

MINUTES  
SOUTHERN ELEMENTARY SCHOOL  
SITE-BASED DECISION MAKING COUNCIL  
REGULAR SESSION  
JULY 9, 2007

- I. The meeting was called to order at 2:00. Kim Baker, Nicole Bogle, Debbie Jones, Wanda Large, Keith Patrick, and Brenda Russell were present.
- II. Wanda Large made a motion to approve the agenda as printed and distributed. Kim Baker seconded the motion. Motion carried.
- III. Brenda Russell made a motion to approve the minutes of May 7, 2007 as printed and distributed. Kim Baker seconded the motion, motion carried.
- IV. Budget Reports – Pending Central Office finalization of all funding.
  - A. General Fund – No Action
  - B. Title One – No Action
  - C. SEEK Balance – No Action
- V. Policies – Currently looking at two policies that will need changed:
  - A. Attendance
  - B. Parent Volunteer
- VI. Personnel
  - A. Certified: Currently one 2<sup>nd</sup> grade position open due to resignation of Sherry Richards. Donna Wheeldon resigned due to accepting a Principal’s position in Lincoln County. Debbie Miller is replacing Mrs. Wheeldon. Possibly one LBD position will need to be filled pending status of teacher.
  - B. Classified – All positions filled. May have to create two special needs positions and one Instructional Assistant position due to the addition of the extra Kindergarten room.
  - C. Discussed the movement of FMD unit to Burnside Elementary and the possible effects on classified personnel.
- VII. Academic/Curricular Reports
  - A. None
  - B. A new Building Facilitator will be assigned upon start of school.
- VIII. Council Specific:
  - A. Funding Sources briefly explained by Mr. Patrick.
  - B. Hiring policy/positions briefly explained by Mr. Patrick. We do not deal with names.
  - C. Training must be complete in order for official action by the Council.
  - D. Explanation of Council’s Duties: Policies and Procedures.
  - E. Special Called Meeting briefly explained by Mr. Patrick.
  - F. The regular monthly meeting will be held the first Monday of each month at 3:45. The next meeting will be August 6<sup>th</sup> at 3:45. The September meeting will be September 10<sup>th</sup>.
  - G. Brenda Russell made a motion seconded by Kim Baker to approve Mr. Patrick hiring for the open positions.
- IX. Nicole Bogle made a motion to adjourn. Debbie Jones seconded the motion, motion carried.

Keith Patrick, Chairperson