**Regular Site-Based Meeting**

**School Based Decision Making Council**

**Meeting Minutes**

April 28, 2016 4:30 PM

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

Present Council Members:

Ms. Kendra Abner

Mr. Eddie Franke

Ms. Karan Hackman

Ms. Shelley Hamberg

Ms. Melissa Herald

Ms. Jenny Muller

Ms. Tonia Schwegman

Absent Council Members:

Ms. Kinta Joseph

**I. Call to Order**

**I.A. Welcome**

**I.B. Roll Call**

**I.C. Approval of Agenda**

**Order #301 - Motion Passed:**  Approval of meeting agenda passed with a motion by Ms. Melissa Herald and a second by Ms. Karan Hackman and the consensus of the council.

**I.D. Approval of Minutes**

**Order #302 - Motion Passed:**  Approval of previous meeting minutes passed with a motion by Ms. Melissa Herald and a second by Ms. Tonia Schwegman and the consensus of the council.

**II. Guest Presentation**

Discussion:

Mrs. Kirby presented to Council regarding a student incentive program for next school year. Council encouraged Mrs. Kirby and her committee to focus on a few aspects for the first year and recommended partnering with the Reading Counts program to encourage more reading.

**III. Principal's Report**

Discussion:

Mr. Franke discussed the upcoming Program Review Reports, SBDM training and upcoming events at the school.

**IV. Spring MAP Report**

Discussion:

The spring 2016 results were discussed.

**V. Professional Development Plan 2016-17**

**Order #303 - Motion Passed:**  Approval of 2016-17 professional development plan passed with a motion by Ms. Melissa Herald and a second by Ms. Karan Hackman and the consensus of the council.

**VI. Master Schedule 2016-17**

**Order #304 - Motion Passed:**  Approval of the 2016-17 Master Schedule passed with a motion by Ms. Melissa Herald and a second by Ms. Jenny Muller and the consensus of the council.

**VII. Budget Report**

Discussion:

Council agreed to the following:

1) Purchase new graduation gowns from balance of 8th grade fund

2) Move money from old banking account to the band account

**VIII. Budget FY17**

**Order #305 - Motion Passed:**  Approval of FY17 budget passed with a motion by Ms. Melissa Herald and a second by Ms. Kendra Abner and the consensus of the council.

**IX. Revised School Space Policy**

Discussion:

Council approved the first reading of the Revised School Space Policy.

**Order #306 - Motion Passed:**  Approval of first reading of the revised School Space Policy passed with a motion by Ms. Melissa Herald and a second by Ms. Shelley Hamberg and the consensus of the council.

**X. Motion to Extend Meeting**

**Order #307 - Motion Passed:**  Motion to extend meeting passed with a motion by Ms. Melissa Herald and a second by Ms. Karan Hackman and the consensus of the council.

**XI. SBDM Elections**

**XII. Comments from the Audience**

Discussion:

Mr. Palm updated Council on the following items:

1) The Kentucky State Budget excluded cuts to education for the current school year. The legislation for expanding preschool was cut.

2) The Council needs to determine space for the next superintendents office if in the building.

3) HB 184 allows the superintendent to hire the principal. This is currently applies to Jefferson County only.

4) All 7-12 grade students will be required to learn CPR next school year.

**XIII. Adjourn**

**Order #308 - 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