



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

January 18, 2021 - 3:30 pm

Regularly Scheduled Meeting Minutes

1. Mr. Vincent called the meeting to order at 3:30pm.
2. All members were present.
3. The meeting agenda was reviewed and approved by consensus after a first by Mrs. Garner and a second by Mr. Brooks.
4. The minutes from the December 16, 2020 Special Called Meeting were approved by consensus after a first motion by Ms. Croney and a second by Mrs. Dickey.
5. The minutes from the December 23, 2020 Special Called Meeting were approved by consensus after a first motion by Mr. Brooks and a second by Mrs. Garner.
6. No public comment given.
7. Non-Instructional
 - a. Warren East Good News
 - Mr. Vincent shared that students are back. We have 100 who have come back from virtual to in-person. Guidance counselors have done a great job fitting students into their schedules.
 - Mr. Vincent stated we received two grants in our CTE department. A \$7500 grant for the medical arts program which paid for helping make changes to the room for the medical arts lab. Then Mr. Brooks shared he received about a \$10,000 grant which will help buy a class set of drills, a CNC machine, a planer, all of which will help tremendously with our students.
 - Mr. Vincent also shared that Winter school saw between 40-60 students show up the first week and fewer students the second week, likely due to the holidays. Mrs. Amos, Ms. Stearns, and Mr. White did a great job.
 - b. Annual Review of SBDM Bylaws and Procedures
 - No action was taken.
 - c. Consider for approval SBDM policy on Arts & Humanities
 - The council held a first reading of the Arts and Humanities policy requiring all students to take four (4) specific courses which will embed the arts and humanities curriculum into their specific course program.
 - d. Consider for approval SBDM policy on Financial Literacy
 - The council held a first reading of the Financial Literacy policy requiring all students to take a specific course on financial literacy to comply with state graduation requirements.
 - Mr. Brooks did express the concern he and his fellow Agriculture teachers share that a stand-alone financial literacy class could potentially draw students away from taking Agriculture classes.

- Mr. Vincent assured the council that he would remain open to all possibilities moving forward to ensure we did what was absolutely best for students and teachers.
8. Instructional
 - a. Consider for approval 2021-2022 WEHS Course Catalog
 - i. Mr. Vincent shared the counselors met with each department about courses they wanted to teach in the upcoming school year and any changes that needed to be made. The council reviewed the catalog and approved the catalog by consensus after a first motion by Mr. Stuckey and a second by Mr. Brooks.
 9. WEHS Budget, Field Trip Requests, and Fundraiser Requests
 - a. Field Trip Requests were reviewed. No new field trips are on the schedule.
 - b. Fundraiser Requests were reviewed.
 - c. The budget was not available to review at this meeting.
 10. Closed Session
 - a. The council went into closed session for purposes of discussing personnel matters. The council entered closed session at 3:55pm by consensus vote after a first motion by Mr. Brooks and a second by Ms. Croney.
 - b. The council came out of closed session at 3:57pm by consensus vote after a first motion by Mr. Stuckey and a second by Mr. Brooks.
 - c. Mr. Vincent informed the council he had hired Mr. White, Ms. Stearns, and Ms. Bellar for the tutorial waiver positions for Saturday school.
 11. Mr. Vincent expressed his appreciation for everyone meeting on this holiday.
 12. The meeting was adjourned by consensus vote at 3:59 after a first motion by Mrs. Garner and a second by Mr. Brooks.