

Lewis County Middle School  
Sitebase Decision Making Meeting

Tuesday, July 6, 2021

LCMS Room 141

- I. Open meeting called to order at 2:00pm.  
  
Members present were Bill Allen, principal; Alexis Enix, teacher; Leann Kamer, parent; Billie Jo Thornsberry, teacher
- II. Old Business:
  - a. June Meeting Minutes (Approval) - Alexis Enix made a motion to approve February minutes and was seconded by Leann Kamer. The motion passed 4-0.
- III. Upcoming Dates:
  - a. PD Week is scheduled for July 19-23 at LCCE due to construction
  - b. First day of school is scheduled for August 18
  - c. On August 16, opening day is scheduled for 8:00am - 3:00pm and meet the teacher follows from 3:00pm - 5:00pm
- V. New Business
  - a. Success Stories (construction progress)
    - a. Construction is progressing steadily; changes are especially evident in the LCMS gym
  - b. Budget: Instructional, Activity, and Support (Approval) - Billie Jo Thornsberry made a motion to approve budgets as presented and was seconded by Alexis Enix. Motion passed 4-0
  - c. 21-22 Professional Development Plan (Approval w/ Revisions) - Leann Kamer made a motion to approve the allocations as presented and was seconded by Alexis Enix. Motion passed 4-0
  - d. 21-22 Consensus (Approval) -Site Based Decision-Making Council will continue practicing majority rule - Alexis Enix made a motion to approve decision making by majority rule and was seconded by Leann Kamer. Motion passed 4-0
  - e. Reminder for SBDM members to turn in yearly (21-22) training certificates
  - f. SBDM Members reviewed and signed 21-22 Open Records documentation
  - g. LCMS SBDM policies were distributed to members and reviewed

- h. Regular meeting schedule was set for the first Monday of each month at 4:00pm in the LCMS conference room
- i. Election of 21-22 SBDM officers: Alexis Enix nominated Leann Kamer for Vice Chair and was seconded by Billie Jo Thornsberry. Leann Kamer was elected by a vote of 4-0. Billie Jo Thornsberry nominated Alexis Enix for Secretary and was seconded by Leann Kamer. Alexis Enix was elected by a vote of 4-0.

VI: Alexis Enix made a motion to enter closed session at 2:29pm. Leann Kamer seconded. motion passed 4-0.

- a. 1 Cook.....
- b. Academic Team coach.....

Leann Kamer made a motion to exit closed session at 2:32pm. Billie Jo Thornsberry seconded. Motion passed 4-0. No actions taken

VII. Other business

- a. Discussion of compiling and distributing a faculty/staff handbook.

VIII. Adjourn Leann Kamer made a motion to adjourn at 2:44pm. Alexis Enix seconded. Motion passed 4-0.