

Warren East High School  
School Based Decision Making Council

November 20, 2017

The regular called meeting of the Warren East High School Based Decision Making Council was held on November 20, 2017 in the principal's office.

**Calling the Meeting to Order**

Mrs. Nicole Clark called the meeting to order at 4:04 pm.

Members present: Nicole Clark, Don Holland, Sharon Kinser, Cynthia Mann, Tammy Miller, Shannon Schuler, and Mike Stuckey

Members Absent: Vanessa Britt

**I. Opening Business**

- a. Agenda Approval: The agenda was approved by consensus as presented.
- b. Minutes Approval: Following review the minutes from the October 24, 2017 meeting were approved by consensus.
- c. Minutes Approval: Following review the minutes from the November 1, 2017 special called meeting were approved by consensus.
- d. Good News:
  - i. Ms. Mann is very thankful for the addition of Ms. McKinney to the Math department. She is doing great things.
  - ii. Ms. Schuler stated the English department is blessed to have Ms. Walker on board and that she has started on an excellent note.
  - iii. Mr. Holland praised the dining hall staff on the excellent Thanksgiving meal that was served this past week.
  - iv. Mr. Stuckey congratulated the dining hall staff on receiving a 100% during a recent health department inspection.
- e. Public Comment:
  - i. Ms. Doyle spoke in concern to switching to a seven period school day and the potential burden it might create for students and staff.
  - ii. Ms. Warren spoke in concern to core content teachers teaching electives which cause classes to be larger. She would favor a hybrid or block schedule for our students.
  - iii. Ms. Lundy spoke in regards to a proposed schedule change and mentioned that she favors an option for a study hall and a broader range of electives in core content areas.
  - iv. Ms. Grimes spoke in regards to a proposed schedule change and likes the concept of offering a study hall for students and that a seven period day does potentially help students with a shorter attention span.

**II. Instructional**

- a. Informational Item: 2016 – 2017 KY School Report Card Results: Ms. Clark shared and reviewed with council members the results of the 2016 – 2017 school report card. See handout A.

- b. Consider 2017 – 2018 E-prove (CSIP) Improvement Plan: Ms. Clark presented to council members the new E-prove improvement plan and reviewed it with the council members. Mr. Bastin, speaking as Curriculum Coordinator, spoke regarding the changes in the new system from last year. After review and discussion the council approved the improvement plan by consensus. See handout B.
- c. Consider Ad Hoc 2018 – 2019 School Schedule Committee Report: Ms. Mann distributed minutes from the committee meetings and the results of the staff survey to members. Ms. Mann reports that the committee is recommending a seven period day for the 2018 – 2019 school year by a vote of 5 -2. Mr. Stuckey made a motion that Warren East move to a seven period day with the instruction to guidance that they look in the use of a study hall period and doubling up certain CTE classes (ie: two class periods back to back). Ms. Mann seconded the motion. A roll call vote was taken:

Clark	Yes
Holland	Yes
Kinser	Yes
Mann	Yes
Miller	Yes
Schulter	Yes
Stuckey	Yes

Motion passed by a 7-0 vote. See handouts H and I.

**III. Budget**

- a. Consider 2017-2018 SBDM Budget Expenditures Year to Date: Ms. Clark presented the SBDM year to date expenditures to the council. See handout C.
- b. Informational Item: School Activity Accounts for October were presented to council members. Handout D.
- c. Informational Item: Submitted Field Trip/Fundraisers were presented to the council members. Handouts E, F, and G.

**IV. Operations**

- a. Audit of By-Laws and Policies (2<sup>nd</sup> reading): Ms. Clark presented to council members the the recommended By-Laws and Policies for the Warren East SBDM Council. After review and discussion the new By-Laws and Policies were approved by consensus.

**Next Meeting**

The next meeting of the Warren East High School Based Decision Making Council will be held on January 23, 2018 at 4:00 pm in the library.

**Motion to Adjourn**

Meeting was adjourned at 5:13 pm by consensus.

Respectfully Submitted,

Matthew D. Bastin