

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.

Chairperson

Date