## Simpson Elementary SBDM Council Minutes for April 27, 2015

The Simpson Elementary SBDM Council met on April 27, at 4:45 in the SES conference room. Those present included: Brandy Coates, Stacy Vaughn, Joyce Pais, Abby Raines, Bethanne Williams, Joyce Pais, Dawn Thomas and Cindy Burk.

The meeting was called to order by Joyce Pais, Principal. The agenda was approved by Stacy Vaughn with a second by Brandy Coates. The minutes from the March meeting were presented to the council. The minutes were approved by Bethanne Williams with a second by Abby Raines.

Mrs. Pais then presented the council with the budget allocation changes for next school year. SES will be loosing one special ed position. Money has been allocated for the renewal of the write step license and for core writing materials. SES will be able to keep the position of a reading interventionist.

Program reviews are heading the in the right direction with still proficient or distinguished ranking. Council members have been notified of the dates for the 2015-16 training. Teacher representatives for the 2015-16 school year are: Abby Raines, Bethanne Williams and Katie Caudill. Parent Representatives are Brandy Coates and Sabrina Bowen. An election will be held on May 9<sup>th</sup> to fill the minority position on the council.

Mrs. Pais presented the space allocations for the upcoming school year. A motion was made by Cindy Burk to accept the space allocations with a second from Brandy Coates. Mrs. Pais next presented for approval the master schedule and teams for the upcoming school year. A motion was made by Abby Raines to accept the schedule and teams with a second by Bethanne Williams.

Teacher interviews for the two vacancies for next school year will be held on April 29<sup>th</sup>. Six candidates are being interviewed. Mrs. Pais next presented the class lists for the upcoming school year. The list was approved by Dawn Thomas with a second by Cindy Burk. Mrs. Pais next presented the Professional Development plan. It was approved by Cindy Burk with a second by Brandy Coates.

Abby Raines made a motion to go into closed session to discuss personnel issues. Bethanne Williams seconded the motion. Cindy Burk made the motion to come out of closed session. Brandy Coates seconded the motion. Sam Northern would be offered the position of Library Media Specialist.

A motion to adjourn was made by Dawn Thomas with a second by Abby Raines. The next site base meeting will be held on Monday, May 4th.

Respectfully submitted, Cindy Burk, Secretary SES Site Base Council