**Special Site-Based Meeting**

**School Based Decision Making Council**

**Meeting Minutes**

May 22, 2014 5:00 PM

**Attendance Taken at 5:00 PM:**

Present Council Members:

Ms. Kendra Abner

Angie Boyers

Mrs. Donna Calhoun

Eddie Franke

Melissa Herald

Mrs. Leha Schutte

Mrs. Tonia Schwegman

**I. Call to Order**

**I.A. Welcome**

**I.B. Roll Call**

**I.C. Approval of Agenda**

**Order #189 - Motion Passed:**  Approval of agenda passed with a motion by Angie Boyers and a second by Mrs. Donna Calhoun and the consensus of the council.

**I.D. Approval of Minutes**

**Order #190 - Motion Passed:**  Approval of April 2014 minutes passed with a motion by Mrs. Leha Schutte and a second by Mrs. Tonia Schwegman and the consensus of the council.

**II. Recognitions**

**III. Principal's Report**

**III.A. Southgate Independent Certified Evaluation Plan 201415**

Discussion:

Mr. Franke updated council on the new Certified Evaluation Plan. The Plan has been approved by the Board of Education and was submitted to the Kentucky Department of Education for review.

**IV. Student Learning and Support**

Discussion:

Council approved the 2013-14 Program Review Report for submission to the Kentucky Department of Education. Each Program Review saw areas of improvement.

**IV.A. Program Reviews**

**Order #191 - Motion Passed:**  Approval of the 2014 Program Reviews passed with a motion by Mrs. Donna Calhoun and a second by Ms. Kendra Abner and the consensus of the council.

**V. Budget Report**

**VI. 201415 Master Schedule**

Discussion:

Council will review the proposed 2014-15 Master Schedule.

**VII. Council Elections**

Discussion:

Leha Schutte has been elected to a new term as parent representative for the 2014-15 School year. Teachers will be holding an election for council vacancies this month.

**VIII. Comments from the Audience**

Discussion:

Mr. Palm updated council on the budget approved by the Board of Education. The current budget is balanced and the board is awaiting the results of the final Superintendent report to see if any changes are needed.

Ms. Boyers updated council on the Reading Counts Rewards and library stats for the year. 949 students have checked out 3249 books.

**IX. Adjourn**

**Order #192 - 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