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

**MINUTES**

**July 8, 2014 2:45 P.M.**

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

Members Absent – Angie Isaacs

APPROVAL OF AGENDA – Bill Wooldridge motioned to approve the agenda with item number 3 approval of minutes date amended. Susie Sherrard seconded. Motion carried by consensus.

APPROVAL OF MINUTES – Bill Wooldridge motioned to approve the minutes for May 21, 2014. Susie Sherrard seconded. Motion carried by consensus.

RECOGNITION OF VISITORS – No visitors present

Good News Report: Ms. Case provided council members copies of the year end Student Growth Report. Discussion was held.

Ms. Case shared with council members the construction of the new school is still on schedule. Expectations are to have the building under roof by November 1, 2014.

Ms. Case also shared with council members that interviews are complete for the open 4th grade position. She has posted the 5th grade position and will complete interviews this week for the assistant principal position.

Ms. Case welcomed our new SBDM members, Laura Stover and Angie Isaacs. She also reminded council members to submit their SBDM training certificates.

Bill Wooldridge motioned to approve policy 14.01, Discipline and Classroom Management Policy. Annmarie Lowe seconded. Motion carried by consensus.

The second reading was held on policy 7.02 Consultation Policy. Ms. Case will make changes to the policy as discussed by council.

Kentucky Common Core update: Ms. Case shared that the state is working to develop new science standards. The state has decided that science will not be on the assessment for the 2014-2015 school year. Discussion was held.

By-law Review: Council members discussed the current SBDM by-laws and have agreed they need to be updated. The council will begin to review the by-laws, and Ms. Case will devise a template so that by-laws may be updated, retyped and available electronically.

Council members received the financial report for May and June 2014.

New Business: Discussion was held regarding text book purchases.

**On Going Learning: Ms. Case reminded council members of the annual KASC conference September 16 & 17th,. She also provided members with a password to view online resources.**

**ADJOURNMENT – There being no further business Annmarie Lowe motioned to adjourn the meeting.  Susie Sherrard seconded. Motion carried by consensus.**

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

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