

**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 February 26, 2013 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; Tabitha Nunn, parent; Tamara Malone, parent; and Mr. Tabor.

OPENING BUSINESS

1. The agenda for February 26, 2013, regular meeting, was submitted to council. It was noted that the Program Review update, SBDM Budget review, and the discussion of staffing cuts needed to be removed as agenda items. Following review and discussion, the agenda was approved by consensus, as amended.
2. The minutes from January 29, 2013, regular meeting, were submitted to council. Following review and discussion the minutes were approved by consensus.
3. Audience Comment – none

STUDENT ACHIEVEMENT

1. ACT and PLAN testing March 5

Testing plans were shared with council. Juniors will be taking the ACT; sophomores will take a Practice ACT; freshmen will take the PLAN; and seniors will report to the Auditorium for a guest speaker.

PLANNING

1. CSIP Update

The plan was submitted showing goals to be met at 30, 60, and 90 day intervals. The plan will be assessed every 30 days, starting March 1, 2013. Several specific activities were discussed.

2. 2013-2014 Section 7 – Co-curricular Travel moved to Budget.

BUDGET REPORT

1. Activity Funds

The School Activity Budget was reviewed, boys Basketball is in the rears but will have that cleared by June 30. Also, it was recommended that Bass Fishing be given \$480.00 start up money for next year; this achieved by taking \$30 each from other activities.

2. SBDM Budget Development for 2013-2014

Numbers for attendance and ADA were shared and budget was compared to this time last year. In reviewing the budget it was pointed out that no Instructional funds were touched; also that one half of section 7 goes to bus driver expenses.

COMMITTEE REPORTS

1. AdvancEd Audit Report

Shared 3 required actions, one being PLC's. A recommendation was made to hold PLC meetings in the morning before school.

NEW BUSINESS

1. Fund raisers and field trips

Following review and discussion, all fund raiser and field trip requests were approved by consensus.

OLD BUSINESS

1. New Policy for Trophy Case Display – second reading

Guidelines for displaying items in the trophy case were submitted to council; this was one of the recommendations for the Title IX audit. Following review and discussion, and the addition of the word Front to the header, the guidelines for displaying items in the trophy case were approved by consensus as a second reading.

2. Athletic Hall of Excellence Policy – second reading

Guidelines for establishing an Athletic Hall of Excellence were submitted to council. Following review and discussion, the guidelines for establishing an Athletic Hall of excellence were approved by consensus as a second reading.

3. Bills over \$500.00 – second reading

The recommendation to remove from the By-laws the statement concerning bills over \$500 was submitted to council. Following review and discussion, the removal of the statement concerning bills over \$500 was approved by consensus, as a second reading.

ON GOING LEARNING

1. The TELL survey will be done during a faculty meeting in March.

PERSONNEL RECOMMENDATIONS

Consultation for the purpose of filling vacant positions:

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 a Football Coach position:

Mr. Tabor informed the council that he would be recommending to the superintendent that Steve Long be employed to the Football Coach position for the 2013-2014 school year.

2. Selection of a Secretary I position:

Mr. Tabor informed the council that he would be recommending to the superintendent that Gretchen Bush be employed to the Secretary I position for the remainder of the school year.

AGENDA

1. Fundraisers and Field trips
2. Program Review Report
3. SBDM Budget

NEXT MEETING

The next meeting of the WEHS SBDM Council will be held March 26, 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

