

Northside Elementary School
Site Based Decision Making Council Meeting
Tuesday, October 20, 2009
5:00 PM

Members present: R. Asher, T. Fiero, E. Mizell, M. Jones, B. Calmes, A. Cecil, N. Kelly

1. Opening Business

- a. Approve Agenda- Jones made a motion to approve agenda and Mizell seconded.
- b. Approve Minutes (9/09)-One change needs to be made the to minutes to correct a typo. Kelly made a motion to approve the minutes and Fiero seconded.
- c. Good News Reports- Northside Elementary School preformed well on the KCCT last spring. In the spring on NCLB students met nine out of nine goals. The schools overall academic index last spring was 97.5. Looking over the data the council was observing that each year the number of students performing at proficient continues to raise each year, thus each year schools are expected to perform at higher percentages. .
- d. Correspondence

2. Student Achievement Report

- KCCT and NCLB results

3. Planning- CSIP committee is meeting next week to review this years plan and begin the planning process for 10-11.
4. Budget Report- Final enrollment counts have been done and as a school we are going to lose \$591.00 this year due to low enrollment. The only areas that were cut were in rental, general supplies, other supplies (toner and paper), and travel. The council reviewed the monthly budget.

5. Committee Reports
 - Update on Committee Mtgs. Committees have been assigned to each staff member. Each committee has been asked to have the first committee meeting by the end of October. Charges have been assigned to individual committee.
6. Policy Review
 - Update on review process. Charges have been given to the committees. Committees will meet and work on the policy. A representative of committee may come to the SBDM to present the policy.
7. Old Business
 - Writing Policy (update on information from KDE)- Sample policies will be coming in the new future possibly November. Policy designs need to begin this year to prepare to submit policies to the state in the fall of 2010 for approval.
8. New Business- NA

Asher made a motion to adjourn the meeting at 5:37 and Calmes seconded.