**SOUTHGATE PUBLIC SCHOOL BASED DECISION MAKING COUNCIL**

**MEETING MINUTES**

**August 24, 2010, 6:30 PM**

 **I.** **Call to Order:** Meeting called to order at 6:30 pm by Council Chairperson Kim Simpson

 **MEMBERS PRESENT:** Principal Kim Simpson

 Teacher Seat #1 Kendra Abner

 Teacher Seat #2 Melissa Herald

Teacher Seat #3 Angie Boyers

Teacher Seat Molly Bowen

 Parent Seat #1 Missy Beiting

 Parent Seat #2 Ken Schutte

 Parent Seat Michelle Carter

**Note:** Jim Palm, Superintendent, also present.

**II. Recognitions:** None

**III. Communication:**

**A. Principal’s Report –** The “Principal’s Report” presented at the 8/12/2010 Board of Education meeting was provided to SBDM Council Members for review.

**B. SBDM Members** – Angie Boyers: information on after school programs and PD opportunities.

**C. Family Resource Center Report –** No report

**IV. Student Support Services:**

**A. Title I Update:** No update.

**B. Policy Review:** Review of the following policies:

* 1.000 Curriculum – Reviewed (no revisions)
* 2.000 Staff Time Assignments – Reviewed and revised
* 3.000 Student Assignment – Reviewed and revised

Motion to approve the First Reading of Policies 2.000 & 3.00 as discussed and amended:

Moved by: Angie Boyers Seconded by: Melissa Herald Approved unanimously

**C. Second Reading of Policy:**

\* Instructional Practices: 6.000 (not revised)

\* Discipline and Classroom Management: 7.000 (not revised)

\* Extracurricular Programs: 8.000 (second reading of revised policy)

\* Extracurricular Eligibility Policy: 8.001 (second reading of revised policy)

Motion to approve the Second Reading of Policies 8.000 & 8.001:

Moved by: Ken Schutte Seconded by: Melissa Herald Approved unanimously

**D. Review Comprehensive District Improvement Plan –** The CDIP was reviewed by Council for adherence to objectives.

**E. Review Budget Allocations:** The Southgate Independent School Year to Date - Budget Report (MUNIS) was presented and discussed.

**V. Student Learning and Support Consent Items:**

**A. Approval of Minutes from the Special Meeting on August 16, 2010.**

Motion for approval of Consent items:

Moved by: Melissa Herald Seconded by: Angie Boyers Approved unanimously

**VI. Comments from Audience:**

 Jim Palm: Complimented faculty and staff. Update on school construction project.

 Therese Paul: Cross Country has started. Walk-a-Thon fundraiser is scheduled for 10/22/10.

**VII. Adjournment:** SBDM Council adjourned at approximately 7:35 PM.

Moved by: Melissa Herald Seconded by: Angie Boyers Approved unanimously

The next regular meeting will be held Tuesday, September 28, 2010 at 6:30 PM.

Respectfully submitted:

Ken Schutte, Secretary