

**Alvaton Elementary School-Based
Decision Making Council Regular Meeting Minutes
December 18, 2012 at 6:00 p.m.**

**Members present: Parent Representatives: Littrell and Walker
Teacher Representatives: Cutright and Hardcastle; Principal: Rathbun**

- I. Approved Minutes from our November 20, 2012 Regular SBDM Meeting.**
- II. Reviewed and discussed Alvaton Elementary accounts' balances, deposits, and withdrawals.**
- III. Reviewed and discussed SWIS data to this point in the year.**
- IV. Shared graph from KASC showing our school ranking in the state over the past three years on the state testing system. We are very proud of our students' progress and the great gains that we have made over the past 3 years.**
- V. Reviewed and approved our 2013-14 Technology Plan as is with the addition of "Infinite Campus Training" under Staff Training/Professional Development Goals.**
- VI. Reviewed and approved our CSIP as is with funding changes that were addressed as duplicates being reduced to half the amount in each block and just minor typos being corrected.**
- VII. Discussed a possible Discipline Policy. Reviewed sample policies from Natcher and a sample that Mr. Rathbun had drafted for review. There is a concern that the sample policies presented are not specific enough to address many of the specific issues that we may have to address. We will discuss this at our next council meeting. We did discuss adding, "Regarding issues of major misbehavior and issues of safety concerns, we will follow the Warren County Board of Education policies for consequences."**
- VIII. Adjourned at 7:38 p.m.**

December 18, 2012 SBDM Regular Meeting Minutes approved at our January 22, 2013 SBDM Meeting.
Rita Hardcastle:  Mark J. Rathbun: 