

**WARREN EAST HIGH SCHOOL
SCHOOL BASED DECISION MAKING COUNCIL
MINUTES**

A special called meeting of the Warren East High School Based Decision Making Council was held May 28, 2013 at Central Office, 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 May 28, 2013, special called meeting, was submitted to council. Following review and discussion, the agenda was approved by consensus.
2. The minutes from April 30, 2013, regular meeting, were submitted to council. Following review and discussion, the minutes were approved by consensus.
3. Good News Report
Warren East High School graduation went well.
4. Audience Comment – none

COMMITTEE REPORTS

1. Policy Committee – Reviewing SBDM Council Policies

Following review and discussion the Policies the following needed changes were noted:

- a. Correction, page 6 Curriculum Policy: “The curriculum *shall* follow standards...”
- b. Revise the Advanced Placement Classes & Dual Credit Classes policy (Policy 3).
- c. Correction to Policy 19: “Lexile” instead of Lexlie.
- d. Combine Policy 8 and Policy 19.

Following review and discussion and with noted changes, the Policies were approved by consensus as a first reading.

PROGRAM REVIEWS

1. Recommendations for the Program Review were made by Robbie Forsythe; an email outlined the needed changes.

PERSONNEL

Consultation for the purpose of filling vacant position:

Closed Session: Mr. Decker 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 an Interim Head Cheer Coach position:

Mr. Decker informed the council that he would be recommending to the superintendent that Rebecca Pribla be employed to the Interim Head Cheer Coach position until a coach is hired.

2. Selection of a Golf Head Coach position:

Mr. Decker informed the council that he would be recommending to the superintendent that Wes Sanford be employed to the Golf Head Coach position for the 2013-2014 school year.

3. Selection of a Math position:

Mr. Decker informed the council that he would be recommending to the superintendent that Alesa Baker be employed to the Math position for the 2013-2014 school year.

NEXT MEETING

The next meeting of the WEHS SBDM Council will be held June 25, 2013, at 5:30 p.m., at the Mellow Mushroom Restaurant. This will be a special called meeting.

MOTION TO ADJOURN

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

Respectfully submitted,

Gwen H. Warren