



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

September 21, 2020 - 3:30pm

**Regularly Scheduled Meeting Minutes
WEHS Library**

1. Mr. Vincent called the meeting to order at 3:30pm.
2. All members are present.
3. Mr. Vincent proposed to amend the agenda to include 'Project Lit Club Proposal' under Item 8 - Non-Instructional. The amended agenda was approved by consensus after a first motion by Mr. Brooks and a second by Mrs. Dickey.
4. The August 04, 2020 Special Called Meeting minutes were approved by consensus after a first motion by Mrs. Garner and a second by Mr. Brooks.
5. The August 17, 2020 Regular Called Meeting minutes were approved by consensus after a first motion by Mr. Brooks and a second by Mrs. Dickey.
6. The August 24, 2020 Special Called Meeting minutes were approved by consensus after a first motion by Mrs. Harrell and a second by Mr. Stuckey.
7. The August 28, 2020 Special Called Meeting minutes were approved by consensus after a first motion by Ms. Croney and a second by Mrs. Garner.
8. Non-Instructional
 - For 'Warren East Good News', Mr. Vincent shared with the council a snapshot video we just shared out Monday afternoon about what Fridays look like for staff. Mr. Vincent also shared that October 23rd will be 'Ken Skea Day' at WEHS and in Bowling Green, KY. Mr. Brooks announced that mum sales just wrapped up and they sold quite a bit. Mr. Vincent shared that students and parents have been wonderful in these four weeks of being in school. Mrs. Harrell agreed that it's good news we are even still in school at this point when it wasn't expected.
 - Consider for Approval Project Lit Club Proposal - Ms. Croney shared the background and processes of the Project Lit Club and it's goal of reducing 'literacy desserts.' Mrs. Dickey stated she loved the idea. There is no membership fee whatsoever. Ms. Croney would be the primary sponsor. A motion was made by Mr. Brooks and seconded by Ms. Croney to approve the Project Lit Club. The motion passed unanimously.
9. Instructional
 - Mr. Vincent explained the issues that have come to light from Edgenuity and the virtual academy. More help is needed in grading student work from the virtual academy and WEHS has been tasked with finding the additional workforce to manage the grading. To minimize impacts to the master schedule, Mr. Vincent shared that certain teachers would have small changes made to their schedule. The newly approved schedule would take effect beginning Wednesday. After several

questions and discussion, the revised master schedule was approved by consensus after a first motion by Mr. Stuckey and a second by Ms. Croney.

- The Current Year ESS Plan was approved by consensus after a first motion by Mrs. Harrell and a second by Mr. Brooks.

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

- Informational: Mr. Vincent shared Field Trip Requests with the council.
- Informational: Mr. Vincent shared Fundraiser Requests with the council.
- Mr. Vincent went through the Year-to-Date Budgets with the council and the budget was approved by consensus after a first motion by Mr. Brooks and a second by Mrs. Dickey.

11. Mr. Vincent stated everything has gone very smoothly and is thankful for everyone's hard work and dedication.

12. The meeting was adjourned by consensus at 4:04 after a first motion Ms. Garner by and a second by Ms. Croney.