

**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 March 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 March 26, 2013, regular meeting, was submitted to council. Following review and discussion, the agenda was approved by consensus.

2. The minutes from February 26, 2013, regular meeting, were submitted to council. It was recommended that the wording concerning the school Activity Funds be changed. Following review and discussion the minutes were approved by consensus, as amended.

3. Audience Comment – none

*At this time Mr. Tabor also shared a letter from KASC with council.

STUDENT ACHIEVEMENT

1. Student Achievement Report

Mrs. Hudson shared preliminary numbers from ACT testing, (Special Ed. numbers were not included). She also gave data showing worse case scenarios. She ended with a comparison of data from this year and that of last year.

PLANNING

1. CSIP Update

The updated plan was shared showing goals to be met at 30, 60, and 90 day intervals.

2. 2013-2014 Budget Mop-up

The submitted budget showed the \$30 spent for Bass fishing.

3. 2013-2014 Section 7 Second Reading

PROGRAM REVIEWS

1. Mr. Cline submitted report of 2/25/13 committee meeting/report.

BUDGET REPORT

1. School Activity Funds

The School Activity Budget was reviewed; all accounts should be in the clear by June 30.

COMMITTEE REPORTS

1. Leadership Committee

The Leadership committee submitted the WEHS Response to the AdvancEd review and required actions. Following review and discussion, the Required Actions Response was approved by consensus.

BY-LAWS REVIEW

1. Review of District Audit of SBDM Required policies and decisions Checklist

Documents concerning SBDM Policies were submitted to council. Following review and discussion, the council recommended that an Ad Hoc committee be formed to review policies.

NEW BUSINESS

1. Response to AdvancEd

Mrs. Goff went through the three areas to be addressed for the AdvancEd audit and gave thoughts on each that would help clarify each and to help 'ward off gremlins' for each.

2. Fund raisers and field trips

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

3. Mrs. Goff to address Council concerning selection process

A recommendation was made to hold the May SBDM meeting at Central Office so that council members can complete interview training after the council meeting. Following review and discussion, the recommendation was approved by consensus.

AGENDA

1. Fundraisers and Field trips

NEXT MEETING

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

MOTION TO ADJOURN

A motion to adjourn was made by Mrs. Anderson. The motion passed by consensus.

Respectfully submitted,

Gwen H. Warren