

**WARREN EAST HIGH SCHOOL
SCHOOL BASED DECISION MAKING COUNCIL
MINUTES**

A regular meeting of the Warren East High School Based Decision Making Council was held April 30, 2013 in the office of the Principal, Bowling Green, KY. The purpose of the meeting was to consider requests from faculty and students.

CALLING THE MEETING TO ORDER

Mr. Damon Tabor called the meeting to order.

Members present: Angie Anderson, teacher; Jonathan Decker, teacher; Tabitha Nunn, parent; Tamara Malone, parent; and Mr. Tabor.

OPENING BUSINESS

1. The agenda for April 30, 2013, regular meeting, was submitted to council. Following review and discussion, the agenda was approved by consensus.

2. The minutes from March 26, 2013, regular meeting, were submitted to council. Following review and discussion the minutes were approved by consensus.

3. Good News Report

Warren East High School had 5 Governor Scholars this year, the most in the county. The students include: Natalie Malone, Mariah Montgomery, Hannah Parker, Hannah Turner, and Macy Young.

4. Audience Comment – none

STUDENT ACHIEVEMENT

1. Student Achievement Report

It was shared with council that the junior class saw growth in both Math and Reading. Also, WEHS will offer the only Dual Credit class In Agriculture next year.

PLANNING

1. I & I Check

The CSIP document was reviewed; updates were shown in bold print. It was reported that the second PLC went well with the next PLC scheduled for May 20, 2013.

2. EOC & AP Testing

The timeline for testing and the end of the year was shared with council.

3. Determination of teaching units

Current and projected numbers were shared with council; several options were reviewed.

Following review and discussion, the council agreed by consensus to the following items;

a. Reduce Business from 2 to 1.

b. Remove Driver's Ed. from curriculum; eliminate teacher unit.

c. Move Technology Ed. position to ALC/APEX position.

d. Increase Spanish from 2 to 3 units.

e. Music and Art units will become full time positions.

4. Master Schedule for 2013- 2014 and Instructional Time

Following review and discussion, a draft of the master schedule for the 2013 – 2014 school year was approved by consensus.

PROGRAM REVIEWS

1. Report due to Central Office by May 17, 2013.

BUDGET REPORT

1. School Activity Funds 2012 - 2013

The School Activity Budget was reviewed; in awesome shape, best in 3 years.

2. Approve School Activity Funds 2013 – 2014

A projection for next year's activity budget was submitted to council. Following review and discussion, the council approved by consensus the School Activity Budget for the 2013 – 2014 school year.

3. SBDM Allocation Budget

The budget was shared with the council. Several areas were reported in the red, but bottom line is in the black so it is okay.

COMMITTEE REPORTS

1. Policy Committee

The Policy committee minutes for April 23, 2013, meeting were submitted the council. Policies to be reviewed or added were reviewed.

2. CSIP Committee

This committee will meet again in May to revise plan and will then submit to council.

NEW BUSINESS

1. SBDM elections

The following have been elected as teacher representatives for the SBDM council for the 2013 – 2014 school year: Johnathan Cline, Jennifer Cooper, and Lorrie Reeves. Parent elections will be held May 10, 2013, from 7:30a.m. to 6:00p.m.

2. Naming the Football field

A letter was received by council from Jonathan Vincent requesting that the football field be named after Coach Jim Ross. Following review and discussion, the council agreed by consensus, to name the Football field after Coach Jim Ross.

3. PBIS Update

The latest data was shared with council.

ON GOING LEARNING

1. PLC's

PLC's are up and running; agenda for May meeting is set.

AGENDA

1. Fundraisers and Field trips

2. Master Schedule

3. Policies and By-Laws

PERSONNEL

Consultation for the purpose of filling vacant position:

Closed Session: Mr. Tabor made the motion pursuant to the provisions of KRS 61.801 (1)(f) that the council go into closed session for discussion which might lead to the appointment of needed employees. The motion was approved by consensus.

The council came back into open session.

1. Selection of a Dance Team Coach position:

Mr. Tabor informed the council that he would be recommending to the superintendent that Jill West be employed to the Dance Team Coach position for the 2013-2014 school year.

2. Selection of a Dance Team Assistant Coach position:

Mr. Tabor informed the council that he would be recommending to the superintendent that Gabby Sachs be employed to the Dance Team Assistant Coach position for the 2013-2014 school year.

NEXT MEETING

The next meeting of the WEHS SBDM Council will be held at central Office May 30, 2013, at 3:30 p.m. This will be a special called meeting.

MOTION TO ADJOURN

A motion to adjourn was made by Mrs. Anderson. The motion passed by consensus.

Respectfully submitted,

Gwen H. Warren