**Regular Site-Based Meeting**

**School Based Decision Making Council**

**Meeting Minutes**

January 28, 2016 4:30 PM

**Attendance Taken at 4:34 PM:**

Present Council Members:

Ms. Kendra Abner

Mr. Eddie Franke

Ms. Karan Hackman

Ms. Shelley Hamberg

Ms. Melissa Herald

Ms. Kinta Joseph

Ms. Tonia Schwegman

Absent Council Members:

Ms. Jenny Muller

**I. Call to Order**

**I.A. Welcome**

**I.B. Roll Call**

**I.C. Approval of Agenda**

**Order #292 - Motion Passed:**  Approval of meeting 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 #293 - Motion Passed:**  Approval of previous meeting minutes passed with a motion by Ms. Kinta Joseph 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 ESS program, ACCESS Testing and the upcoming Student Voice Surveys for teachers in grades 3-8.

**IV. Student Learning and Support**

**IV.A. Senate Bill 1**

Discussion:

Council reviewed some of the proposed changes to Senate Bill 1. Council will have to monitor the bill progression as it could impact scheduling and curriculum for 2016-17.

**V. Budget Report**

**VI. Comments from the Audience**

Discussion:

Mr. Palm updated council on:

The Southgate Board of Education draft budget for FY17 includes a 3% salary increase. The Board will also review salary cells compared to other districts.

Mr. Palm is working on SBDM allocations for FY17.

KDE and the Prichard Committee are opposing many of the SB 1 proposed changes.

KDE is going forward with the Program Review Task Force which is reviewing potential changes to the reviews.

Mr. Palm updated council on the KTRS proposals and other current bills being discussed in the legislative session.

**VII. Adjourn**

**Order #294 - Motion Passed:**  Meeting adjournment passed with a motion by Ms. Melissa Herald and a second by Ms. Kinta Joseph and the consensus of the council.

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Chairperson

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Date