

Bath County Middle School
Special Called SBDM Minutes
7/30/12
School Conference Room
5:30

The meeting was called to order at 5:40 p.m. by Mr. Slone.

Members Present: John Slone, Virginia Bishop, Sean Bailey, and Vickie Moriarity

Opening Business:

Reading of the Mission Statement: Mr. Bailey read the mission statement of BCMS

Welcome New and Experienced Members: Mr. Slone welcomed the new members to the council. Mr. Slone welcomed all returning members to the council and thanked them for their time and service.

Approve Agenda: Ms. Bishop moved to approve the agenda. Mr. Bailey Seconded the motion and the motion passed by consensus.

Planning:

Policies and By-Laws review: Mr. Slone explained the change on the state level which allows the Superintendent or designee to part of the Principal selection committee. Motion was made by Ms. Bishop to amend Policy 1.03 to eliminate the vice chair duties # 2 and # 3. Mr. Bailey seconded the motion and the motion passed by consensus.

Professional Development Plan: Mr. Slone reviewed the Professional Development plan with the council. Of the 24 hrs of required PD, 12 of those hours will be flex and 12 will be required. Two required PD will be held on Aug. 6th and 7th. Mr. Slone will be bringing a detailed plan to the next meeting.

CSIP: Mr. Slone reviewed the current CSIP and the council agreed that our main focus this year will be Standards Based Instruction. The use of Standards Based Instruction may take 3 years to fully implement properly. We will also place a heavy focus on Writing and the Three Program Reviews. Mr. Slone asked that all members review the CSIP and bring any concerns to the next meeting.

New Business:

Staff Placement: Mr. Slone reviewed the current staff placement with the council. All positions at this time have been filled. Mr. Slone reviewed the Master Schedule changes that were made over the summer to address a couple of issues. Our interventionists have been freed up to work with below benchmark students as well as above benchmark students. The librarian will now be available all day except 2nd period. We worked it out so that the High School Band director will

be able to come down to help the Middle School Band director with 6th grade and our Middle School Band Director will be going up to help the High School in the morning. RTI has been removed due to an unclear plan for implementation. A new plan will be presented at the next council meeting. A recommendation will be made to charge a committee to look at schedules for the upcoming years.

School Space Use: Mr. Slone Reviewed the current student enrollment and reminded the council of Policy number 13 which stated that After assigning classroom space, the principal may alter those assignments: When necessary to respond to unanticipated enrollment, staffing changes/or, School Improvement Plan strategies. When the principal and affected teachers agree that a change is needed. Mr. Slone discussed that we do have a contingency Plan if classes go over cap.

Extracurricular Programs for the 2012-2013 School Year: Mr. Slone shared with the council the current list of all Extracurricular Programs and their sponsors. The council members were in agreement with the current list of sponsors and programs.

Meeting Day and Tim for Regular 2012-2013 SBDM meetings: The council reviewed the current date and time for regular meetings and agreed to keep the meetings as the same time and place of previous year's meetings. Meetings will be held on the 1st Tuesday of each month at 5:30 in the BCMS Library.

Election of Vice Chair: Mr. Bailey made a motion to elect Mr. Earl Rogers as Vice-Chair of the SBDM council for the 2012-2013 school year. Ms. Bishop seconded the motion and the motion passed with consensus.

Hire/Appoint Secretary: Discussion was had to hire someone to be Secretary of SBDM council. Much discussion was had. Council was in agreement to have Mr. Neace as acting Secretary until someone can be found.

Theme for next school year: The council agreed to follow the district theme of "Can't Hide that Pride"

Adjourn: A motion was made by Ms. Moriarity to adjourn the special called meeting with a seconded from Mr. Bishop. The motion was passed with consensus.