



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

February 22, 2021 - 3:30 pm

Regularly Scheduled Meeting Minutes

1. The meeting was called to order at 3:30 pm by Mr. Vincent.
2. The roll was called and all were present except for Mrs. Harrell.
3. The meeting agenda was approved by consensus after a first motion by Mrs. Gardner and a second by Mr. Brooks.
4. The minutes from the January 18, 2021 Regularly Scheduled Meeting were approved by consensus after a first motion by Ms. Croney and a second by Mr. Stuckey.
5. The minutes from the February 12, 2021 Special Called Meeting were approved by consensus after a first motion by Mr. Brooks and a second by Mrs. Dickey.
6. No public comment was given.
7. Non-Instructional
 - a. Warren East Good News
 - i. Mr. Vincent stated we begin going four days a week next week and we have a good plan still being developed and worked on. We will be ready and we are excited.
 - ii. Mr. Brooks shared that it is FFA Week and that he is excited about the events planned, the food for the students and staff, and the decorations down the Agriculture hallway.
 - iii. Mr. Vincent shared we are having more fun next week with dress-up days and homecoming and we are working to make school more fun and enjoyable.
 - b. Annual Review of SBDM Bylaws and Procedures
 - i. The council reviewed each of the designated procedures and made notes and wrote questions pertaining to individual procedures.
 - c. Consultation on maintenance of the school library media center - Mrs. Cosby
 - i. Mrs. Cosby discussed with the council her Follet system, the purchasing of books twice a year, and working to diversify the collection in the Library. She also discussed her methods of choosing which books to purchase. The big purchases through the Library this year are different subscriptions (ScreenCastify, PearDeck, etc.) as well as technology in the form of computers, Chromebooks, software upgrades, and more flat-screen TV monitors for classrooms. Mr. Vincent asked about the additional Chromebooks and Chromecarts and we are still waiting on those devices.
 - d. Progress monitoring of the WEHS Continuous School Improvement Plan - Mrs. Schulter

- i. Mrs. Schullter shared what we have done and what we are still working on doing for each of the five parts of the CSIP. She discussed continuing to do intervention, conducting a practice ACT test for juniors, and the success of DeltaMath for 'Proficiency.' Mrs. Schullter discussed various practices and strategies being used in different academic departments. Mrs. Schullter also shared the various parts of the accountability measure and what we are doing to improve the school score.
 - e. Review for approval changes to WEHS Lunch and Lunch Bell Schedule
 - i. Mr. Vincent shared with the council the current lunch plan that has been developed to accommodate all students each day but that it will require some minor modifications to the 5th period schedule. Upon council approval, the new schedule and lunch assignments will be shared with students. The schedule was approved by consensus vote after a first motion by Mr. Brooks and a second by Mrs. Gardner.
8. Instructional
 - a. Second reading for approval of an SBDM policy on Arts & Humanities requiring all students to take four (4) specific courses which will embed the arts and humanities curriculum into their specific course program.
 - i. After a second reading, the council approved the policy by consensus after a first motion by Ms. Croney and a second by Mrs. Dickey.
 - b. Second reading for approval of an SBDM policy on Financial Literacy requiring all students to take a specific course on financial literacy to comply with state graduation requirements.
 - i. Mr. Brooks shared concerns with this policy and the worry that he and other CTE teachers have of students not completing course pathways.
 - ii. Mr. Vincent shared that the last thing we as a school would do is to hurt one of the major programs of Warren East. The proposal passed after a first motion by Mrs. Gardner and a second by Mrs. Dickey.
9. WEHS Budget, Field Trip Requests, and Fundraiser Requests
 - a. Field Trip Requests were reviewed.
 - b. Fundraiser Requests were reviewed.
 - c. Approve: Year-to-Date Budget After discussion, the budget was approved by consensus after a first motion by Mr. Brooks and a second by Ms. Croney.
10. Mr. Vincent stated he appreciates what Ms. Croney and Ms. Rufus have done to help develop material for Black History Month.
11. The meeting was adjourned at 4:22pm by consensus vote after a first motion by Mr. Brooks and a second by Ms. Croney.