**Regular Site-Based Meeting**

**School Based Decision Making Council**

**Meeting Minutes**

October 23, 2012 06:00PM

**Attendance Taken at 6:00 PM:**

Present Council Members:

Kendra Abner

Angie Boyers

Eddie Franke

Melissa Herald

Mrs. Rhodesia Matthews

Mrs. Leha Schutte

Absent Council Members:

Kacie Browning

Mr. Bruce Mullins

**I. Call to Order**

**I.A. Welcome**

**I.B. Roll Call**

**I.C. Approval of Agenda**

**Order #103 - Motion Passed:**  passed with a motion by Melissa Herald and a second by Mrs. Leha Schutte and the consensus of the council.

**I.D. Approval of Minutes**

**Order #104 - Motion Passed:**  Approval of September and October Special Meeting Minutes passed with a motion by Melissa Herald and a second by Angie Boyers and the consensus of the council.

**II. Recognitions**

**III. Principal's Report**

**IV. Student Learning and Support**

**IV.A. Assessment Update**

Discussion:

Council discussed the Fall Map scores, upcoming K-PREP release and Program Reviews. Due to the changes in the way results are analyzed, CDIP's being directly tied to the results and timelines schools are responsible for it will be necessary to schedule some staff meetings for these purposes. The staff meetings will take place prior to the May 3rd Teacher Work Day, but credit will be given so May 3rd will be a day off.

**IV.B. Wellness Policy Update**

Discussion:

Council discussed the and approved the revisions to the Wellness Policy and added the end of the week for purposes of the policy will be 5:00 p.m. on Friday of each week.

**Order #105 - Motion Passed:**  Approval of the revised Wellness Policy passed with a motion by Angie Boyers and a second by Mrs. Leha Schutte and the consensus of the council.

**V. Budget Report**

Discussion:

Council is waiting to get an estimate on updating the hallway plaques before making a final decision on Carry-Over money from 2011-12.

Council requested the purchase of tissues, pencils and paper from the supplies line item for use school wide.

**VI. Comments from the Audience**

Discussion:

Ms. Boyers updated council on Reading Counts, BUG and H2R.

Mr. Palm updated council on the Commissioner's Webinar discussing Preschool Funding.

**VII. Adjourn**

**Order #106 - Motion Passed:**  passed with a motion by Mrs. Rhodesia Matthews and a second by Melissa Herald and the consensus of the council.

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Chairperson

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Date