**Regular Site-Based Meeting**

**School Based Decision Making Council**

**Meeting Minutes**

February 26, 2013 06:00PM

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

Present Council Members:

Angie Boyers

Kacie Browning

Eddie Franke

Melissa Herald

Mrs. Rhodesia Matthews

Mr. Bruce Mullins

Mrs. Leha Schutte

Absent Council Members:

Kendra Abner

**I. Call to Order**

**I.A. Welcome**

**I.B. Roll Call**

**I.C. Approval of Agenda**

**Order #116 - Motion Passed:**  Approval of agenda passed with a motion by Melissa Herald and a second by Mr. Bruce Mullins and the consensus of the council.

**I.D. Approval of Minutes**

**Order #117 - Motion Passed:**  Approval of January 22, 2013 minutes passed with a motion by Angie Boyers and a second by Mrs. Rhodesia Matthews and the consensus of the council.

**II. Recognitions**

**III. Principal's Report**

**IV. Student Learning and Support**

**IV.A. Unbridled Learning CDIP Checklist**

**IV.B. KDE Explore Update**

**IV.C. 2013 K-Prep Testing Schedule**

Discussion:

Council recommended looking into a testing window that was towards the end of the window, broke testing up between the weekend and split reading due to long reading passages.

**IV.D. ESS Plan for 2013-14**

Discussion:

Council recommended looking into utilizing the Daytime Waiver for the 2013-14 school year.

**V. Budget Report**

**VI. 2013-14 Calendar**

Discussion:

Council recommended a 2013-14 School Calendar to take to the Board of Education.

**VI.A. Approval of 2013-14 School Calendar**

**Order #118 - Motion Passed:**  Approval of the 2013-14 School Calendar passed with a motion by Mrs. Rhodesia Matthews and a second by Mrs. Leha Schutte and the consensus of the council.

**VII. Writing Policy Review**

Discussion:

After discussing the Writing Policy Council decided it needed to be revised for the 2013-14 school year to align with the Three Modes of Writing.

**VIII. Comments from the Audience**

Discussion:

Mr. Palm updated council on the Budget Outlook and discussed reductions based on Federal, State and Attendance along with replacement of a boiler and insurance liability costs. These reductions are likely to impact allocations for the 2013-14 school year.

Ms. Boyers provided updates on Reading Counts Quizzes, Read Across America Week, Library Pass Usage and ILP Reports.

**IX. Adjourn**

**Order #119 - Motion Passed:**  passed with a motion by Melissa Herald and a second by Kacie Browning and the consensus of the council.

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Chairperson

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Date