedule plan was approved.

MOTION: Mrs. Hollie Little made a motion to accept School Improvement Planning information. Mr. Justin Daniels seconded the motion. All members were in favor.

5. By Law or Policy Review/Readings/ Adoption

- A. Updated copy of SLMS Policies and By Laws were provided to all members.
- B. Review of By Law/Policy as directed by SBDM (inform new members of process) occurred.

MOTION: Mr. Tim Thompson made a motion to accept the information from By Law or Policy Review/Readings/Adoption, Mr. Justin Daniels seconded the motion. All members were in favor.

6. Financial Report

- A. The School Financial Report for June was reviewed by SBDM members.

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

7. Old Business

- A. Mr. Swinney reviewed the content position hirings up to this point.
- B. Mr. Swinney reviewed the dates of PD and Open House for this coming school year.

MOTION: Mr. Justin Daniels made a motion to accept the updates on Old Business, Mrs. Hollie Little seconded the motion. All members were in favor.

8. New Business

- A. Mr. Swinney reported on the activities that were scheduled for the month.
 - Reminder of Council Training Dates, planned update for council profile with KASC, Trainings for office staff

MOTION: Mrs. Hollie Little made a motion to accept the New Business information, Mr. Justin Daniels seconded the motion. All members were in favor.

9. Other

No other items were submitted for discussion.

MOTION: Mrs. Hollie Little made a motion to accept the Other information, Mr. Tim Thompson seconded the motion. All members were in favor.

10. Adjourn

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

Posted

03 August 2019