

**Simons Middle School**

**SBDM Minutes**

**December 16, 2013**

Members Present: Regina Hardymon, Brad Hay, James Watkins, Lesia Eldridge, Sadie Hamm, Jordan Fritz

1. Mrs. Eldridge called the meeting to order. There were no guests.

2. Approval of agenda.

Motion: R. Hardymon                      Second: S. Hamm                      Vote: 5-0

Member, James Watkins arrived at this point in the meeting.

3. Approval of minutes from November meeting.

Motion: B. Hay                              Second: J. Fritz                              Vote: 6-0

4. Approval of financial report (School Activity Funds; Instructional Funds, November 2013)

Motion: S. Hamm                              Second: B. Hay                              Vote: 6-0

5. Approval of Comprehensive School Improvement Plan, after discussion of goals, objectives, strategies, and activities.

Motion: S. Hamm                              Second: J. Watkins                              Vote: 6-0

6. Approval of the creation of ad hoc committee for attendance.

Motion: S. Hamm                              Second: R. Hardymon                              Vote 6-0

7. Mrs. Eldridge provided a program review update. She described the process the school is using to collect writing, arts & humanities, and practical living evidence school-wide and how that evidence is stored. Mrs. Eldridge also mentioned the need for the school to do a preliminary review by the 3 program review committees in January to determine next steps in the process. Mrs. Eldridge also mentioned the weighting of the future inclusion of the program review in accountability. 77% KPREP and 23% program review. Mrs. Eldridge could not discuss the recently released recalculation of the school AMO and its hypothetical impact on the school scores because it is still embargoed.

8. Other:

a. Mrs. Eldridge shared the month 3 attendance report. Members pointed out that SMS attendance for the month was higher than the high school; but lower than elementaries.

B. Mrs. Eldridge gave each member a copy of the SBDM policy on principal selection and the members discussed that process.

9. Adjourn

Motion: J. Fritz

Second: B. Hay

Vote: 6-0