

Southgate Independent School
July 26, 2018 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 #389 - Motion Passed: Approval of meeting agenda passed with a motion by Ms. Karan Hackman and a second by Ms. Jennifer Payne and the consensus of the council.

I.D. Approval of Minutes

Attachments

MeetingMinutes05242018

MeetingMinutes06082018

Actions Taken

Order #390 - Motion Passed: Approval of previous meeting minutes passed with a motion by Ms. Melissa Herald and a second by Ms. Jennifer Payne and the consensus of the council.

II. Review of SBDMC Bylaws

Attachments

SBDM Bylaws

III. Election of Vice Chairperson 2018-19

Actions Taken

Order #391 - Motion Passed: Approval of the 2018-19 SBDMC vice-chairperson passed with a motion by Ms. Karan Hackman and a second by Ms. Kendra Abner and the consensus of the council.

Discussion

Council elected Melissa Herald as Vice Chairperson for 2018-2019.

IV. Approval of Regular Meeting Schedule 2018-19

Attachments

201819 Regular Meeting Schedule SBDMC

Actions Taken

Order #392 - Motion Passed: Approval of the regular meeting schedule of the SBDMC passed with a motion by Ms. Melissa Herald and a second by Ms. Shelley Hamberg and the consensus of the council.

V. Principal's Report

Attachments

Principals Report July SBDMC

VI. Budget Report

Attachments

Copy of act fund1718 May

VII. Extended Meeting Time

Actions Taken

Order #393 - Motion Passed: Approval of extended meeting time passed with a motion by Ms. Melissa Herald and a second by Ms. Kendra Abner and the consensus of the council.

VIII. Staff Room Designation for 2018-19

Attachments

Southgate Public School Room Designations

Actions Taken

Order #394 - Motion Passed: Approval of School Space (non-district space) for 2018-19 passed with a motion by Ms. Jennifer Payne and a second by Ms. Karan Hackman and the consensus of the council.

Discussion

Council discussed school space and expressed concerns regarding the space assigned to the school by the district.

IX. Review of Emergency Plan Policy

Attachments

Emergency Plan Policy

X. 2018-2019 Master Schedule

Attachments

Master Schedule 2018-2019

Discussion

Council discussed the master schedule and specifically components of electives, READ 180, and 5th/6th science/math block.

XI. Comments from the Audience

XII. Adjourn

Actions Taken

Order #395 - Motion Passed: passed with a motion by Ms. Melissa Herald and a second by Ms. Karan Hackman and the consensus of the council.