**Special Meeting of Southgate SBDM Council**

**School Based Decision Making Council**

**Meeting Minutes**

May 27, 2015 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

Ms. Tonia Schwegman

Updated Attendance:

Ms. Kinta Joseph was updated to present at: 4:45 PM

**1. Call to Order**

**1.1. Roll Call**

**1.2. Approval of Agenda**

**Order #260 - Motion Passed:**  Approval of special SBDM Council meeting passed with a motion by Ms. Leha Schutte and a second by Ms. Melissa Herald and the consensus of the council.

**2. Meeting Minutes April**

**Order #261 - Motion Passed:**  Approval of April meeting minutes passed with a motion by Ms. Tonia Schwegman and a second by Ms. Melissa Herald and the consensus of the council.

**3. Approval of Program Reviews**

Discussion:

Council discussed the 2014-15 program reviews. Improvements have been made toward proficiency. Council discussed the World Language/Global Competencies review and the work needed for it to be proficient.

**Order #262 - Motion Passed:**  Approval of the 201415 program reviews passed with a motion by Ms. Melissa Herald and a second by Ms. Kendra Abner and the consensus of the council.

**4. Update on Personnel**

Discussion:

Council was updated on the current open positions at Southgate.

**5. 201516 Master Schedule**

**Order #263 - Motion Passed:**  Approval of the 201516 master schedule passed with a motion by Ms. Leha Schutte and a second by Ms. Shelley Hamberg and the consensus of the council.

**6. Comments from the audience**

Discussion:

Mr. Palm updated Council on the following items:

1) There will be a new Commissioner of Education for Kentucky in the Fall of 2015. Superintendents have been asked to provide input on what qualities they would like to see in the next commissioner.

2) There will be a new Executive Director for the NKCES. Mr. Palm will attend a meeting regarding the job description for the new executive director.

3) Mr. Palm reported enrollment has remained steady during this school year and ADA should be fine for next year.

**7. Adjourn**

**Order #264 - Motion Passed:**  Motion to adjourn passed with a motion by Ms. Leha Schutte and a second by Ms. Melissa Herald and the consensus of the council.

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Chairperson

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Date