

MINUTES
SOUTHERN ELEMENTARY SCHOOL
SITE-BASED DECISION MAKING COUNCIL
REGULAR SESSION
OCTOBER 13, 2008

- I. The meeting was called to order at 3:50. Kim Baker, Nicole Bogle, Stephanie McClendon, Brenda Russell and Curt Turpin were present. Debbie Jones was absent.
- II. Brenda Russell made a motion to correct the typo in item III of the agenda by changing the 17th to the 15th and approve the agenda as corrected. Kim Baker seconded the motion, motion carried.
- III. Kim Baker made a motion to approve the minutes of September 8th and September 15th as printed. Stephanie McClendon seconded the motion, motion carried.
- IV. Budget Reports
 - A. General Fund Report: Distributed and discussed.
 - B. Title One: Estimated expenditures to date \$110,000.
- V. Personnel
 - A. AmeriCorps – We currently have three workers. Ms. Acup is working a lot with Mrs. McClendon in math. There is also a lot going on to assist students working below level. We also have one Math Coach, Angie Truett and one Read to Achieve teacher, Holly Mounce.
 - B. Special Education Aide – On September 15th a recommendation to hire Gwen Williams for this position was made pending her Para-educators test.
- VI. Academic/Curricular Reports
 - A. Testing – Individual student CATS scores for 3rd, 4th, and 5th graders will go home this week with report cards.
 - B. The 2008- 2010 Improvement Plan has come into affect this year. Nicole Bogle, building facilitator, distributed and discussed Implementation and Impact checks for the Consolidated School Improvement Plan.
- VII. Miscellaneous
 - A. The October 2nd test data analysis day went very well.
 - B. DOWHAT – Nicole Bogle, Kim Baker and Stephanie McClendon attended a beneficial KASC conference. They are implementing some of what they learned.
 - C. KASC – Membership benefit information was distributed to each council member.
 - D. The next regular meeting will be November 3rd.
 - E. Nicole Bogle made a motion to adjourn, Stephanie McClendon seconded the motion, motion carried. Meeting adjourned at 4:13.

Lisa A. Norton, Secretary

Curt Turpin, Principal