

MINUTES  
SOUTHERN ELEMENTARY SCHOOL  
SITE-BASED DECISION MAKING COUNCIL  
REGULAR SESSION  
MARCH 3, 2008

- I. The meeting was called to order at 3:50 p.m. Kim Baker, Nicole Bogle, Keith Patrick and Brenda Russell were present. Debbie Jones and Wanda Large were absent
- II. Brenda Russell made a motion to approve the agenda as printed and distributed. Kim Baker seconded the motion, motion carried.
- III. Kim Baker made a motion to approve the minutes of December 3<sup>rd</sup> with corrections as discussed and the minutes of February 11<sup>th</sup> as printed and distributed. Nicole Bogle seconded the motion, motion carried.
- IV. Budget Reports
  - A. General Fund Report was distributed and discussed.
  - B. Title One Report was distributed and discussed.
  - C. Section Six (SEEK) Report was distributed and discussed.
  - D. The 2008-2009 Budget Report to was distributed and discussed. Brenda Russell made a motion to approve the budget allocations as presented. Nicole Bogle seconded the motion, motion carried.
  - E. The Council agreed by consensus not to purchase Breakthrough to Literacy Take Me Home Books. The Read to Achieve Grant will be used for books needed in the library and to replace books.
- V. Policies – District Personnel will begin to review policies and observe meetings.
- VI. Personnel
  - A. Discussed 1:24 staffing ratio.
  - B. Discussed ways to fund staffing through money re-allocation.
- VII. Academic/Curricular Reports
  - A. The Consolidated Plan is complete. Kim Baker discussed the computer based program we will use to help pinpoint the focus of our goals. Kim Baker and Ann Litton will work on this program this week.
  - B. The SACS Accreditation Team will be here March 4<sup>th</sup> and 5<sup>th</sup>. Mr. Patrick distributed a schedule for the 4<sup>th</sup>.
  - C. The testing window is soon approaching.
- VIII. Miscellaneous
  - A. Mr. Patrick encouraged Council members to read up on Senate Bill 1. He will be glad to answer any questions they may have.
  - B. Mr. Patrick suggested Council members contact local legislatures concerning budget issues in Frankfort.
  - C. The next regular meeting will be Monday, April 7<sup>th</sup> at 3:45.
- IX. Kim Baker made a motion to adjourn at 4:31. Brenda Russell seconded the motion, motion carried.

Lisa A. Norton, Secretary

Keith Patrick, Principal