

MINUTES  
SOUTHERN ELEMENTARY SCHOOL  
SITE-BASED DECISION MAKING COUNCIL  
REGULAR SESSION  
AUGUST 6, 2007

- I. The meeting was called to order at 3:46 p.m. Kim Baker, Nicole Bogle, Wanda Large, Keith Patrick, and Brenda Russell were present. Debbie Jones was absent.
- II. Brenda Russell made a motion to approve the agenda as printed and distributed. Wanda Large seconded the motion, motion carried.
- III. Kim Baker made a motion to approve the minutes of July 9, 2007 as printed and distributed. Nicole Bogle seconded the motion, motion carried.
- IV. Budget Reports – Pending Central Office finalization of all funding.
  - A. General Fund – Report distributed and discussed.
  - B. Title One – No action, waiting on report from central office.
  - C. SEEK Balance – No Action.
- V. Policies – No Action.
- VI. Personnel
  - A. Certified - Accepted resignation of Regina Canada and hired the following certified staff. Brandi Scholz in 1<sup>st</sup> grade, Kristy Russell in Special Education, and Lakeisha Ramsey in 2<sup>nd</sup> grade.
  - B. Classified - All positions filled. Once funding is finalized we hope to add one instructional aide and one special education aide. Also, looking for one Americorp staff and one Math Coach.
- VII. Academic/Curricular Reports
  - A. Mrs. Kim Baker is our new building facilitator. No reports this month.
- VIII. Miscellaneous
  - A. School year started very smoothly.
  - B. A Southern Elementary School student will be recognized at tomorrow's Chamber of Commerce luncheon.
- IX. Wanda Large made a motion to adjourn at 4:05. Brenda Russell seconded the motion, motion carried.

Lisa A. Norton, Secretary

Keith Patrick, Chairperson