

MINUTES
SOUTHERN ELEMENTARY SCHOOL
SITE-BASED DECISION MAKING COUNCIL
REGULAR SESSION
JUNE 2, 2008

- I. The meeting was called to order at 10:02 a.m. Nicole Bogle, Debbie Jones, Wanda Large, Brenda Russell and Keith Patrick were present. Kim Baker was absent.
- II. Brenda Russell made a motion to approve the agenda with a spelling correction on item IV. a. changing the word *nest* to *next*. Wanda Large seconded the motion, motion carried.
- III. Wanda Large made a motion to approve the minutes of May 5th, 2008 with a correction on item VIII. C. changing the next regular meeting date from *May 5th at 3:45 p.m.* to *June 2nd at 10:00 a.m.* Debbie Jones seconded the motion, motion carried. Brenda Russell made a motion to accept the minutes of May 7th as printed and distributed. Wanda Large seconded the motion, motion carried.
- IV. Budget Reports
 - A. General Fund Report: Purchase new benches for playground.
 - B. Title One – No change.
 - C. Section Six (SEEK) – No Report.
- V. Policies
 - A. Revise policies to reflect updates. KDE will review policies.
- VI. Personnel
 - A. Interviews were conducted Friday, May 30, 2008 for the open music position that became available when Mrs. Moneyhon retired. Dawn Pyles was the top applicant.
 - B. June Branscum has retired.
 - C. Classified vs. Certified Positions:
 1. Certified: 6-Kindergarten, 5-1st Grade, 6-2nd Grade, 5-3rd Grade, 4-4th Grade, 4-5th Grade. (24:1 ratio)
 2. Classified: 1 or 2 at the most.
- VII. Academic/Curricular Reports
 - A. Professional Development starts July 8th.
 - B. New CSIP will be implemented in the 2008-2009 school year. Monthly reports will be given.
- VIII. Miscellaneous
 - A. Open house will be July 31st for Kindergarten, August 4th from 5-7:00 p.m. for 1st – 5th Graders.
 - B. New Site-Based Members are Stephanie McClendon, teacher representative and Brenda Russell was re-elected as parent representative.
- IX. Wanda Large made a motion to adjourn. Brenda Russell seconded the motion, motion carried.

Keith Patrick, Principal