

MINUTES
SOUTHERN ELEMENTARY SCHOOL
SITE-BASED DECISION MAKING COUNCIL
REGULAR SESSION
MAY 5, 2008

- I. The meeting was called to order at 3:45 p.m. Kim Baker, Nicole Bogle, Debbie Jones, Wanda Large, Brenda Russell and Keith Patrick were present.
- II. Wanda Large made a motion to approve the agenda as printed and distributed. Brenda Russell seconded the motion, motion carried.
- III. Kim Baker made a motion to approve the minutes of April 7, 2008 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 Allocation for 2008-2009 was distributed and discussed. Each classroom will receive be allocated \$200.
 - C. RTA Grant was discussed.
 - D. Section Six (SEEK) – No Report.
- V. Policies
 - A. Kim Baker, Site-Based liaison, shared information that was addressed in a meeting she attended at central office. Site-Based policy should only address student achievement.
- VI. Personnel
 - A. Consultation for hiring was discussed and Council members agreed because of time constraints that could occur, Mr. Patrick could hire and then present to the Council his actions.
 - B. Discussed position possibilities.
- VII. Academic/Curricular Reports
 - A. Testing went well. There are no issues at the present time.
 - B. Textbook Adoption - Mr. Gregg presented the purchasing plan and budget summary for Science Books for 2008-2014 from Harcourt. The cost is \$37,430.25. Wanda Large made a motion to accept the proposed adoption plan as presented. Kim Baker seconded the motion, motion carried.
 - C. Kim Baker, building facilitator, presented the final checklist for the current School Improvement Plan. We have implemented and met each area. Brenda Russell made a motion to accept the Implementation and Impact Report checklist as presented. Nicole Bogle seconded the motion, motion carried.
- VIII. Miscellaneous
 - A. 2008-2009 school calendar is available online, make note of the changes.
 - B. Special called meeting
 - C. The next regular meeting will be Monday, May 5th at 3:45.
- IX. Wanda Large made a motion to adjourn at 4:19. Nicole Bogle seconded the motion, motion carried.

Lisa A. Norton, Secretary

Keith Patrick, Principal