**Regular Site-Based Meeting**

**School Based Decision Making Council**

**Meeting Minutes**

August 27, 2015 4:30 PM

**Attendance Taken at 4:31 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

Updated Attendance:

Ms. Kinta Joseph was updated to present at: 4:40 PM

**I. Call to Order**

**I.A. Welcome**

**I.B. Roll Call**

**I.C. Approval of Agenda**

**Order #280 - Motion Passed:**  Approval of the meeting agenda passed with a motion by Ms. Melissa Herald and a second by Ms. Tonia Schwegman and the consensus of the council.

**I.D. Approval of Minutes**

**Order #281 - Motion Passed:**  Approval of previous meeting minutes passed with a motion by Ms. Melissa Herald and a second by Ms. Jenny Muller and the consensus of the council.

**II. Recognitions**

**III. Principal's Report**

**IV. Student Learning and Support**

**V. Budget Report**

**VI. Media Center Mission Statement and Policies**

**Order #282 - Motion Passed:**  Approval of the 2015-16 Media Center Mission Statement and Policies passed with a motion by Ms. Kendra Abner and a second by Ms. Melissa Herald and the consensus of the council.

**VII. KDE Closing the Achievement Gap Fall 2015**

**Order #283 - Motion Passed:**  Approval of the Fall 2015 Closing the Achievement Gap Report passed with a motion by Ms. Kinta Joseph and a second by Ms. Melissa Herald and the consensus of the council.

**VIII. Review of Emergency Management Plan for 201516**

**IX. Comments from the Audience**

Discussion:

Mr. Palm updated council on the following items:

Toyota is looking into developing a High School with the building that they own that was their former headquarter office for North America.

Regions in Kentucky will be assigned a Gap Reduction Specialist

The School Board took the compensating rate for FY16. Meaning revenue will remain roughly the same as the previous year

Reviewed the new school lunch program with council

**X. Adjourn**

**Order #284 - Motion Passed:**  passed with a motion by Ms. Kinta Joseph and a second by Ms. Melissa Herald and the consensus of the council.

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Chairperson

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Date