

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

A special called meeting of the Warren East High School Based Decision Making Council was held June 25, 2013 at Mellow Mushroom Restaurant, 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; Jennifer Cooper, teacher; Tabitha Nunn, parent; Tamara Malone, parent; and Mr. Tabor. Mrs. Nicole Clark was also in attendance.

OPENING BUSINESS

1. The agenda for June 25, 2013, special called meeting, was submitted to council. Following review and discussion, the agenda was approved by consensus.
2. The minutes from May 28, 2013, special called meeting, will be submitted at the July meeting.
3. Good News Report
Warren East High School has chosen Mrs. Nicole Clark as principal; she will begin her new role in a few days.
4. Audience Comment – none

STUDENT ACHIEVEMENT

1. WEHS summer school sessions went well; no numbers from Lighthouse yet.

PLANNING

1. EOC and AP testing schedule

No scores for AP; however, EOC scores are in and are being disaggregated. It was noted that the new council will review the master schedule and make any needed changes based on test data.

2. Open positions

Positions currently open include: Special Ed, JROTC, Assistant Boys Basketball, Assistant Girls Basketball, and 2 Special Ed Assistants.

3. Set SBDM council Meeting Calendar

It was recommended keeping council meetings to the last Tuesday of the month and to keep the July meeting at 3:30 p.m., after which the new council could adjust the time if needed. Following review and discussion the council approved by consensus, both meeting dates and the July meeting time.

PROGRAM REVIEWS

1. After recommended changes were made to the Program Review it was submitted to KDE.

BUDGET REPORT

1. School Activity Funds 2012 - 2013

The School Activity Budget was reviewed; first time June has been totally in the black.

2. SBDM Budget

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

COMMITTEE REPORTS

1. Policy Committee

Following review and discussion the Policies and By-Laws were approved by consensus as a second reading.

2. CSIP Committee

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

NEW BUSINESS

1. SBDM election results

The following have been elected as parent representatives for the SBDM council for the 2013 – 2014 school year: Tabitha Nunn; Tamara Malone; and Amy Stillwell. Don Holland has been elected to replace L. Reeves.

2. Recommendation for 2013-2014 Senior items Vendor

On the table was whether to use Belfour or Jostens as vendor for senior items. Following review and discussion, a recommendation was made to table this item for the July meeting.

AGENDA

1. Master Schedule
2. EOC data results
3. Senior items vendor

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 an FMD position:

Mr. Tabor informed the council that he would be recommending to the superintendent that Rebecca Pribla be employed to the FMD position for the 2013-2014 school year.

2. Selection of an EBD position:

Mr. Tabor informed the council that he would be recommending to the superintendent that John Brewer IV be employed to the EBD position for the 2013-2014 school year.

3. Selection of a Golf Head Coach position:

Mr. Tabor informed the council that he would be recommending to the superintendent that Wes Sanford be employed to the Golf Head Coach position for the 2013-2014 school year.

4. Selection of an English position:

Mr. Tabor informed the council that he would be recommending to the superintendent that Stephanie King be employed to the English position for the 2013-2014 school year.

5. Selection of an English position:

Mr. Tabor informed the council that he would be recommending to the superintendent that Kate Hendrix be employed to the English position for the 2013-2014 school year.

6. Selection of a Social Studies position:

Mr. Tabor informed the council that he would be recommending to the superintendent that Adam Spinks be employed to the Social Studies position for the 2013-2014 school year.

NEXT MEETING

The next meeting of the WEHS SBDM Council will be held July 30, 2013, at 3:30 p.m. This will be a regular meeting.

MOTION TO ADJOURN

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

Respectfully submitted,

Gwen H. Warren