**G.C. BURKHEAD SITE BASED COUNCIL**

**MINUTES**

**March 11, 2014 2:45 P.M.**

The meeting was called to order by the chairperson, Melissa Case, with the following members present: Regina Boone, Melissa Case, Annmarie Lowe, Susie Sherrard, Marie Walcott and Bill Wooldridge

Members Absent –

APPROVAL OF AGENDA – Request made by Melissa Case to add First Reading to agenda item #6 & # 7 and to add Policy 9.01 first reading to agenda item #11. Bill Wooldridge motioned to approve agenda. Regina Boone seconded. Motion carried by consensus.

APPROVAL OF MINUTES – Bill Wooldridge motioned to approve the minutes for February 11, 2014. Susie Sherrard seconded. Motion carried by consensus.

RECOGNITION OF VISITORS – Gary Milby, Holly Moberly, Angie Isaacs, Alisa Nichols, Neysa McInteeer, Monica Crim and Kaye Sharon.

Student Achievement Update: Ms. Case provided copies of the GCB student Growth Summary Report. Ms. Case also shared with council members that the GCB Academic Team won the District Governors Cup and will move to Regions on March 22, 2014.

Council members were provided with revised copies of Policy 8.01 for the first reading. Discussion was held.

Council members were provided with revised copies of Policy 13.02 for the first reading. Discussion was held.

Council members were given copies of the 2014-15 proposed PD plan. Discussion was held. It was agreed to amend the PD plan to include flexible hours for trainings staff may need in areas such as SBDM and Safe Crisis Management.

APPROVAL OF 2014-15 PD PLAN - Bill Wooldridge motion to approve the 2014-15 PD Plan as amended. Regina Boone seconded. Motion carried by consensus.

Program Reviews: Mr. Belcher will provide preliminary reviews next month.

Ms. Case provided copies of the Title I Extension Funds budget to council members and explained how the funds will be used providing students with a summer quest program.

Ms. Case announced to council members that Becky Bauer has been hired to assist with ESS 2 hours a day until May 24, 2014 with extra ESS funds.

Policy Review (Consultation Policy): Ms. Case provided copies of policy 9.01 for the first reading. Ms. Case provided copies of Policy 7.02 and discussion was held.

Ms. Case provided council members with a copy of the proposed 2014-15 staffing allocations. Ms. Case also announced GCB will no longer have a Kindergarten step unit due to changes at the district level. This eliminates 1 certified position and 2 classified positions.

APPROVAL OF 2014-15 STAFFING ALLOCATIONS – Marie Walcott motioned to approve the 2014-15 staffing allocations. Annmarie Lowe seconded. Motion carried by consensus.

Construction Update: Ms. Case shared with council members that bids came in over budget for the construction of the new GCB school. Board members are looking at areas to cut costs. Mr. Milby shared that pre-bids will be taken March 17 and bids open April 2, 2014.

**Council members received the financial report for February 2014.**

**On Going Learning: Ms. Case shared Insights magazine with council members.**

**ADJOURNMENT – There being no further business Bill Wooldridge motioned to adjourn the meeting.  Regina Boone seconded. Motion carried by consensus.**

**Signed \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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