**Regular Site-Based Meeting**

**School Based Decision Making Council**

**Meeting Minutes**

January 22, 2013 06:00PM

**Attendance Taken at 6:02 PM:**

Present Council Members:

Kacie Browning

Eddie Franke

Melissa Herald

Mrs. Rhodesia Matthews

Mr. Bruce Mullins

Mrs. Leha Schutte

Absent Council Members:

Kendra Abner

Angie Boyers

**I. Call to Order**

**I.A. Welcome**

**I.B. Roll Call**

**I.C. Approval of Agenda**

**Order #113 - Motion Passed:**  Approval of the 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 #114 - Motion Passed:**  Approval of November 2012 and January special meeting 2013 passed with a motion by Melissa Herald and a second by Mr. Bruce Mullins and the consensus of the council.

**II. Recognitions**

**III. Principal's Report**

Discussion:

Mr. Franke updated council on professional development attended by staff...steps taken so far this year to improve student achievement.

**IV. Student Learning and Support**

**IV.A. Impact and Implementation Checklist**

Discussion:

A document to track implementation and impact of action steps from the revised CDIP was reviewed.

**IV.B. School Climate Committee**

Discussion:

Discussion took place regarding the establishment of a School Climate Committee.

**V. Budget Report**

**V.A. Final Staff SBDM Purchase Orders 2012-13**

**Order #115 - Motion Passed:**  Approval of March 01, 2013 for final Staff Purchase Orders to be accepted from SBDM funds passed with a motion by Mrs. Rhodesia Matthews and a second by Mr. Bruce Mullins and the consensus of the council.

**VI. Comments from the Audience**

Discussion:

Mr. Palm updated council on the new water cooler in the cafeteria and feedback has been positive. The Board agenda will include allocations for the 2013-14 school year. Right not SEEK funding is down and so are our enrollment numbers creating a reduced budget.

Mr. Franke presented the Media Center Report for Ms. Boyers:

1689 Books have been checked out

1297 Reading Counts Quizzes have been taken

4746 points have been earned

1782 books have been read

691 students have come through the library with passes

ESS schedule has been revised

Mrs. Browning updated council on pictures for the school yearbook at our next council meeting.

**VII. Adjourn**

**Order #116 - Motion Passed:**  passed with a motion by Mrs. Leha Schutte and a second by Mrs. Rhodesia Matthews and the consensus of the council.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairperson

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date