

Mercer County Intermediate School
Site Based Decision Making (SBDM) Meeting Minutes
July 20, 2021 5:15 PM Virtual Meeting

<u>Members Present</u>	<u>Members Absent</u>	<u>Guest(s)</u>
Kelly Odell Kimberlee Piazza Stephanie Abrams Alicia Nichols Rita McIntyre	Anaris Sickles	Ashley Gary Will Carlton

Ms. Odell called the meeting to order at 5:15 PM.

1. Approve/revise council agenda.
The council reviewed and approved the proposed agenda for today's meeting. Rita McIntyre made a motion to approve the agenda. Stephanie Abrams seconded the motion. The motion was approved by consensus.
2. Approve SBDM minutes of previous meeting (send to Amber and Breanne)
Rita McIntyre made a motion to approve the SBDM minutes of the previous meeting. Stephanie Abrams seconded the motion. The motion was approved by consensus.
3. Good News Report/Updates
 - o Waxed hallways
 - o Tinted windows
 - o Tilework
 - o New hires - Hope Patterson, Rhonda Sears
 - o Adding 5th grade transition teacher
 - o MTSS Teams
4. Public Comments
No public comments.
5. Meeting Norms
6. Student Achievement Report/Data
 - o iReady Results - use to develop goals
7. CSIP Orientation

8. Monthly Review

9. Needs Assessment

- Upgrading playground equipment
- Outside visitors
- Field trips
- Closing gaps
- Social learning

10. Best Practices

11. Reviewed and approved financial report and discussed current budget.

- Rita McIntyre made a motion to approve \$100 classroom money for each teacher. Stephanie Abrams seconded the motion. The motion was approved by consensus.
- Stephanie Abrams made a motion to approve purchase of a TV and mount. Rita McIntyre seconded the motion. The motion was approved by consensus.
- Kimberlee Piazza made a motion to approve \$1,000 library money. Rita McIntyre seconded the motion. The motion was approved by consensus.
- Rita McIntyre made a motion to approve purchase of Jan Richardson word study and running records books. Stephanie Abrams seconded the motion. The motion was approved by consensus.

12. Bylaws Review

The council discussed the Bylaw attachment. The council nominated and accepted Kimberlee Piazza as vice-chairperson. Ashley Gary is acting as the recorder.

13. New Business

- Teamwork
- Council To-Do List - Records Retention & Freedom of Speech and Religious Freedom are located in virtual binder
- Strong Start - document located in virtual binder
- Responsible Decision Making - document located in virtual binder
- School Priority Plan - next meeting develop goals

14. Set next Council meeting date

The next council meeting will be held on August 10 at 5:15.

15. Update Profile with KASC

16. Council Training

17. Adjourn

Rita McIntyre motioned to adjourn the meeting. Kimberlee Piazza seconded the motion. The motion was approved by consensus.