## Simpson Elementary SBDM Council Minutes for May 27, 2014

The Simpson Elementary SBDM Council met on May 27, 2014, in the SES conference room. Those present included: Brandy Coates, Stacy Vaughn, Joyce Pais, Sherry Heath, Bethanne Pardue, Dawn Thomas and Cindy Burk. Special guests were Kim Whitney and Wes Cottingham

The meeting was called to order by Joyce Pais, Principal. The agenda was approved by Brandy Coates with a second by Dawn Thomas. Mrs. Pais presented the minutes from the April meeting. The minutes were approved by Stacy Vaughn with a second from Brandy Coates.

Program reviews were brought to the council by Kim Whitney. She informed the council that last year the school came in at the needs improvement category, but this year the reviews had all come in as proficient.

Mrs. Pais informed the council that each team leader would be responsible for signing up for guidance with Mr. Swack for the 2014-15 school year. These guidance classes would occur on a 3 week rotation. 1<sup>st</sup> grade would go to guidance during week 1, 2<sup>nd</sup> grade during week 2, and 3<sup>rd</sup> grade on week 3.

Next, Ms. Pais presented a master schedule for the next school year. The motion to approve the schedule was made by Cindy Burk with a second by Bethanne Pardue. Room assignments were discussed next by the council. Due to the influx of students coming to SES versus leaving SES every space possible is being utilized for the upcoming school year. The room assignments were approved by Dawn Thomas with a second from Bethanne Pardue. The faculty teaching teams were discussed next. The team schedule was approved by Stacey Vaughn with a second from Cindy Burk. The faculty handbook was discussed next. It was approved by Stacey Vaughn with a second from Dawn Thomas. The student handbook was considered by the council. It was approved by Bethanne Pardue with a second from Brandy Coates. The student placement numbers per grade were discussed. The class numbers per grade and class were approved by Stacey Vaughn and seconded by Cindy Burk.

Dates for the upcoming site base meetings were discussed. The June meeting will be held on June 16<sup>th</sup> at 10:30, and the July meeting will be held on July 9<sup>th</sup> at 4:30.

A motion was made by Stacey Vaughn and seconded by Sherry Heath to go into closed session to discuss open personnel positions. A motion was made by Stacey Vaughn and seconded by Sherry Heath to come out of closed session.

Mrs. Pais then informed the council that awards day would be held on Wednesday, June

 $4^{\text{th}}$  at 9 am. Dawn Thomas then made a motion to adjourn with a second from Brandy Coates.

Respectfully submitted, Cindy Burk, Secretary SES Site Base Council