**Regular Site-Based Meeting**

**School Based Decision Making Council**

**Meeting Minutes**

September 25, 2012 06:00PM

**Attendance Taken at 6:06 PM:**

Present Council Members:

Kendra Abner

Angie Boyers

Kacie Browning

Eddie Franke

Melissa Herald

Mrs. Rhodesia Matthews

Mr. Bruce Mullins

Mrs. Leha Schutte

**I. Call to Order**

**I.A. Welcome**

**I.B. Roll Call**

**I.C. Approval of Agenda**

**Order #97 - Motion Passed:**  Approval of Agenda passed with a motion by Melissa Herald and a second by Kacie Browning and the consensus of the council.

**I.D. Approval of Minutes**

**Order #98 - Motion Passed:**  Approval of August Minutes passed with a motion by Melissa Herald and a second by Kendra Abner and the consensus of the council.

**II. Recognitions**

**III. Principal's Report**

**IV. Student Learning and Support**

**IV.A. CIITS Update**

Discussion:

Mr. Franke updated council on the CIITS information coming our from KDE. Each district is expected to utilize CIITS for lesson planning, assessment, data retrieval, resources, and more. Trainings are available online and more are coming out in person.

**IV.B. Program Review Update**

Discussion:

Council discussed the new Program Review Rubrics and more information will be coming from a co-op meeting on Sept. 26th.

**IV.C. School Space**

**Order #99 - Motion Passed:**  Recommendation to assign room adjacent to kindergarten classroom as additional kindergarten space and furniture passed with a motion by Mr. Bruce Mullins and a second by Melissa Herald and the consensus of the council.

**V. Budget Report**

Discussion:

Title II funds were discusses along with purchases to be made for professional development and training materials.

**V.A. Carry Over Money Activity Accounts**

Discussion:

It was decided that council would not make a recommendation on this motion until more data could be collected regarding Compass Learning, Media Center needs and student Plaques.

**VI. Second Reading Eligibility Policy**

**Order #100 - Motion Passed:**  The second reading of the eligibility policy passed with a motion by Mr. Bruce Mullins and a second by Mrs. Leha Schutte and the consensus of the council.

**VII. Wellness Policy Update**

Discussion:

Council discussed the need to clarify certain aspects of the Wellness Policy. A meeting of the Wellness Committee will be held on October 2nd.

**VIII. Comments from Audience**

Discussion:

Ms. Boyers updated the council on the following:

1) 161 students have accessed the library with passes so far

2) 268 books have been read and 193 quizzes passed.

3) H2R and BUG have had 146 students to date.

4) Tutoring has begun with third grade and others will soon follow.

Mr. Palm updated council on:

1) The Ipad Leases are still being worked out along with a bring your own device policy

2) The budget for next year contains $130,000 less revenue. Hoping the economy improves or cutbacks may be necessary.

**IX. Adjourn**

**Order #101 - Motion Passed:**  Consider approval of adjourning the meeting passed with a motion by Mr. Bruce Mullins and a second by Kacie Browning and the consensus of the council.

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Chairperson

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Date