

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

- I. The meeting was called to order. Kim Baker, Nicole Bogle, Debbie Jones, Stephanie McClendon, Brenda Russell and Keith Patrick were present. Brenda Russell made a motion to amend the agenda to include Presentation to the Board of Education and approve the amended agenda. Kim Baker seconded the motion, motion carried.
- II. Stephanie McClendon made a motion to approve the minutes of February 9th as printed. Debbie Jones seconded the motion, motion carried.
- III. Budget Reports
 - A. General Fund Report: Distributed and discussed.
 - B. Title One: No report.
 - C. Section Six (SEEK): No report.
- IV. Policies – No Action.
- V. Personnel – No Action.
- VI. Student Achievement
 - A. Implementation of IOWA Test will start tomorrow and run into next week in various grades.
- VII. Academic/Curricular Report
 - A. Nicole Bogle, building facilitator, distributed and discussed Implementation and Impact checks for the Consolidated School Improvement Plan. Mrs. Bogle reported that 3rd grade teachers departmentalized and are now better meeting individual student needs. The transition was easy and students have adjusted well. Discussion.
 - B. Stephanie McClendon presented the purchasing plan for the Math series adoption. The cost will be about \$30,000 for the books. Brenda Russell made a motion to adopt Envision Math with Scott Foresman/Pearson. Nicole Bogle seconded the motion, motion carried. Council members signed the necessary paperwork.
- VIII. Miscellaneous
 - A. Senate Bill 1 – Mr. Patrick distributed a copy.
 - B. House Bill 50 – Mr. Patrick distributed a copy.
 - C. The SBDMC will present to the Pulaski County Board of Education probably the second week in May at Southern Middle School. Mr. Patrick will soon notify members of the date and time.
- IX. Debbie Jones made a motion to adjourn. Kim Baker seconded the motion, motion carried.

Lisa A. Norton, Secretary

Keith Patrick, Chairperson