

Franklin Simpson High School
Site-Based Committee
Meeting Minutes

July 9, 2012

I. Call to order

Tim Schlosser called to order the regular meeting of the Franklin Simpson High School Site-based committee meeting at 5:00 on July 9, 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, Superintendent-Jim Flynn, Central office liaison/advisor to council – Shelina Smith, 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) Budget discussion
- b) CSIP

V. New business

- a) Senior Project - Discussion was held on the value of senior project as graduation requirement as well as CTE project for Career Majors.
- b) Discussion was held on English 12 requirements -Pass/fail element to pass English 12 (Motion to accept by Rahm, Second by Hill)
- c) Student handbook - Motion was made to accept the student handbook with changes made by Rahm, seconded by Kummer. Affirmation vote by all committee members
- d) Motion was made by Kummer to accept Kilburn as SBDM secretary. Seconded by Rahm.

- e) Consultation to council on new potential employees. Physics – (), Para educator (), Intervention – World Civ (), Business – IT () Motion was made by Kilburn to accept all recommendations for hire, second by Rahm. Affirmation vote by all committee members
- f) Motion was made to accept technology policy. Motion by Rahm, seconded by Hill.
- g) Motion was made to set subsequent SBDM meetings to be on the 2nd Monday of each month at 6:00pm. Motion by Hill. Seconded by Kilburn

VI. Adjournment

Tim Schlosser adjourned the meeting at 6:30.

Minutes submitted by: Brigitte Kilburn

Minutes approved by: [Name]