Simpson Elementary SBDM Council Minutes for August 26, 2014

The Simpson Elementary SBDM Council met on August 26, 2014, at 4:45 in the SES conference room. Those present included: Brandy Coates, Stacy Vaughn, Joyce Pais, Derek Huggins, Abby Raines, Bethanne Pardue Williams, and Cindy Burk.

The meeting was called to order by Joyce Pais, Principal. The agenda was approved by Cindy Burk with a second by Brandy Coates. The minutes were presented to the council by Mrs. Pais. The minutes were approved with the correction of the spelling of Stacy Vaughn's first name and Derek Huggins first name by Abby Raines with a second by Bethanne Pardue Williams.

Mrs. Pais then presented the council with the budget for the Gifted and Talented Program for the 2014-15 school year. She explained that Mrs. Harding would once again serve in the supervisory role with the program. Mrs. Jan Bush would be working with the students in the program 2 days a week for a total of 66 days throughout the school year. There would be \$1200 allocated for all three grade levels in the program to take a field trip, and that Mrs. Harding would be attending a GT Conference during the 2014-15 school year for which \$700 had been allocated for her admission fee and to cover her travel expenses.

Mrs. Pais then discussed with the council the ESS Monies that had been allocated to the council. The decision was made by the council to reserve the money for the purchase of a Core Content Series for first and second grade students in the area of reading. There is \$8,333.31 being allocated for the purchase of science materials to expand the current science curriculum being taught in all grade level classrooms. There has been \$4,046 spent for teachers and administrators to attend workshops to expand their curriculum knowledge.

Mrs. Pais then presented the board members with information about the open meetings policy that the board must abide by according to state mandate.

Due to Stacy Vaughn's acceptance of the new position of district CIA, there is an opening for a library position at SES. Mrs. Pais has discussed this open position with Dr. Flynn. A decision has been made to use Rhonda Barrow, a retired high school librarian for the current position until Christmas. After Christmas, then Andria Link will finish out the school year as librarian. Mrs. Pais and Dr. Flynn felt this would be best for the students and parents not to disrupt the current faculty positioning due to the fact that school had already started when Mrs. Vaughn filled the CIA position.

A motion to adjourn was made by Abby Raines and seconded by Brandy Coates. The next site base meeting will be held on September 22^{nd} at 4:45.

Respectfully submitted, Cindy Burk, Secretary SES Site Base Council