



**Warren East High School  
School Based Decision Making Council**

**October 29, 2019 - 3:30pm**

**Regularly Scheduled Meeting Minutes**

**Warren East High School Library**

- A. The meeting was called to order at 3:31pm.
- B. The roll was called with Mrs. Mann and Ms. Croney absent.
- C. The meeting agenda was approved by consensus after a first motion by Mr. Stuckey and a second by Mrs. Miller.
- D. The minutes from the September 24<sup>th</sup> regularly scheduled meeting were approved by consensus after a first motion by Ms. Croney and a second by Mrs. Harrell.
- E. No public comment given.
- F. Non-Instructional
  - a. Mr. Williams discussed his desire to create a committee to examine the current policies on field trips. The SBDM members discussed various faculty/staff members to try and ensure equitable and full representation on the new field trip committee.
  - b. The monthly SBDM By-Law and Policy Review was tabled till the next meeting.
- G. No instructional matters discussed.
- H. The committee read a letter in support of retiring the softball jersey of 2019 WEHS graduate, Katie Gardner, in keeping with school tradition of retiring a jersey of a student-athlete who exemplifies true Raider pride. Mr. Stuckey made the motion to retire the jersey and the motion was seconded by Mr. Combs. The motion passed by consensus.
- I. WEHS Budget, Field Trip Requests, and Fundraiser Requests
  - a. Field Trip Requests were reviewed.
  - b. Fundraiser Requests were reviewed.
  - c. Mr. Combs motioned to approve the Year-to-Date Budget and this was seconded by Mrs. Miller. The motion passed by consensus.
- J. No new business was discussed.
- K. Mr. Combs made the motion to go into closed session for the purpose of consultation for the purpose of discussion of personnel. The motion was seconded by Mr. Stuckey and

approved by consensus at 3:40. Ms. Croney made a motion to come out of closed session and Mrs. Miller seconded the motion. The motion to return to open session passed by consensus at 3:52pm.

No action was taken.

L. Mr. Williams stated that the year is going well and is functioning very smoothly.

M. Mrs. Harrell made the motion to adjourn which was seconded by Mr. Combs and passed by consensus at 3:54pm.