

Franklin Simpson High School
Site-Based Committee
Meeting Minutes

August 13, 2012

I. Call to order

Tim Schlosser called to order the regular meeting of the Franklin Simpson High School Site-based committee meeting at 6:00 on August 13, 2012 at FSHS library.

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, 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. Kilburn made motion to approve, Rahm seconded. Council consensus approved.

IV. Open issues

- a) New Council member introduced – Amanda Houchens
- b) School culture
 - 1. Opening day procedures
 - 2. Student of the week
 - 3. Attendance incentives
 - 4. Hat trick
 - 5. Data Plan/ACT scores presented to student body
 - 6. College and Career readiness update
 - 7. 30 day plan update
 - 8. Professional Development for teacher training
 - a. Pause before post
 - b. Book Study

V. New business

- a) – Motion to approve cheerleader trip to Disneyworld made by Kilburn, second by Rahm with board approval

- b) Discussion was held on possibility of Senior trip to Cincinnati.
- c) Consultation on the SBDM Council financial summary
- d) Motion was made by Schlosser for closed session for consultation for new agriculture teacher. Seconded by Kilburn.
- e) Consultation to council on new potential employees. Agriculture department teacher. Motion was made by Kilburn to accept recommendation for hire, second by Rahm. Affirmation vote by all committee members
- f) Motion was made to set next SBDM meeting to be on the 17th of August at 6:00pm due to scheduling conflict. Motion by Rahm. Seconded by Kilburn.

VI. Adjournment

Tim Schlosser adjourned the meeting at 7:30.

Minutes submitted by: Brigitte Kilburn

Minutes approved by: [Name]