



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

**April 28, 2020 - 3:30pm**

**Regularly Scheduled Meeting Minutes**

1. Mr. Williams called the meeting to order at 3:30.
2. All present except for Ms. Miller.
3. The Amended Meeting Agenda was approved by consensus after a first motion by Mr. Combs and a second motion by Mr. Stuckey.
4. The March 31st Regularly Scheduled Meeting minutes were approved by consensus after a first motion by Ms. Croney and a second motion by Mrs. Mann.
5. No public comment given
6. Non-Instructional
  - a. Review of SBDM Policy on Field Trips
    - i. Mr. Stuckey discussed the Field Trip policy that was approved in February but after discussion with faculty and staff, Mr. Stuckey believed that the policy needed to be revisited and potentially revised to clarify confusion over medical forms being necessary for ‘field trips’ which includes in-school activities, such as AP sessions.
    - ii. Mr. Stuckey made the motion to amend the Field Trip policy with a first reading of the policy to include “*if required by board policy*”. The proposed policy was given a first reading.
  - b. Mr. Williams provided the council an overview of the proposed professional development plan for the upcoming school year for the faculty and staff. The council approved the 2020-2021 Professional Development Plan by consensus after a first motion by Mr. Stuckey and a second by Mrs. Mann.
7. Instructional
  - a. Discuss NTI grading policy.
    - i. Mr. Williams shared that new work will not be given by teachers past May 4, 2020. After May 4, 2020, the focus of teachers and students will be on make-up work and credit recovery.

- ii. Mr. Stuckey made a motion to follow the NTI Grading Policy proposal throughout the remainder of the 2019-2020 school year. Ms. Croney seconded this motion and it was approved by consensus.
8. WEHS Budget, Field Trip Requests, and Fundraiser Requests
  - a. Informational: Field Trip Requests
  - b. Informational: Fundraiser Requests
  - c. The Year-to-Date Budget was approved by consensus after a first motion by MR. Stuckey and a second motion by Mr. Combs.
9. New Business
  - a. The council reviewed and approved the 2020-2021 Activity Fund Budget by consensus after a first motion by Mrs. Mann and a second motion by Ms. Croney.
10. Closed Session
  - a. The council entered closed session at 4:02 after a first motion by Mrs. Mann and a second motion by Mr. Stuckey and a consensus vote.
  - b. The council came out of closed session at 4:06 by consensus vote after a first motion by Mrs. Harrell and a second motion by Mrs. Mann.
  - c. After consultation, Mr. Williams informed the council that he had hired Mrs. Rhetta Roy for Social Studies, Ms. Shanna Tyree for English, Mr. Denis Hodzic for Science, Ms. Stephanie Berc for the Choir, and Harley Hawkins for the Agriculture position.
11. Mr. Williams commented that he has never been as busy in his career as he has been with the NTI days and he has been thankful for the collective talent at Warren East and that we are upgrading our talent with these new hires.
12. The meeting adjourned at 4:19 after a first motion by Mr. Combs, a second motion by Ms. Croney, and a consensus vote.