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

 **MINUTES**

**October 14, 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. Angie Isaacs seconded. Motion carried by consensus.

APPROVAL OF MINUTES – Susie Sherrard motioned to approve the minutes for September 9, 2014. Bill Wooldridge seconded. Motion carried by consensus.

RECOGNITION OF VISITORS – Gary Milby, Hal Bender

Ms. Case shared with council members that Deborah Weakley submitted her resignation as a special education instructional assistant. Ashley Perry has been hired into that position and Ms. Case will post the open instructional assistant position.

Ms. Case shared K-Prep testing results with council members. Discussion was held.

Ms. Case updated council members on October PLD plans and that PBIS has been implemented. Ms. Case also shared that she has made three surveys live one for staff, parents & students. She will send information regarding the surveys out to staff to forward to parents and students.

APPROVAL OF 2014-2015 TITLE I BUDGET – Bill Wooldridge motioned to approve the 2014-2015 Title I budget. Annmarie Lowe seconded. Motion carried by consensus.

Council members held the annual review of the Parent Involvement Policy.

Program Reviews – Mr. Bender provided copies of the proposed Program Review timeline for 2014-2015. Discussion was held.

Council members received the financial report for September 2014.

New Business: Ms. Case gave an update on hiring a writing consultant. GCB will utilize the consultant the district has hired for writing training as it is the same group that Ms. Case planned to use.

**On Going Learning: Ms. Case shared with council members information from the KDE website.**

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

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

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