

Campbell County Middle School SBDM Council

Date: August 20, 2018

Time: 5:30 PM

Location: Library

MINUTES

Type of meeting: Regular

SBDM Members: Matt Moore, Deron Hitch, Chris Huber, Amy Huff, Jeff Marks, Tracy Smith, Edgar Seegar, Stephanie Weems

Secretary: Christie Henson

Guests: NONE

Opening Business	Motion	Second	Discussion
Call to Order			Mr. Moore called the meeting to order at 5:31.
Approve tonight's agenda	Mr. Hitch	Mr. Marks	Mr Hitch moved to approve the agenda. Mr. Marks seconded the motion. The motion carried by Consensus of the Council.
Approve previous minutes	Ms. Smith	Mr. Huber	Ms. Smith moved to approve the minutes as presented. Mr. Huber seconded the motion. The motion carried by Consensus of the Council.
Good News Report			Mr. Moore shared that the beginning of the school year has gone well. FRC position has been filled today; however, we will have to fill a position here. Our sports teams are up and running.
Public Comment	No guests		

Policy Review	Motion	Second	Discussion
Policy 8: Discipline, Classroom Management, and School Safety Policy			The PBIS has looked at this policy, and they have formed a subcommittee to look at this policy to make it more positive and student supportive. The parent members looked over the policy to see if there was anything specific that they thought needed to be addressed by the subcommittee.

Communications	Motion	Second	Discussion
Budget Report			We are in general on pace on what we have spent in former years. We have spent \$83,592 so far-most toward SpringBoard and replacing furniture. We are in the red in a couple of areas, but we will be transferring from our activity funds \$31,000.00 to fill in those red areas.
FRC Report			We do not have a report at this time.
Committee Report			PBIS Update-PBIS Committee did meet today. Subcommittee will review Policy 8. They are also working to establish schoolwide expectations.

Old Business	Motion	Second	Discussion
None			

New Business	Motion	Second	Discussion
Consultation Policy: 1 st Reading			Mr. Moore shared copies of the draft and the original with the committee. Mr. Moore will make one edit and bring it to the next meeting for review. Committee agreed that they would like to see the policy with the one revision at the next meeting to consider.
Creation of SBDM Sub Committees			Mr. Moore shared that he would like to create some subcommittees for this school year: School Mission and Vision Committee (this committee would be responsible for creating a "portrait of transitioning student")

			<p>Scheduling Committee (it is difficult to schedule anything “out of the ordinary with this year’s schedule; we need to come up with a durable master schedule)</p> <p>Climate and Culture Committee (continuation of climate and culture committee)</p> <p>Mr. Moore asked if the committee members wished to add any subcommittees at this time. No committee members did.</p>
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On Going Learning	Motion	Second	Discussion
SBDM Trainings and Required Sign-offs			Ms. Weems needs to complete the training. Mr. Seeger only needs to do the refresher training.

Upcoming Deadlines/Next Mtg. & Preliminary Agenda	Motion	Second	Discussion
			The Board meets on the 3 rd Monday of every month at 6:00. The committee considered the 4 th Monday of every month at 5:30. The next meeting will be Sept. 24 at 5:30 and every 4 th Monday after that.

Adjournment	Motion	Second	Discussion
	Mr. Hitch	Mr. Marks	Mr. Hitch moved to adjourn the meeting. Mr. Marks seconded the motion. The motion carried by Consensus of the Council. The meeting adjourned at 6:02.