

Lewis County Middle School

Site Base Decision Making Minutes

July 9, 2018

- I. Meeting called to order at 3:03.
- II. Members present were Bill Allen, Principal; Karen Jordan, Teacher; Julee Howard, Teacher; Penny Lee, Parent; and LeAnn Kamer, Parent. Vacant teacher member.
- III. Old Business
 - a. Approve June minutes. Julee Howard made a motion to approve June minutes and was seconded by LeAnn Kamer. The motion passed.

IV. New Business

a. Success Stories

Mrs. Howard reported that Link training was positive and productive. She has many ideas for exciting literacy activities for students.

SBDM training is complete for each member currently serving.

The LCMS Master schedule is set and mirrors last 2017/2018 SY.

Administration has been working to complete student schedules.

The floors look clean and new due to the hard work of LCMS janitors.

b. Upcoming dates

- a. 7/23-27.....Professional Development Week
- b. 7/31.....Link National Literacy Meeting 10:00-3:00
- a. 8/2 or 8/7.....Restraint and Seclusion Training 12:00-2:00
- b. 8/2.....2018-2019 Opening Day 2:00-4:00
- c. 8/2.....2018-2019 Meet the Teacher Night 5:00-7:00
- d. 8/8.....First Day of the School Year

c. Budget: Instructional, Activity, and Support.

Breakdown of Section B Expenditures. Budget reports presented. Penny Lee made a motion to approve Section B Expenditures and budget reports and was seconded by LeAnn Kamer.

- d. The SBDM Council set the regular monthly meeting at 3:30 pm on the second Monday of every month in the LCMS Library.
- e. Open Records Documentation. Members read and signed the Open Records form.

- f. EMRP Updates. Mr. Allen presented EMRP updates. Penny Lee made a motion and was seconded by Julee Howard. The EMRP was approved with revisions.
 - g. Election of SBDM Officers. The SBDM Council elected LeAnn Kamer as Vice Chair and Karen Jordan as Secretary.
- V. Closed Session: Personnel--Motion made by Karen Jordan to go into closed session at 3:38 and was seconded by Julee Howard.
- a. Current Opening:
 - I. ELA 6th
 - II. LCMS Academic Team Coach
 - b. The SBDM Council Approved to Hire
 - I. ELA 8th.....Alexis Enix
 - II. ELA 7th.....Kyra Keaton
 - III. Assistant Football CoachJosh Stamper
- Julee Howard made a motion to come out of closed session at 3:48 and was seconded by Karen Jordan.
- VI. Additional Discussion. Sixth Grade students moving to Central when the new school is complete and possible Academic team coach.
- VII. Penny Lee made a motion to adjourn at 3:51 and was seconded by Karen Jordan.