

Warren East High School  
Site Based Decision Making Council

August 27, 2013

The regular called meeting of the Warren East High School Site Based Decision Making Council was held August 27, 2013 in the principal's office.

**I. Calling the Meeting to Order**

Ms. Nicole Clark called the meeting to order at 4:11 pm

Members present: Nicole Clark, Johnathan Cline, Jennifer Cooper, Jennifer Fulkerson, Don Holland, Tamara Malone, Tabatha Nunn, and Amy Stillwell.

Members Absent: None

**II. Opening Business**

- A. Agenda Approval: Following discussion and review the agenda was approved by consensus.
- B. Minutes of the July 30, 2013 regular called meeting: Minutes were approved by consensus.
- C. Minutes of the August 7, 2013 special called meeting: Minutes were approved by consensus.
- D. Good News
  - a. Ms. Clark welcomed new SBDM Council member Jennifer Fulkerson.
  - b. Mr. Cline reported that the band had a good performance at the Muhlenberg Co. Exhibition Show this past Saturday.
  - c. Several members commented on the Volleyball Team win over Greenwood High School.
- E. Public Comment: None

**III. Student Life**

- A. Ms. Clark informed the council that the Girls Basketball team will be using Mike Fields Coaching for some of the players this year. See handout A.
- B. Ms. Clark shared about Club 14:23 starting at the school under the sponsorship of Ms. Marshall. See handout B.
- C. Ms. Clark presented a proposal from Mr. Ghee to start a Chess Club at WEHS. After some discussion the proposal was approved by consensus. See handout C.
- D. Ms. Clark presented a proposal from Ms. Doyle to start an Archery Club at WEHS. After some discussion the proposal was approved by consensus. See handout D.

**IV. Planning**

- A. Ms. Clark presented a proposal from Ms. Amos regarding Extended School Services for the 2013 – 2014 School year. Proposal was approved by consensus. See handout E.
- B. Classes over cap: There are none at this time.

**V. Budget**

- A. School Activity accounts were reviewed by the council. See handout F.
- B. SBDM Budget were presented and reviewed by the council. See handout G.
- C. Fundraisers/Field Trips: After review and discussion submitted fundraisers and field trips were approved by consensus. See handouts H and I.

**VI. Personnel**

- A. Consultation for purpose of filling vacant position.
- B. Ms. Clark 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. Motion was approved by consensus at 4:57 pm.
- C. The council came back into open session at 4:59 pm.
- D. Ms. Clark informed the council that Robert Vincent will be recommended to the superintendent to be employed as an Assistant Boy's Basketball Coach for the 2013 – 2014 school year.

**Next Meeting**

The next meeting of the WEHS SBDM Council will be held September 24, 2013 @ 4:00 pm in the Principal's Office. This will be a regular meeting.

**Motion to Adjourn**

Meeting was adjourned at 5:02 pm by consensus.

Respectfully Submitted,

Matthew D. Bastin