



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

**July 31, 2020 - 10:00am**

**Special Called Meeting Minutes**

1. Mrs. Ground called the meeting to order at 10:00am.
2. All members were present.
3. The agenda was approved by consensus after a first motion by Mr. Brooks and a second by Ms. Croney.
4. The minutes from the July 21, 2020 Special Called Meeting were approved by consensus after a first motion by Mr. Stuckey and a second by Mr. Brooks.
5. **Non-Instructional**
  - Select a Vice Chair for 2020-2021 per SBDM Bylaws, Article 5, Sect. C
    - Mr. Brooks nominated Mr. Stuckey and Mr. Stuckey accepted.
  - Select a Secretary for 2020-2021 per SBDM Bylaws, Article 5, Sect. C
    - Mr. Vincent asked Mr. Vaughn to stay on as the SBDM Secretary
  - Approve 2020-2021 Regularly Scheduled Meeting Dates & Times
    - The 20-21 Meeting Dates and Times were approved by consensus after a first motion by Mrs. Garner and a second by Mr. Brooks.
  - Discussed the training needs of council members for serving on SBDM.
  - Informative: 'Student Free Speech Rights'
  - Informative: 'Your Duty Under the Law'
  - Conduct Annual Review of WEHS Bylaws and Policies
    - The council chose to review policies periodically throughout the school year.
  - Informative: 2019-2020 CSIP
  - Review, Revise, and Approve Upcoming Year Faculty Handbook & Student Handbook
    - Waiting on reviewing handbooks and bell schedules until closer to school starting.
  - Informative: WEHS Surrogate Principals for 2020-2021
    - Mr. Vincent requested that Mrs. Ground be first surrogate followed by Mr. Vaughn followed by Mr. Yates.
6. **Instructional**
  - Approval for the 20-21 Professional Development Plan Revisions was postponed due to ongoing alterations.
  - Second Reading of 'WEHS Bring Your Own Device' Policy
    - The second reading was postponed and was not approved pending clarification on the policy from the central office.
7. **WEHS Budget, Field Trip Requests, and Fundraiser Requests**

- Informational: Field Trip Requests
- Informational: Fundraiser Requests
- The budget was not ready yet to be approved.

#### **8. Closed Session**

- Mrs. Harrell made a motion to go into closed session which was seconded by Mr. Brooks and was voted by consensus at 10:21am. The council returned to open session at 10:23am after a motion by Mr. Stuckey, a second by Mrs. Harrell, and a consensus vote.
  
- Mrs. Ground informed the council that she had hired Mr. Rick Walls to fill the biology position and Mr. Ethan Meredith for the PE / Health position.

9. Mr. Vincent expressed his sincere appreciation for each of the council members and stated he looked forward to working with them this year.

10. The meeting was adjourned at 10:26am by a consensus after a first motion by Mr. Brooks and a second by Ms. Garner.