Bath County Middle School Special Called SBDM Agenda September 13, 2016 School Library 5:00 p.m.

1. **Opening Business**

A motion was made from Jennifer Wright to amend the agenda to "change the last meeting's date to August 1st. This was seconded and passed. A motion from Stacy Brashear was made to approve the minutes from last meeting, it was seconded by Sasha Reinhardt and passed.

Good News Reports

Mr. Neace discussed the items presented in the "Good News Report." Including the Book Fair, the new ELA curriculum, and two 8th grade students selected to participate in the Appalachian Student Voice Team.

2. Student Achievement

Mr. Neace reported on the Student Achievement and that report. September 14th is the scheduled release date of the KPREP scores to the district. This information will not be shared with the teachers until close to the end of the month.

Mr. Neace discussed attendance issues within all three grade levels. The overall school wide attendance was at 95.35%. Mr. Neace reported that this is lower than the attendance at the end of August last year. High Attendance Day will be on September 26th. Jennifer Wright suggested this be a hat day in order to help increase attendance.

3. Planning

The first round table for Program Reviews will be September 27th. The first program review report will be due to the district office on October 30th.

4. Budget Report

Copies of the budget report for the middle school and district were passed to each member. Members reviewed and discussed the items. Jennifer Wright asked about the use of the BETA money in regards to taking a trip to the convention in Lexington. This will later be discussed with the BETA advisor Mandy Ballman and its members. College and Career Readiness fund was discussed in regards to taking a trip to Morehead State and the vocational school. Mrs. Bodine mentioned if there was another place the students could travel.

5. Review

Mr. Neace reviewed the curriculum in all content areas. ELA- Engaged NewYork. Math-Digits (new curriculum is being discussed). Social Studies- Core Content 41. and text books. Science- 7th: Next Generation, 6th: Models 5E.

6. New Business

Jennifer Wright motioned to "approve a raise for Tracye Botts of \$50 to \$100 for a total amount of \$150 to \$200 monthly." The motion was seconded and passed by the committee.

Sasha Reinhardt discussed many water issues within the building. Members discussed that teachers and parents are concerned about this issue in fear of the tiles falling and hurting a student. Jennifer Wright would like the issues of the gym ceiling tiles to be sent to the board office.

The session for an assistant girls and boys Basketball Coach Position was closed.

7. Adjourn

A motion was made by Stacy Brashear to adjourn the meeting. The motion was passed by all members. The meeting adjourned at 6:10 PM.