

MINUTES  
SOUTHERN ELEMENTARY SCHOOL  
SITE-BASED DECISION MAKING COUNCIL  
REGULAR SESSION  
FEBRUARY 9, 2009

- I. The meeting was called to order. Kim Baker, Nicole Bogle, Debbie Jones, Stephanie McClendon, Brenda Russell and Keith Patrick were present. Debbie Jones made a motion to approve the agenda. Brenda Russell seconded the motion, motion carried.
- II. Debbie Jones made a motion to approve the minutes of January 9<sup>th</sup> as printed. Stephanie McClendon seconded the motion, motion carried.
- III. Budget Reports
  - A. General Fund Report: Distributed and discussed.
  - B. Title One: March 23<sup>rd</sup> is the deadline to submit a request to purchase. Expenditures to date \$126,673.75.
  - C. Section Six (SEEK): Mr. Patrick reminded Council all SEEK funds were rolled into salaries. No report.
- IV. Policies
  - A. Focus on policies will be to rectify needed policies identified in the KDE district review. Kim Baker still has information from last year. Policies will be reviewed and changes made as needed.
- V. Personnel – No Action.
- VI. Academic/Curricular Reports
  - A. Testing window still in May.
  - B. Importance of upcoming testing in relationship to testing changes. Frankfort is looking at changes. CATS testing will still be done this spring.
- VII. Miscellaneous
  - A. Mr. Patrick expressed his appreciation for support from Southern Elementary during his military leave.
  - B. There will be school next Monday, February 16<sup>th</sup>. There is discussion about students being in school Friday, March 27<sup>th</sup>. This is the Friday before spring break that was originally scheduled as a records day. Also, in order to make up some of the days missed due to inclement weather there will probably be school Tuesday, May 19<sup>th</sup>. Hopefully school will not go into June but at this point it's uncertain.
  - C. The next regular SBDM meeting will be March 2<sup>nd</sup>.
- VIII. Stephanie McClendon made a motion to adjourn. Kim Baker seconded the motion, motion carried.

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Lisa A. Norton, Secretary

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Keith Patrick, Chairperson