**Regular Site-Based Meeting**

**School Based Decision Making Council**

**Meeting Minutes**

March 24, 2016 4:30 PM

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

Present Council Members:

Ms. Kendra Abner

Mr. Eddie Franke

Ms. Shelley Hamberg

Ms. Melissa Herald

Ms. Jenny Muller

Ms. Tonia Schwegman

Absent Council Members:

Ms. Karan Hackman

Ms. Kinta Joseph

**I. Call to Order**

**I.A. Welcome**

**I.B. Roll Call**

**I.C. Approval of Agenda**

**Order #298 - Motion Passed:**  Approval of meeting agenda passed with a motion by Ms. Tonia Schwegman and a second by Ms. Jenny Muller and the consensus of the council.

**I.D. Approval of Minutes**

**Order #299 - Motion Passed:**  Approval of February meeting minutes passed with a motion by Ms. Melissa Herald and a second by Ms. Shelley Hamberg and the consensus of the council.

**II. Principal's Report**

Discussion:

Mr. Franke updated council on the following items:

1) Status of observations. Moving into the final summative meetings for April.

2) SB 1 seems to be stalled in the house.

3) K-PREP Test dates will be May 10-16

**III. Budget Report**

**IV. Needs Assessment for 2017**

Discussion:

Council reviewed the 2017 Needs Assessment and provided input.

**V. Remaining Funds FY16**

Discussion:

FY16 funds will be used for a combination of supplies, textbooks and PD for FY17

**VI. Transgender Policy Update**

Discussion:

Mr. Palm discussed the need for a transgender council policy based on information from the Law Conference he attended.

**VII. Comments from the Audience**

Discussion:

Mr. Palm updated council on the following items:

1) The General Assembly has still not passed a budget

2) States have been given 18 months to implement the new federal ESSA Law

3) Town Hall Meetings are being held by Commissioner Pruitt. So far parents and teachers have been able to voice their thoughts about Kentucky education in an open forum.

4) The Board approved the salary increase for staff

**VIII. Adjourn**

**Order #300 - Motion Passed:**  passed with a motion by Ms. Melissa Herald and a second by Ms. Jenny Muller and the consensus of the council.

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Chairperson

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Date