**Regular Site-Based Meeting**

**School Based Decision Making Council**

**Meeting Minutes**

July 23, 2015 4:30 PM

**Attendance Taken at 4:43 PM:**

Present Council Members:

Ms. Kendra Abner

Mr. Eddie Franke

Ms. Karan Hackman

Ms. Shelley Hamberg

Ms. Melissa Herald

Ms. Kinta Joseph

Ms. Jenny Muller

Ms. Tonia Schwegman

**I. Call to Order**

**I.A. Welcome**

**I.B. Roll Call**

**I.C. Approval of Agenda**

**Order #275 - Motion Passed:**  Approval of the meeting agenda passed with a motion by Ms. Kinta Joseph and a second by Ms. Melissa Herald and the consensus of the council.

**I.D. Approval of Minutes**

**Order #276 - Motion Passed:**  Approval of previous meeting minutes passed with a motion by Ms. Melissa Herald and a second by Ms. Kinta Joseph and the consensus of the council.

**II. Closed Session for Consultation Regarding Employment (KRS61.810(1)(f)**

**Order #277 - Motion Passed:**  Request to enter closed session passed with a motion by Ms. Melissa Herald and a second by Ms. Tonia Schwegman and the consensus of the council.

**III. End Closed Session**

**Order #278 - Motion Passed:**  Request to end closed session passed with a motion by Ms. Kinta Joseph and a second by Ms. Melissa Herald and the consensus of the council.

**IV. Recommendation for Employment**

**Order #279 - Motion Passed:**  Approval of middle grades Lang. Arts candidate passed with a motion by Ms. Melissa Herald and a second by Ms. Shelley Hamberg and the consensus of the council.

**V. Recognitions**

**VI. Principal's Report**

**VII. Election of 2015-16 Vice Chairperson**

Discussion:

2015-16 SBDM Council Vice-Chairperson is Melissa Herald

**Order #280 - Motion Passed:**  Approval of vice-chairperson passed with a motion by Ms. Kinta Joseph and a second by Ms. Jenny Muller and the consensus of the council.

**VIII. SBDM Council Regular Meetings**

Discussion:

Council will meet on the 4th Thursday of each month at 4:30 in the auditorium.

**Order #281 - Motion Passed:**  Approval of 2015-16 regular meeting schedule passed with a motion by Ms. Shelley Hamberg and a second by Ms. Melissa Herald and the consensus of the council.

**IX. Student Learning and Support**

**X. Budget Report**

**XI. 2015-16 Master Schedule**

Discussion:

Council approved potential revisions to the master schedule applicable to the art schedule and new art personnel.

**Order #282 - Motion Passed:**  Approval of proposed revisions to 2015-16 Master Schedule passed with a motion by Ms. Kinta Joseph and a second by Ms. Melissa Herald and the consensus of the council.

**XII. Comments from the Audience**

Discussion:

Mr. Palm updated the council on:

1) The Annual Financial Report indicates the district is in solid financial shape heading into FY16.

2) KEA recognized Southgate for 100% participation in the TELL survey. Thanks to Deanna Landrum for administering the survey.

3) Kentucky has reported a $165,000,000 surplus in state revenue.

4) Congress is looking at replacing No Child Left Behind with a new law: Every Child Achieves. It is unclear what changes would be made it passed.

5) Summer projects have included: new hvac in media center, new doors by media center, doors by breeze way, plaster in workroom, and roofing repairs.

6) The Southgate School Board is looking into purchasing additional iPads with the current ones going to the primary grades.

**XIII. Adjourn**

**Order #283 - Motion Passed:**  passed with a motion by Ms. Tonia Schwegman and a second by Ms. Melissa Herald and the consensus of the council.

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Chairperson

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Date