

Southgate Independent School  
August 24, 2017 4:30 PM  
Regular Site-Based Meeting

Secure

Return

## **I. Call to Order**

### **I.A. Welcome**

### **I.B. Roll Call**

### **I.C. Approval of Agenda**

#### **Actions Taken**

**Order #361 - 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**

#### **Attachments**

**[MeetingMinutes07272017](#)**

#### **Actions Taken**

**Order #362 - Motion Passed:** Approval of previous meeting minutes passed with a motion by Ms. Melissa Herald and a second by Ms. Karan Hackman and the consensus of the council.

## **II. Title I Consultation**

Krista Baioni

#### **Actions Taken**

**Order #363 - Motion Passed:** passed with a motion by Ms. Melissa Herald and a second by Ms. Karan Hackman and the consensus of the council.

#### **Discussion**

Krista Baioni presented the Title I Budget to Council.

### **III. Principal's Report**

#### **Attachments**

**Principals Report Aug17 SBDM**

### **IV. Revision of SBDMC Bylaws**

#### **Attachments**

**SBDM Bylaws**

#### **Actions Taken**

**Order #364 - Motion Passed:** Approval of the revisions to SBDMC bylaws passed with a motion by Ms. Karan Hackman and a second by Ms. Melissa Herald and the consensus of the council.

### **V. Parent Involvement Policy (1st Reading)**

#### **Attachments**

**Parental Involvement Policy**

#### **Actions Taken**

**Order #365 - Motion Passed:** Approval of first reading of SBDMC Parent Involvement Policy passed with a motion by Ms. Karan Hackman and a second by Ms. Kendra Abner and the consensus of the council.

### **VI. Student Free Speech and Religious Freedom Rights**

#### **Attachments**

**Student Free Speech and Religious Liberty Rights**

### **VII. Media Center Policies 2017-18**

#### **Attachments**

**Media Center Policies 2017-18**

**Actions Taken**

**Order #366 - Motion Passed:** Approval of Media Center Policies passed with a motion by Ms. Shelley Hamberg and a second by Ms. Karan Hackman and the consensus of the council.

**VIII. Budget Report****Attachments**

[act fund july17](#)

[SBDM2018GENFD082217](#)

**Actions Taken**

**Order #367 - Motion Passed:** passed with a motion by Ms. Melissa Herald and a second by Ms. Kendra Abner and the consensus of the council.

**Discussion**

Mr. Franke will look into the following changes:

1) Checking homeroom leftover funds to determine amount previous designated for transportation costs. These funds will be moved into a transportation line item.

2) Review deposits for 17/18 8th grade trip. Leave 100 dollars in fund and move rest to student needs.

**IX. Children, Inc. Proposal (School Space)**

Greg Duty

**Attachments**

[Southgate District K Enrichment Program](#)

[Southgate Informational Flyer- Children Inc Services](#)

## **Discussion**

Mr. Duty presented council with the Children, Inc. program for preschool, kindergarten, and after school care. After discussion on the location of the placement of the kindergarten program the item was tabled to look into it further.

## **X. Comments from the Audience**

## **XI. Adjourn**

### **Actions Taken**

**Order #368 - Motion Passed:** passed with a motion by Ms. Melissa Herald and a second by Ms. Kendra Abner and the consensus of the council.