

**Franklin Simpson High School**  
**Site-Based Committee**  
**Meeting Minutes**

September 17, 2012

**I. Call to order**

Tim Schlosser called to order the regular meeting of the Franklin Simpson High School Site-based committee meeting at 3:30 on September 17, 2012 at FSHS conference room.

**II. Roll call**

Tim Schlosser conducted a roll call. The following persons were present: Parent representative- Laurie Hill, Parent representative -Chris Kummer, Teacher representative - Ed Rahm, Teacher representative -Brigitte Kilburn, Teacher Representative – Amanda Houchens (absent), Superintendent-Jim Flynn, Robin Winnecke, and Principal – Tim Schlosser

**III. Approval of minutes from last meeting**

Tim Schlosser read the minutes from the last meeting. The minutes were approved as read. Rahm made motion to approve, Hill seconded. Council consensus approved.

**IV. Open issues**

- a) Homecoming week update
- b) 30-60-90 Plan reviewed
- c) Review / update of Academic Time successes
- d) Review of PLC Sept 26 agenda

**V. New business**

- a) Consultation on the SBDM Council quarterly report update
- b) Motion to approve FSHS writing plan in accordance with the 30-60-90 day plan made by Kilburn, seconded by Hill
- c) Motion was made by Schlosser for closed session for consultation for new agriculture teacher. Seconded by Hill.
- d) Motion was made by Kilburn to accept recommendation for hire, second by Kummer. Affirmation vote by all committee members

- e) Motion was made to set next SBDM meeting to be on the 15<sup>th</sup> of October at 3:30. Motion by Rahm. Seconded by Kilburn.

## **VI. Adjournment**

Tim Schlosser adjourned the meeting at 5:00.

Minutes submitted by: Brigitte Kilburn

Minutes approved by: [Name]