**Regular Site-Based Meeting**

**School Based Decision Making Council**

**Meeting Minutes**

November 27, 2012 06:00PM

**Attendance Taken at 5:59 PM:**

Present Council Members:

Kendra Abner

Angie Boyers

Kacie Browning

Eddie Franke

Melissa Herald

Mr. Bruce Mullins

Mrs. Leha Schutte

Absent Council Members:

Mrs. Rhodesia Matthews

**I. Call to Order**

**I.A. Welcome**

**I.B. Roll Call**

**I.C. Approval of Agenda**

**Order #107 - Motion Passed:**  Approval of agenda passed with a motion by Angie Boyers and a second by Mr. Bruce Mullins and the consensus of the council.

**I.D. Approval of Minutes**

**Order #108 - Motion Passed:**  approval of October Meeting Minutes passed with a motion by Melissa Herald and a second by Mrs. Leha Schutte and the consensus of the council.

**II. Recognitions**

**III. Principal's Report**

Discussion:

Mr. Franke updated Council on Professional Development, Parent Teacher Conference Attendance, and EXPLORE and KPREP results.

**IV. Student Learning and Support**

**IV.A. Program Review Update**

Discussion:

Council discussed the 2012-13 Program Reviews. Council will continue with the model of forming teams to lead each program review.

**IV.B. EXPLORE and KPREP Results**

Discussion:

Council discussed the EXPLORE and KPREP results. More in depth staff discussions will take place during Study Your Scores PD on November 29th followed by revising the CDIP.

**V. Budget Report**

**VI. Budget Proposal**

**Order #109 - Motion Passed:**  Approval of carry over funds from 2011-12 for the purchase of 3 plaques and the remaining balance to the media center. passed with a motion by Mr. Bruce Mullins and a second by Kacie Browning and the consensus of the council.

**VII. Wellness Policy Updated (Second Reading)**

**Order #110 - Motion Passed:**  Approval of revised Wellness Policy second reading passed with a motion by Melissa Herald and a second by Kendra Abner and the consensus of the council.

**VIII. Kindergarten Enrollment Review**

Discussion:

Council will review possible revisions to the Kindergarten schedule for the 2013-14 school year including looking into 1/2 day Kindergarten or additional split classes.

 At this time the additional Instructional Assistant is the continued preference to deal with the enrollment numbers for 2012-13.

**IX. Comments from the Audience**

Discussion:

Mr.Palm updated council on the new Teacher Effectiveness Model, recent Superintendent issues in other districts and how the proposed federal cuts will impact school budgets.

Ms. Boyers updated council on the upcoming Book Fair (December 10-14) and Family Fun Night (December 14th).

**X. Adjourn**

**Order #111 - Motion Passed:**  passed with a motion by Melissa Herald and a second by Angie Boyers and the consensus of the council.

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Chairperson

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Date