**Regular Site-Based Meeting**

**School Based Decision Making Council**

**Meeting Minutes**

July 24, 2012 06:00PM

**Attendance Taken at 6:01 PM:**

Present Board Members:

Kendra Abner

Mrs. Kacie Browning

Eddie Franke

Melissa Herald

Mrs. Leha Schutte

Absent Board Members:

Mr. Bruce Mullins

**I. Call to Order**

**I.A. Welcome**

**I.B. Roll Call**

**II. Approve Agenda**

**Order #97 - Motion Passed:**  Approval of agenda passed with a motion by Melissa Herald and a second by Mrs. Kacie Browning.

Kendra Abner Yes

Mrs. Kacie Browning Yes

Eddie Franke Yes

Melissa Herald Yes

Mr. Bruce Mullins Absent

Mrs. Leha Schutte Yes

**III. Recognitions**

**IV. Principal's Report**

**IV.A. Approval of Minutes**

**Order #98 - Motion Passed:**  Approval of minutes passed with a motion by Mrs. Leha Schutte and a second by Melissa Herald.

Kendra Abner Yes

Mrs. Kacie Browning Yes

Eddie Franke Yes

Melissa Herald Yes

Mr. Bruce Mullins Absent

Mrs. Leha Schutte Yes

**IV.B. Review of Monthly Financial Statements**

**IV.C. 2012-13 Budget**

**IV.D. Review of CDIP**

Discussion:

The 2012-13 CDIP will be developed during the August 10th Planning Day with staff.

**V. Student Learning and Support**

**V.A. Review of Student Handbook and Discipline Code**

Discussion:

The student handbook and code of conduct will be updated to reflect changes to the calendar year...the content will remain the same.

**Order #99 - Motion Passed:**  The Student Handbook and Discipline Code for 2012-13 passed with a motion by Mrs. Kacie Browning and a second by Mrs. Leha Schutte.

Kendra Abner Yes

Mrs. Kacie Browning Yes

Eddie Franke Yes

Melissa Herald Yes

Mr. Bruce Mullins Absent

Mrs. Leha Schutte Yes

**VI. 2012-13 Meeting Dates and Time**

**Order #100 - Motion Passed:**  Approval of 2012-13 meeting schedule passed with a motion by Melissa Herald and a second by Kendra Abner.

Kendra Abner Yes

Mrs. Kacie Browning Yes

Eddie Franke Yes

Melissa Herald Yes

Mr. Bruce Mullins Absent

Mrs. Leha Schutte Yes

**VII. Open Records and Meeting Acts**

**VIII. Election of Vice Chairperson**

**Order #101 - Motion Passed:**  Election of Melissa Herald as vice chair for the 2012-13 school year passed with a motion by Kendra Abner and a second by Mrs. Leha Schutte.

Kendra Abner Yes

Mrs. Kacie Browning Yes

Eddie Franke Yes

Melissa Herald Yes

Mr. Bruce Mullins Absent

Mrs. Leha Schutte Yes

**IX. Comments from Audience**

Discussion:

Mr. Palm provided the following updates to council:

1. Summer projects include painting, repairing glass block in Primary area, staining ramp to modular classrooms and replacing the ramp floor, new kitchen equipment and kitchen painting.

2. The new locks have been delayed, but when ready one key will open all exterior doors.

3. The Commissioner of Education informed districts of pending reductions in Federal funding to schools. 2012-13 Will be fine, but if no action is taken a 7-8% cut will begin in 2013-14 and continue for the next ten years.

4. Textbooks for social studies have arrived and the new reading textbooks should be in soon.

5. There is a remaining surplus from the construction of the middle grades classroom. KDE requires this to be used on furniture that will remain in the classrooms that were part of the project only.

6. Each district will need to upload their CDIP to the state ASSIST website beginning this school year.

7. SBDM Council Training will take place on August 6th...the topic will be the new accountability system

**X. Adjourn**

**Order #102 - Motion Passed:**  Consider approval of adjourning the meeting passed with a motion by Melissa Herald and a second by Mrs. Kacie Browning.

Kendra Abner Yes

Mrs. Kacie Browning Yes

Eddie Franke Yes

Melissa Herald Yes

Mr. Bruce Mullins Absent

Mrs. Leha Schutte Yes

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Chairperson

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Date