

Warren East High School  
Site Based Decision Making Council

September 24, 2013

The regular called meeting of the Warren East High School Site Based Decision Making Council was held September 24, 2013 in the principal's office.

**I. Calling the Meeting to Order**

Ms. Nicole Clark called the meeting to order at 4:05 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 August 27, 2013 regular called meeting: Minutes were approved by consensus.
- C. Good News
  - a. Ms. Clark welcomed WKU student Ms. Alderson to the meeting.
  - b. Mr. Holland reported on his experience at the World Language Conference.
  - c. Ms. Nunn noted that the Girls Soccer Chili Supper was a success.
- D. Public Comment: None

**III. 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 4:12 pm.
- C. The council came back into open session at 4:15 pm.
- D. Ms. Clark informed the council that Rey Gonzalez will be recommended to the superintendent to be employed as an Assistant Football Coach for the 2013 – 2014 school year.
- E. Ms. Clark informed the council that Jarred Graves will be recommended to the superintendent to be employed as the Boy's Track Coach for the 2013 – 2014 school year.
- F. Ms. Clark informed the council that Riley Green will be recommended to the superintendent to be employed as an Assistant Volleyball Coach for the 2013 – 2014 school year.

- G. Ms. Clark informed the council that Claire Greenlee will be recommended to the superintendent to be employed as an Assistant Cheerleader Coach for the 2013 – 2014 school year.
- H. Ms. Clark informed the council that Fawn Brosnan will be recommended to the superintendent to be employed as an Assistant Girl's Basketball Coach for the 2013 – 2014 school year.

**IV. Budget**

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

**Next Meeting**

The next meeting of the WEHS SBDM Council will be held on October 29, 2013 @ 4:00 pm in the Principal's Office. This will be a regular meeting.

**Motion to Adjourn**

Meeting was adjourned at 4:22 pm by consensus.

Respectfully Submitted,

Matthew D. Bastin