**Regular Site-Based Meeting**

**School Based Decision Making Council**

**Meeting Minutes**

December 04, 2014 4:30 PM

**Attendance Taken at 4:30 PM:**

Present Council Members:

Ms. Kendra Abner

Ms. Pam Dufresne

Mr. Eddie Franke

Ms. Shelley Hamberg

Ms. Melissa Herald

Ms. Kinta Joseph

Ms. Leha Schutte

Absent Council Members:

Ms. Tonia Schwegman

**I. Call to Order**

**I.A. Welcome**

**I.B. Roll Call**

**I.C. Approval of Agenda**

**Order #234 - Motion Passed:**  Approval of the agenda passed with a motion by Ms. Melissa Herald and a second by Ms. Kinta Joseph and the consensus of the council.

**I.D. Approval of Minutes**

**Order #235 - Motion Passed:**  Approval of the previous meeting minutes passed with a motion by Ms. Leha Schutte and a second by Ms. Melissa Herald and the consensus of the council.

**II. Recognitions**

**III. Principal's Report**

Discussion:

Mr. Franke updated council on the upcoming events in December: Book Fair, Literacy Night, Band Concert and Holiday Shop.

**IV. Student Learning and Support**

**V. Revised CSIP/CDIP**

Discussion:

Council reviewed the 2014-15 CSIP/CDIP and Mr. Franke will complete and submit to the state.

**Order #236 - Motion Passed:**  Approval of 2014-15 CSIP passed with a motion by Ms. Kendra Abner and a second by Ms. Melissa Herald and the consensus of the council.

**VI. Budget Report**

**VII. ESS Update**

Discussion:

Mr. Franke updated council on changes to the ESS program to better meet the needs of our students. Changes were made possible by the Southgate Board of Education agreeing to fund the BUG and H2R programs.

**VIII. Personnel Update**

Discussion:

Mr. Franke informed council that there are a couple of potential candidates for the Media Specialist position, but still no official application has been received.

**IX. Comments from the Audience**

Discussion:

Mr. Palm updated council on the following:

Mr. Palm will attend the superintendent's conference next week. There will be a presentation on the "real" costs of educating a child in Kentucky. The General Assembly and Media have been invited to attend.

We will be applying for a state grant designed to provide programs to incentivize students to stay in school. The grant is for $10000.00.

Mr. Palm shared the minutes from what may be the first board meeting in the state of Kentucky. The minutes centered on the job description for the first teacher.

**X. Adjourn**

**Order #237 - Motion Passed:**  passed with a motion by Ms. Kinta Joseph and a second by Ms. Leha Schutte and the consensus of the council.

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Chairperson

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Date