

**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 December 11, 2012 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; Jennifer Cooper, teacher; Jonathan Decker, teacher; Tamara Malone, parent; Tabitha Nunn, parent; and Mr. Tabor.

OPENING BUSINESS

1. The agenda for December 11, 2012, regular meeting, was submitted to council. A request was made to add CSIP and SACS Audit updates to Planning. Following review and discussion, the agenda was approved by consensus, along with the request to add two items.
2. The minutes from November 26, 2012, regular meeting, were submitted to council. Following review and discussion the minutes were approved by consensus.
3. Audience Comment – none

PLANNING

1. CSIP Update

Mr. Tabor identified the areas to be targeted; shared that goals would be stated as for 30/60/90 days with team members to meet each month to assess improvement; and stated that the draft would be prepared and ready for submission to Mrs. Goff by January 18, 2013.

2. SACS Audit

Mr. Tabor explained the purpose of the audit. Narratives for each indicator of the five standards have been written and are in the process of being added to ASSIST. Gathering documentation to support the indicators is still under way.

NEW BUSINESS

1. Tardy Policy

The new policy recommends using lunch detention as a deterrent to being tardy. Students will be sent to ALS after the 5th tardy. Tardy sweep teachers will still be used. This will eliminate the loss of class time for those who are tardy and the possibility of a student skipping class.

Following review and discussion the new tardy policy was approved by consensus.

2. Request to remove “Bills over \$500.00” from By-Laws

The recommendation was made to council to remove the statement in the by-laws requiring bills over \$500.00 be presented to council for review. Following review and discussion the recommendation to remove the statement concerning bills over \$500.00 was approved by consensus.

3. Field trip and Fundraiser requests

Following review and discussion the requests for field trips were approved by consensus.

Following review and discussion, the fund raiser requests were approved by consensus.

Set agenda for January 29, 2013

- a. Fundraisers & Field Trips
- b. SBDM Budget & Activity Funds Budget
- c. CSIP - approval
- d. SACS Audit, Program Review - update
- e. Culture team / behavior

NEXT MEETING

The next meeting of the WEHS SBDM Council will be held January 29, 2013, at 3:30 p.m. This will be a regular meeting.

MOTION TO ADJOURN

A motion to adjourn was made by Mr. Tabor. The motion passed by consensus.

Respectfully submitted,

Gwen H. Warren