

South Laurel Middle School
School Based Council Meeting
Minutes
August 1, 2018
1:30 P.M.

Meeting called to order by Principal, Sean Swinney.

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

1. Agenda

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

2. July Minutes

MOTION: Mr. Jamie Clark made a motion to accept the minutes from the July SBDM meeting. Mr. Tim Thompson seconded the motion. All members were in favor.

3. School Improvement Planning

Review of School Improvement Planning Information -- Master Schedule, Student & Staff Handbook Information, Curriculum Planning Update Information – Updates with Curriculum Maps and Lesson Plans, PLC Meeting Schedule & Changes

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

4. By Law & Policy Reading, Review, Update & Decisions As Needed (Review of Article VI – Schedule of Meetings)

Review of the associated information was conducted. Recommendation was made to table the information until the next regular meeting due to more information being needed.

MOTION: Ms. Dana Campbell made a motion to accept recommendation. Mr. Jamie Clark seconded the motion. All members were in favor.

5. Financial Report

The School Financial Report was reviewed.

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

6. Old Business

Curriculum Update Work

Review of Arts and Humanities as well as Practical Living Curriculum work that will be completed before school starts.

MOTION: Mr. Jamie Clark made a motion to accept the curriculum work information. Ms. Holly Little seconded the motion. All members were in favor.

7. New Business

SBDM reviewed information relating to the Forms for New Year, Review of Freedom of Speech and Religious Freedom Laws, Review of Records Retention, Duty, Curriculum Program Requirements (This information was tabled the previous month due to last minute updates with new forms as required from the state – At the time of planning new forms were still not provided from the state. SBDM members went ahead and signed off on former forms and will plan on review and sign off on updated forms once they are received.

SBDM also decided that all meetings will be in accordance with current By-Laws, provided there are no conflicts with the current school year's academic calendar.

MOTION: Ms. Dana Campbell made a motion to accept the information and decisions relating to New Business, Mr. Jamie Clark seconded the motion. All members were in favor.

8. Personnel - Vacancy

MOTION: Ms. Lorena Perkins made a motion to move council into closed/executive session. Mr. Tim Thompson seconded the motion. All members were in favor.

9. Personnel – Vacancy

MOTION: Mr. Tim Thompson made a motion to move council out of closed/executive session. Mr. Jamie Clark seconded the motion. All members were in favor.

10. Other

SBDM discussed new information relating to the allowance now with video teleconferencing with SBDM members. SBDM reviewed current By-Laws and were all in agreement to allow for the update and inclusion of video teleconferencing with SBDM members. The vote which occurred was unanimous with changing the By-Law to allow. SBDM also listened to concerns with when professional development (PD) could and should be offered in the summertime. Suggestion was made to continue with allowing teachers to vote when possible and if feasible to have summer PD offered.

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

11. Adjourn

MOTION: Ms. Lorena Perkins made a motion to adjourn meeting. Ms. Dana Campbell seconded the motion. All members were in favor.

Posted

14 August 2018