**Regular Site-Based Meeting**

**School Based Decision Making Council**

**Meeting Minutes**

July 22, 2014 5:00 PM

**Attendance Taken at 5:02 PM:**

Present Council Members:

Ms. Kendra Abner

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 #203 - Motion Passed:**  Approval of the meeting agenda moving consultation to the top of the agenda passed with a motion by Melissa Herald and a second by Ms. Kendra Abner and the consensus of the council.

**I.D. Approval of Minutes**

**Order #204 - Motion Passed:**  Approval of 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**

**IV. Student Learning and Support**

**IV.A. ESS and Title II**

**V. Budget Report**

**VI. Library Mission Statement and Policies**

**Order #205 - Motion Passed:**  Approval of the 2014-15 Library Mission Statement and Policies passed with a motion by Mrs. Leha Schutte and a second by Melissa Herald and the consensus of the council.

**VII. Election of 2014-15 Vice Chairperson**

**Order #206 - Motion Passed:**  Approval of Melissa Herald as vice chairperson for 2014-15 passed with a motion by Ms. Kendra Abner and a second by Mrs. Leha Schutte and the consensus of the council.

**VIII. 2014-15 SBDM Council Regular Meetings**

Discussion:

Council will meet at 4:30 on the 4th Thursday of each month. The one exception will be November/December meeting on Dec. 4th

**Order #207 - Motion Passed:**  Approval of regular council meetings for 2014-15 passed with a motion by Melissa Herald and a second by Mrs. Tonia Schwegman and the consensus of the council.

**IX. Closed Session to Discuss Personnel (KRS 61.810(1)(f)**

**Order #208 - Motion Passed:**  Recommendation to enter into closed session Mr. Palm is asked to join closed session. passed with a motion by Melissa Herald and a second by Ms. Kendra Abner and the consensus of the council.

**X. End Closed Session**

**Order #209 - Motion Passed:**  Recommendation to end closed session passed with a motion by Ms. Kendra Abner and a second by Mrs. Leha Schutte and the consensus of the council.

**XI. Personnel Action**

Comments:

Council made recommendations for the vacant 1st and 3rd grade positions

**Order #210 - Motion Passed:**  Recommendation made for 3rd grade position. passed with a motion by Mrs. Leha Schutte and a second by Mrs. Tonia Schwegman and the consensus of the council.

**XII. Closed Session to Discuss Personnel (KRS 61.810 (1)(f)**

**Order #211 - Motion Passed:**  Motion to enter closed session to discuss 1st grade vacancy passed with a motion by Mrs. Tonia Schwegman and a second by Melissa Herald and the consensus of the council.

**XIII. End Closed Session**

**Order #212 - Motion Passed:**  Motion to end closed session passed with a motion by Melissa Herald and a second by Ms. Kendra Abner and the consensus of the council.

**XIV. Personnel Action**

**Order #213 - Motion Passed:**  Recommendation for 1st grade vacancy passed with a motion by Melissa Herald and a second by Ms. Kendra Abner and the consensus of the council.

**XV. Comments from the Audience**

**XVI. Adjourn**

**Order #214 - Motion Passed:**  passed with a motion by Melissa Herald and a second by Mrs. Leha Schutte and the consensus of the council.

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

Chairperson

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

Date