

Campbell County Middle School SBDM Council

Date: November 26, 2018

Time: 5:30 PM

Location: Library

MINUTES

Type of meeting: Regular

SBDM Members: Matt Moore, Deron Hitch, Chris Huber, Amy Huff, Stephanie Weems

Secretary: Christie Henson

Guests: NONE

Opening Business	Motion	Second	Discussion
Call to Order			Mr. Moore called the meeting to order at 5:32.
Approve tonight's agenda	Mr. Huber	Ms. Huff	Mr. Moore needed to add 2 things. Under Communications, the results from the customer service survey. Then, under new business, closed session to discuss the hiring we will be doing in the next few weeks. Mr. Huber moved to approve the agenda with the 2 additions. Ms. Huff seconded the motion. The motion carried by Consensus of the Council. N
Approve previous minutes	Mr. Hitch	Ms. Weems	Mr. Hitch moved to approve the minutes as presented. Ms. Weems seconded. The motion carried by Consensus of the Council.
Good News Report			Fall Sports Banquet was great – Mr. Caudill did a wonderful job. Winter sports are underway. Academic team is doing well. Ms. Huff and the choir did a great job the other night.
Public Comment			No Guests.

Policy Review	Motion	Second	Discussion
Policy 4.1: Grading Policy			The committee read over the current policy. The grading scale is set by the district. The committee discussed the retake portion of the grading policy. The Council decided to table the grading policy and discuss with staff members/community members then come back together in December.

Communications	Motion	Second	Discussion
Budget Report			Our adjustment should be coming any day now. Our SBDM budget is \$62,976.00. Mr. Moore still wants to focus on going to one on one in the next year or so if possible.
FRC Report			Ms. Slone has lots going on. She is trying to help get the CCHS FRC set-up. She has about 300 families help at Christmas. Also, the backpack meals are still going out.
Committee Report			PBIS Committee -met last week. They are planning a rewards day and have been working with Student Ambassadors. Scheduling Committee-have done 2 visits to check out master schedules – Fairfield and West Clermont. Climate/Culture Committee-Staff Christmas party planned Mission/Vision Committee-Survey created
Customer Service Survey Results			Top 5: School is safe; School facilities is clean; Greeted in positive manner; Positive role models; and encouraged to participate in extracurriculars. Bottom 5: Discipline policy is consistently applied; opportunities to be involved; school has a good reputation in community; specific interventions when my child struggles; there is opportunities for family engagement

Old Business	Motion	Second	Discussion
			None

New Business	Motion	Second	Discussion
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Closed Session	Mr. Huber	Mr. Hitch	Mr. Huber moved to move to closed session. Mr. Hitch seconded the motion. The motion carried by Consensus of the Council.

On Going Learning	Motion	Second	Discussion

Upcoming Deadlines/Next Mtg. & Preliminary Agenda	Motion	Second	Discussion
December 10, 2018 5:30 PM			

Adjournment	Motion	Second	Discussion
	Mr. Huber	Mr. Hitch	Mr. Huber moved to adjourn. Mr. Hitch seconded the motion. The motion carried by Consensus of the Council.