

Warren East High School
Site Based Decision Making Council
July 30, 2013 Minutes

The regular called meeting of the Warren East High School Site Based Decision Making Council was held July 30, 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, 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 May 28, 2013 Special Called Meeting.
 - 1. Under personnel change name "Decker" to "Tabor".
 - 2. The minutes were approved by consensus.
- C. Minutes of the June 25, 2013 Special Called Meeting: Minutes were approved by consensus.
- D. Minutes of the July 17, 2013 Special Called Meeting: Minutes were approved by consensus.
- E. Good News
 - 1. Mr. Cline reported that this had been the best band camp he can remember.
 - 2. Ms. Clark reported that the New Teacher Breakfast was a success.
- F. Public Comment: None

III. Student Achievement

- A. Results from Summer School: See handout A.

IV. Planning

- A. Testing Schedule: Ms. Clark reviewed the 2013-14 schedule with members.
- B. Master Schedule: Ms. Clark reviewed the 2013-2014 schedule with members that was current as of meeting time. See handout B. Master Schedule was approved by consensus.
- C. Bell Schedule: Ms. Clark handed out the new bell scheduled and discussed changes. See handout C. Bell schedule was approved by consensus.
- D. Handbooks
 - 1. Student handbook was distributed to members to discuss and review. Grammatical errors were corrected. Student handbook was approved by consensus.

2. Faculty handbook was distributed to members to discuss and review. Handbook was approved by consensus.

V. Old Business

- A. Senior Items
 1. Ms. Clark discussed the reasons for her decision to use Jostens.
 2. After discussion was held Jostens was chosen as the senior items provider by consensus.
- B. 2013 – 2014 SBDM Meetings: Times and dates for meetings were set. See handout D. Dates were approved by consensus.
- C. Distribution of Policies, By-Laws, and Procedures: All members received copies.

VI. Budget

- A. Ms. Clark stated the activity budget was not available due to bookkeeper being out of town.
- B. Ms. Clark shared that there was \$15, 613.42 in carry over money from 2012 – 2013. See handout E.
- C. Fundraisers/Field Trips: After review and discussion submitted fundraisers and field trips were approved. See handouts F and G.

VII. Personnel

1. Consultation for purpose of filling vacant positions.
2. 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 5:17 pm.
3. The council came back into open session at 5:30 pm.
4. Ms. Clark informed the council that Tyler Ghee will be recommended to the superintendent to be employed as a Math teacher for the 2013 – 2014 school year.
5. Ms. Clark informed the council that Claire Greenlee will be recommended to the superintendent to be employed as a Special Education aide for the 2013 – 2014 school year.
6. Ms. Clark informed the council that Chris Echols will be recommended to the superintendent to be employed as an AFJROTC teacher for the 2013 – 2014 school year.
7. Positions currently open: Spanish, Health/P.E., Assistant Cheer, Assistant Boys Basketball, Assistant Girls Basketball, and Assistant Football.

Next Meeting

The next meeting of the WEHS SBDM Council will be held August 27, 2013 @ 4:00 pm in the Principal's Office. This will be a regular meeting.

Motion to Adjourn

Meeting was adjourned at 5:31 pm by consensus.

Respectfully Submitted, Matthew D. Bastin

