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

 **MINUTES**

**August 12, 2014 2:45 P.M.**

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

Members Absent –

APPROVAL OF AGENDA – Bill Wooldridge motioned to approve the agenda. Susie Sherrard seconded. Motion carried by consensus.

APPROVAL OF MINUTES – Susie Sherrard motioned to approve the minutes for July 8, 2014 as amended. Bill Wooldridge seconded. Motion carried by consensus.

RECOGNITION OF VISITORS – No visitors present

Ms. Case shared with council members the new GCB hires. Hal Bender as assistant principal, Whisper Teel as ½ time preschool assistant, Paige Prindle as a 4th grade teacher, Rikki Green as a 5th grade teacher and Kelly Morris as a title I assistant.

Student Achievement: Ms. Case shared with council members that Kindergarden teachers have started the Brigance screeners on new Kindergarten students, map testing will begin at the end of the month and she has received some preliminary K-prep data and will update council members as available.

Discussion was held on choosing a vice-chairperson for the upcoming school year. Susie Sherrard volunteered to serve as vice-chairperson.

Ms. Case shared a copy of proposed faculty meeting dates along with scheduled professional learning days and learning club dates.

APPROVAL OF PROPOSED FACULTY MEETING DATES - Bill Wooldridge motioned to approve proposed faculty meeting dates for the 2014-15 school year. Laura Stover seconded. Motion carried by consensus.

Program Reviews – Ms. Case shared with council members that World Language will be introduced into elementary schools and they will become accountable for World Language beginning the 2016-17 school year.

Council members received the financial report for July 2014.

New Business: Discussion was held on the amount of time students have for breakfast and morning work due to school starting 5 minutes earlier this year. Discussion was held on the GCB Wellness Policy and ensuring students are getting periodic breaks for physical exercise. Discussion was held on the construction of the new school and Ms. Case encouraged council members to speak with Hardin County School board members on the importance of having new furniture in the new building.

**On Going Learning: Discussion was held on the completion of SBDM training.**

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

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

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