

Minutes for SBDM Council Meeting January 23, 2012

Minutes of the Drakes Creek Middle School School Based Decision Making Council's meeting held Monday, January 23, 2012, in the library of Drakes Creek Middle School, located at 704 Cypress Wood Way, Bowling Green, Kentucky 42104

CALL THE MEETING TO ORDER

The meeting was called to order at 5:35 P.M. by Mr. Tom Renick, Interim Principal.

Members present were: Tom Renick, interim principal; Tom Bromer, teacher representative; Melanie Gentry, teacher representative; Rosemary Irwin, teacher representative; Greg Witty, teacher representative; Bryan Veatch, parent representative; Linda King, parent representative; and David Lacey, parent representative.

A motion was made by Mr. Veatch and seconded by Mr. Lacey to accept the agenda by adding Mrs. Goff's discussion of principal selection training to the agenda. Motion passed.

Council Members were given a copy of the minutes from the January 6, 2012 meeting. A motion to approve the minutes as read with the correction of removing Mrs. King's name as present was made by Mr. Veatch and seconded by Mrs. King. Motion passed.

NEW BUSINESS

Kathy Goff, Assistant Superintendent, reviewed the principal selection training with the council. She provided a handout that gave details about the training and she discussed possible training dates with the council. The training would be conducted by Mrs. Goff and Stan Peterie. Mrs. Goff also discussed ways to solicit input from stakeholders into the process of principal selection. She stressed the confidentiality involved and informed them they would not be able to share information once the interview process had begun, so gathering information needs to be done earlier. She asked the group when they wanted the position posted and the group came to the consensus to post on January 24, 2012. The group decided to select February 21st as their day for training. She informed them that any surveys or input would need to be collected and brought to the training.

Mr. Renick distributed copies of the school budget and reviewed them with the council. He advised the group of the importance of providing start up money for the next school year. He said that would require him saying no to a lot of requests in order to maintain a sufficient budget.

Mrs. Martin reviewed the Youth Service Center Program Plan with the council. She discussed the budget submitted with the grant and the goals, outcomes, and activities of the plan. The council supported the plan and Mr. Renick signed the SBDM agreement in support of the program plan.

Mr. Renick provided the council with an information packet on student absences from school and the cost to the school. He discussed the information with the council and talked about some procedures to promote better attendance.

Pursuant to the provisions of KRS 61.810 (1)(f), a motion was made by Mrs. Gentry and seconded by Mr. Bromer to go into closed session for discussion of personnel issues. Motion passed

A motion to go back into open session was made by Mr. Lacey and seconded by Mr. Bromer. Motion passed.

Mr. Renick made the recommendation to hire Michele Bell as the part-time Library Media Clerk/Lunchroom Monitor. Mr. Veatch made a motion to accept the recommendation and Mr. Witty seconded it. Motion passed.

Mr. Bromer made a request for administration to meet with the custodians when we know more about the upcoming budget cuts in order to keep them informed.

Mr. Renick informed the group that they would need to do a revision and review of the SBDM By-laws and Policies. This would be scheduled for an upcoming meeting.

Mr. Renick asked if the time of the meeting was working for everyone. The group came to a consensus to change the meeting time to 4:30 p.m.

A motion was made by Mr. Bromer and seconded by Mrs. Gentry to adjourn the meeting. Motion passed.

NEXT MEETING

The next regular scheduled meeting will be on February 27, 2012, at 4:30 P.M. in the school library.

Minutes submitted by

LoriAnn Martin

Minutes approved 2-27-12

Council Chair's Signature

Tom Renick