

**St. Charles Middle School
SBDM Special Called Meeting
November 21, 2016 at 3:30 PM
Conference Room**

Approve the Minutes of November 2, 2016 Special Called Meeting.

1st - M Brock 2nd - A. Farmer All in favor

Attendance

Buffy Mann - chairperson, Sandra Gribbins - teacher rep, Amanda Farmer - teacher rep, Marc Brock - teacher rep, Michelle Essex - parent rep all present. Troy Thompson - parent rep was absent.

Announcements:

KYA Dance was a success. The group raised \$1123. This money will be used to help cover expenses for the upcoming convention.

KPREP Luncheon was a success. Michelle Essex shared with the council that she had enjoyed the luncheon very much.

Career Day for 8th grade students will be held November 22 in the school gym.

8th grade teachers will be traveling to MCHS to present KPREP awards to last years 8th graders.

New Business:

- 1) Volleyball dance sometime after Christmas to help pay for transportation.
1st - M Brock 2nd - M Essex All in favor
- 2) Volleyball to sale concession during their season to help raise money for new uniforms.
1st - A Farmer 2nd - M Brock All in favor

Instructional Practices:

Mrs. Mann shared that it was time to review the SBDM Policy for Assignment of non-instructional time for classified and certified. A. Farmer has agreed to chair this committee and will be sending out an e-mail to all staff both certified and classified for any suggestions.

Mrs. Mann shared the following with the council:

K-Prep Assessment: We are a School of Distinction. We have had student celebration which included bouncies, dance and K-Prep Luncheon.

NTI: NTI work has been sent home with students. Mrs. Mann will be touching base with all students with a One Call Now.

Curb Appeal: St. Charles has had the front sign repaired.

Nickel Tax: The Nickel Tax was passed on November 8. Great news for the school district.

Mrs. Mann shared the CSIP with the council. Motion was made to accept.

1st - M. Brock 2nd - A Farmer All in favor.

Budget

General Fund	14,530.96
School Activity Fund	38,218.41
ESS	10,760.76
Custodial Funds	2,504.04
Transportation	
PD Funds	1,192.00
District Activity Account	3,296.62

Adjournment

1st - S Gribbins 2nd - M Essex All in favor.

Next Meeting Date

December 12, 2016 3:30