



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

September 24, 2019 - 3:30pm

**Approved Minutes
Regularly Scheduled Meeting**

Warren East High School Library

- A.** The meeting was called to order at 3:31 by Mr. Williams.
- B.** Roll was taken and all members were present.
- C.** Mr. Williams asked to amend the agenda to include ‘Speech and Debate Club’ as item C under Part G - Non-Instructional. Tracy Harrell made the motion which was seconded by Mr. Combs and approved by consensus.
- D.** The minutes from the August 27th Regularly Scheduled Meeting were approved by consensus after a motion by Ms. Miller and a second by Mr. Stuckey.
- E.** The minutes from the September 5th Special Called Meeting were approved by consensus after a motion by Mr. Combs and a second by Mrs. Mann.
- F.** No public comment given.
- G. Non-Instructional**
 - a. The WEHS Chess Club was approved by consensus after a motion by Ms. Croney and a second by Ms. Miller.
 - b. The WEHS Agriculture-Mechanics Club was approved by consensus after a motion was made by Mr. Stuckey with a second by Ms. Harrell.
 - c. The WEHS Speech and Debate Club was approved by consensus after a motion by Mr. Combs and a second by Ms. Croney.
 - d. Mr. Williams expressed his view that he saw some need for have a policy on field trips written into the Site Base bylaws and policies. Mrs. Mann shared the idea to largely use the verbage out of the student handbook in writing the policy. Mr. Stuckey also agreed that it should be a policy. No action was taken.
 - e. The council reviewed Articles 3 and 4 and felt they were acceptable.
- H.** No action or comment given.
- I.** No action or comment given.
- J. WEHS Budget, Field Trip Requests, and Fundraiser Requests**
 - a. The council reviewed the current Field Trip Requests.

- b. The council reviewed the current Fundraiser Requests.
- c. The council reviewed the Year-to-Date Budget after Mrs. Elkins shared details regarding the budget and Mr. Williams shared that the budget projection remains unchanged. Mrs. Mann made a motion to approve the budget with a second by Ms. Miller and the budget was approved by consensus.
- d. Mr. Williams explained changes to the non-athletic supplement sheet with Mr. Roy receiving 7 extended days. The council approved approved by consensus the Non-Athletic Supplement Sheet after a motion by Mr. Stuckey and a second by Mr. Combs.

K. New Business

- a. Mrs. Mann discussed the new bell schedule and concerns over the amount of transition time after lunch and proceeded to share multiple possible lunch schedules. She also shared her desire to see all teachers in the halls between classes.

L. Closed Session

The council went into closed session at 4:21 after a motion by Ms. Croney and a second by Mr. Combs and a unanimous vote to discuss the internal threat-risk assessment by Mr. Young and for the purposes of personnel action.

The council came back into session at 4:28 after a motion by Ms. Miller and a second by Mrs. Mann.

M. Principal's Comments

Mr. Williams expressed that he is forever grateful for the leadership team of the school and the wonderful staff and students. He stated that the school is working to address specific issues and that we are in a very good position financially. The new JAG program under Mrs. Marr's leadership is going well and we just completed our first job signing to support our students in new ways.

N. Adjourn

The meeting was adjourned at 4:30 after a motion by Ms. Miller, a second by Ms. Harrell, and a unanimous vote.