



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

January 28, 2020 - 3:30pm

Regularly Scheduled Meeting Minutes

- A.** The meeting was called to order by Mr. Stuckey, the council's vice chair at 3:31pm. Mr. Williams was present via Facetime.
- B.** The roll was called and all were present.
- C.** Mr. Williams moved to amend the agenda to add a 'Closed Session' item. The meeting agenda was approved by consensus after a first motion by Ms. Croney and a second by Mrs. Harrell.
- D.** The minutes from the December 17th Regularly Scheduled Meeting were approved by consensus after a first motion by Mrs. Mann and a second by Mrs. Harrell.
- E.** WEHS teacher Katy Doyle signed in to speak and spoke on the work of the Field Trip Committee and the policy that will be read. She spoke on how the policy reflects a lot of to do what is best for the vast and different needs of the students at Warren East.
- F. Non-Instructional**
 - a. Mr. Stuckey shared with the council the policy and the council members read the policy for the first time. Mr. Stuckey also shared that with this first reading in January, the second reading and any voting will take place at the February meeting.
 - b. The council reviewed Articles 5, 6, 7, and 9 as well as Policies 1, 2, 3, 4, 5, 6, 7, 8, 9 of the Council's By-Laws and Policies.
- G.** Nothing was shared.
- H.** Athletics
- I. WEHS Budget, Field Trip Requests, and Fundraiser Requests**

The council reviewed the updated field trip and fundraiser requests.

After a first motion by Mr. Combs and a second by Mrs. Mann, the year-to-date budget was approved.
- J.** No new business was discussed.
- K. Closed Session:**
 - a. After a first motion by Mr. Combs and a second motion by Ms. Croney, the council gave consensus to enter closed session at 4:16pm for the purpose of discussing personnel matters.

- b. The council came out of closed session at 4:21pm with a first motion by Mrs. Mann and a second motion by Mrs. Miller with a consensus vote. Mr. Williams informed the council that he had hired Ms. Lauren Wheeler for the vacant English position at WEHS and was looking forward to her meeting our students and staff and seeing the great work she will do.
- L.** Mr. Williams shared that he appreciated going through the bylaws and policies and that it was an important task.
- M.** With a first motion by Ms. Croney and a second by Mrs. Harrell, the council voted by consensus to adjourn at 4:24pm.