



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

November 16, 2020 - 3:30pm

**Regularly Scheduled Meeting Agenda
WEHS Library**

1. The meeting was called to order at 3:30pm
2. Roll was taken. Ms. Croney was absent.
3. The agenda was approved by consensus after a first by Mrs. Harrell and a second by Mr. Brooks.
4. The minutes from the October 19, 2020 Regularly Scheduled Meeting were approved by consensus after a first by Mr. Brooks and a second by Mr. Stuckey.
5. The minutes from the October 30, 2020 Special Called Meeting were approved by consensus after a first by Mr. Brooks and a second by Mrs. Dickey.
6. The minutes from the November 2, 2020 Special Called Meeting were approved by consensus after a first by Mr. Stuckey and a second by Mr. Brooks.
7. No public comment given.
8. Non-Instructional
 - Warren East Good News
 - Mr. Brooks shared that at the CTE meeting last Wednesday he discussed the need for new engines for small engine repair. He shared that Mr. Yates took it upon himself to call Briggs & Stratton and they are donating between 24-32 engines to the school for free.
 - The Medical Arts program today found out today that a local community partner is donating nearly \$32,000 of donations to the program.
 - Annual Review of SBDM Bylaws and Procedures, including WEHS Writing Plan
 - Mr. Vincent led a discussion of how the council would like to proceed with reviewing the bylaws and procedures. The council chose to approve the bylaws and policies as well as the writing plan after a first motion by Mr. Stuckey, a second by Mr. Brooks, and consensus vote.
 - In discussion, the council saw need to look at the writing plan further in the spring time.
 - Review for Approval Proposal for New WEHS Volunteer Club
 - Mrs. Keeling and Ms. Bellar spoke on the new club proposal as the new sponsors. They shared that other clubs utilize volunteer hours but this would be strictly collaboration and volunteer-oriented. The club would be student-run. After discussion, the proposal was approved after a first motion by Mrs. Dickey, a second by Mr. Brooks, and a consensus vote.
9. Instructional
 - SBDM Approval for Application to the Comprehensive Literacy Grant
 - Mr. Vincent shared that the Striving Readers Grant is in its last year.

- Mr. Vaughn shared that a wide-range teacher committee was put together to decide the literacy model to be applied for.
- The grant allows for WEHS to develop a tailored literacy and writing model for WEHS students.
- The application was approved by majority vote after a first by Mrs. Garner and a second by Mrs. Dickey.
 - Yea - Mrs. Dickey, Mrs. Garner, Mrs. Harrell
 - Nay - Mr. Brooks and Mr. Stuckey
- Approve 2020-2021 WEHS Comprehensive School Improvement Plan (CSIP)
 - Item tabled. No action taken.

10. WEHS Budget, Field Trip Requests, and Fundraiser Requests

- Informational: Field Trip Requests
- Informational: Fundraiser Requests
- The Year-to-Date Budget was approved by consensus after a first by Mr. Brooks and a second by Mr. Stuckey. The council also signed for certification of the final SBDM Budget

11. Closed Session

- Personnel
 - The council entered into closed session for the purposes of discussing personnel matters at 4:34pm after a first by Mr. Brooks, a second by Mrs. Dickey, and a consensus vote.
 - The council returned to open session at 4:37pm after a first by Mrs. Garner, a second by Mr. Brooks, and a consensus vote.
 - Mr. Vincent informed the council of the status of the applications for Saturday school.

12. Mr. Vincent expressed his appreciation for the council and their efforts.

13. The meeting was adjourned at 4:38pm by consensus after a first by Mr. Brooks and a second by Mrs. Dickey.