

**G.C. BURKHEAD SITE BASED COUNCIL  
AUGUST SPECIAL MEETING MINUTES  
August 5<sup>th</sup>, 3pm**

The meeting was called to order by the chairperson, Hal Bender, with the following members present: Regina Boone, Alisa Nichols, Kim Mouser.

Members Absent – Chelsea Thomason

**RECOGNITION OF VISITORS – John Stith, HCS Liason**

Regina Boone made a motion to approve the agenda. Kim Mouser seconded. Motion carried by consensus.

Alisa Nichols made a motion to approve the July minutes. Kim Mouser seconded. Motion carried by consensus.

The council welcomed John Stith, who will be serving as our SBDM liaison from Central Office.

Hal Bender informed the council that Jennifer White had resigned from SBDM. PTA will conduct nominations for her replacement during Open House.

Kim Mouser proposed the council examine the following policies: 8.04 Reading policy, 8.04a Reading philosophy, 8.04b Practical Living policy, 8.06 School Curriculum, 18.03 Electronic Use, 18.03a Electronic Use. The committee recommended that the Technology Committee review 18.03 and possibly condense in to one. Policy 8.04a/b were suggested to be deleted to their specificity and their overlap with Kentucky Standards. It was suggested that policy 8.06 be revised by the Instructional Committee.

Regina Boone made a motion to move to Executive Session. Kim Mouser seconded the motion. Motion carried by consensus.

Regina Boone made a motion to exit Executive Session. Alisa Nichols seconded the motion. Motion carried by consensus.

Mr. Bender presented the budget.

**ADJOURNMENT** – There being no further business Regina Boone motioned to adjourn the meeting. Alisa Nichols seconded. Motion carried by consensus.

Signed \_\_\_\_\_

\_\_\_\_\_