

Eden Elementary SBDM Meeting Minutes

Eden Elementary Site Based Decision Making Meeting
August 17, 2015
Eden Elementary Conference Room

Presiding Chair

Jeremy Hall, Principal

Meeting Participants

Attendees	Did Not Attend
Jeremy Hall, Principal	
Melissa Horn, Parent	
Robin Thompson, Parent	
Jennifer Vanover, Teacher	
Linda Blackburn, Teacher	
Heather Cassady, Teacher	

Welcome Call Meeting to Order

Mr. Hall called the meeting to order at 3:38.

Approval of Agenda

A motion was made by Robin Thompson to approve the agenda. Linda Blackburn seconded the motion. The motion was approved by consensus.

Approval of August Minutes

Melissa Horn made a motion to approve minutes from August 11, 2015. Jennifer Vanover seconded the motion. The motion was approved by consensus.

Public Comment

A concern about COACH books was brought up by a teacher.

Financial Reports

The approval of the July Financial Report was tabled until the next meeting.

Annual Financial Report

The Budgeted Expenditures for the 2015-2016 School year were presented and reviewed.

Instructional Money Budget

Allocations were discussed.

Flex Account Budget

Budget was discussed.

Approval of use of Title I Funds

Melissa Horn made a motion that Title I funds are used as listed on Title I Budget. Heather Cassady seconded the motion. The motion was carried by consensus.

Approval of Bell Schedule

Bell Schedule was approved with the following changes:

- The Second Instructional Block was changed to a total of 3 hours and 20 minutes with a Movement and Break time of 10 minutes.
 - This will give us a total Instructional Day of 6 hours and 20 minutes.
- Jennifer made a motion to approve the Bell Schedule. Linda Blackburn seconded the motion. Motion was approved by consensus.

Approval of Classroom Assignment

Linda Blackburn made a motion to approve Classroom Assignments as is. Heather Cassady seconded the motion. Motion was carried by consensus.

Approval of Safety Plan

The Safety Plan was presented and discussed. Robin Thompson made a motion to approve the Safety Plan. Melissa Horn seconded the motion. Motion was carried by consensus.

Open Meetings Document with Signature Page

Material was read and reviewed by each member. Documents were signed and turned in for each member of Site Base.

Managing Government Records Document with Signature Page

Material was read and reviewed by each member. Documents were signed and turned in for each member of Site Base.

Movement of Fund from Activity Account to District Funds Account

A motion was made to move \$1,979.67 from Fundraisers account to District Funds account by Heather Cassady. Linda Blackburn seconded it. Motion was carried by consensus.

Extra Service Positions

A motion was made by Melissa Horn to go into closed session. Robin Thompson seconded it. The motion was carried by consensus.

Closed Session

A motion was made by Linda Blackburn to rescind Caylyn LeMaster as Academic Coach. Melissa Horn seconded the motion. Motion was carried by consensus.

A motion was made by Linda Blackburn to hire Wanda Kirk as Academic Coach. Jennifer Vanover seconded the motion. Motion was carried by consensus.

A motion was made by Robin Thompson to hire Sheena Jude as Cheerleading Coach 3-5 (Boys). Melissa Horn seconded the motion. Motion was carried by consensus.

Open Session

Melissa Horn made a motion to go back into open session. Robin Thompson seconded the motion. The motion was carried by consensus.

Set Meeting Time

We will continue to meet the 3rd Monday of each month at 3:30 in the conference room.

Next Meeting

Date: August 17, 2015

Time: 3:30 PM

Location: Eden Elementary Conference Room

Adjournment

Meeting was adjourned at 5:01 with Heather Cassady making the motion and Robin Thompson seconding the motion. Motion carried by consensus.

Secretary

Chairperson