



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

**July 21, 2020 - 11:00am**

**Special Called Minutes**

**Warren East High School Library**

1. The meeting was called to order at 11:04am.
2. All members present except for Mrs. Garner.
3. The meeting agenda was approved by consensus after a motion by Mr. Stuckey and seconded by Mr. Brooks.
4. The minutes from July 16, 2020 Special Called Meeting were approved by consensus after a motion by Mr. Brooks and a second by Mrs. Harrell.
5. Mrs. Ground stated that we are hoping to get new guidelines and recommendations on the school year and calendar very soon.
6. Instructional
  - The council approved revisions to the 2020-2021 Professional Development Plan. Mr. Stuckey made a motion which was seconded by Mrs. Harrell and was approved by consensus.
  - A recommended 'Bring Your Own Device' Policy was shared with WEHS from the district and is being considered by the council after a first reading.
  - Due to scheduling and certification issues, WEHS is in a position to have to hire a new science teacher and pay .34% of a position out of SBDM funds. Mr. Stuckey said this is not an unusual request. Mr. Stuckey made the motion to pay for this position out of SBDM funds. The motion was seconded by Mr. Brook and the council approved it by consensus.
7. No new business was discussed.
8. The council had cause to go into closed session to discuss personnel matters. Mrs. Harrell made a motion to enter closed session which was seconded by Mr. Brooks and the council approved it by consensus at 11:11am. Mr. Stuckey made a motion to return to open session which was seconded by Ms. Croney and approved by consensus at 11:13am.

Mrs. Ground informed the council that she had hired Nichole Little as the new business teacher, Nicky Jones as the new assistant girls' basketball coach, Parker Riggs as the new ISS Teacher and assistant football coach, and Tanner Pillow as a new assistant football coach.

9. Mrs. Ground stated we still have a few more hires to make but hope to have that done soon.
10. The meeting was adjourned at 11:18am after a motion by Ms. Croney, a second by Mrs. Dickey, and a consensus vote.