

**Regular Site-Based Meeting**  
**School Based Decision Making Council**  
**Meeting Minutes**  
October 24, 2019 4:30 PM

**Attendance Taken at 4:54 PM:**

Present Council Members:

Ms. Kendra Abner  
Ms. Melissa Herald  
Mr. Larry Long  
Julie Rubemeyer  
Mrs. Megan Samuel

Absent Council Members:

Ms. Deanna Landrum  
Ms. Jennifer Payne

**1. Call to Order**

**1.1. Welcome**

**1.2. Roll Call**

**Order #505 - Motion Passed:** passed with a motion by Julie Rubemeyer.

Ms. Kendra Abner	Yes
Ms. Melissa Herald	Yes
Ms. Deanna Landrum	Absent
Mr. Larry Long	Yes
Ms. Jennifer Payne	Absent
Julie Rubemeyer	Yes
Mrs. Megan Samuel	Yes

**1.3. Approval of Agenda**

**Order #506 - Motion Passed:** Approval of agenda passed with a motion by Mr. Larry Long and a second by Mrs. Megan Samuel.

Ms. Kendra Abner	Yes
Ms. Melissa Herald	Yes
Ms. Deanna Landrum	Yes
Mr. Larry Long	Yes
Ms. Jennifer Payne	Yes
Julie Rubemeyer	Yes
Mrs. Megan Samuel	Yes

**1.4. Approval of Minutes**

**Order #507 - Motion Passed:** Approval of minutes passed with a motion by Ms. Melissa Herald and a second by Mr. Larry Long.

Ms. Kendra Abner	Yes
Ms. Melissa Herald	Yes
Ms. Deanna Landrum	Yes
Mr. Larry Long	Yes
Ms. Jennifer Payne	Yes
Julie Rubemeyer	Yes
Mrs. Megan Samuel	Yes

## **2. Wellness Policy**

## **3. Emergency Plan**

**Order #508 - Motion Passed:** passed with a motion by Ms. Melissa Herald and a second by Mrs. Megan Samuel.

Ms. Kendra Abner	Yes
Ms. Melissa Herald	Yes
Ms. Deanna Landrum	Yes
Mr. Larry Long	Yes
Ms. Jennifer Payne	Yes
Julie Rubemeyer	Yes
Mrs. Megan Samuel	Yes

## **4. Budget Reports**

## **5. Review Policy No. 6-Instructional Practices: 6.001 - 6.007**

Discussion:

Policy No. 6.000 is fine as written. Policy No. 6.001 will be amended to match the Student Handbook. Policy No. 6.002 will be amended. Policy No. 6.003 & 6.004 is fine as written. (Will ask DTC to run an example of GPA calculation from new student from another district to be shared with SBDM in November). Policy No. 6.005 will be amended. Policy No. 6.006 is fine as written, SBDM will ask the Board to consider 10-point scale. Policy No. 6.007 will be amended to clarify specific grade levels.

## **6. Adjourn**

**Order #509 - Motion Passed:** Approval of adjournment passed with a motion by Mr. Larry Long and a second by Ms. Melissa Herald.

Ms. Kendra Abner	Yes
Ms. Melissa Herald	Yes
Ms. Deanna Landrum	Yes
Mr. Larry Long	Yes

Ms. Jennifer Payne	Yes
Julie Rubemeyer	Yes
Mrs. Megan Samuel	Yes

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Chairperson

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Date