

MINUTES OF THE  
WARREN CENTRAL HIGH SCHOOL  
SITE BASED DECISION MAKING COUNCIL  
REGULAR MEETING  
September 8, 2020

The Warren Central High School Regular Called SBDM Council Meeting September 8, 2020 began at 4:20 p.m. in the Conference (Room 144).

**Members present:** Joey Norman, Chair; Colton Issacs, Austin Lowe, Keith Murphy Teachers; and Monica Beason and Leigh Mooneyhan, Parents

**Member(s) absent:** n/a

**Guest(s) present:** n/a

CALLING MEETING TO ORDER

Mr. Norman called the meeting to order at 4:20 p.m.

APPROVAL OF AGENDA

The agenda for the Tuesday, September 8, 2020 Regular Called SBDM Council Meeting was approved by consensus.

APPROVAL OF MINUTES

- The minutes for the August 11, 2020 Regular Called Meeting were approved by consensus.

PREVIOUS BUSINESS

- WCHS Policies and By-Laws - - There were no changes

NEW BUSINESS

- Technology Distribution –
  - ~1/3 of WCHS students are virtual and chrome books were provided
  - Some chrome books used in March are still outstanding
  - Chrome books expire after 5 years
  - Distribute chrome books to most at risk initially
- Opening Feedback
  - Students are dismissed on a staggered schedule
  - Teachers are very pleased on the great start
- COVID19 Cases Feedback

ESS Plan

- The 2020-2021 ESS Program Plan was approved by consensus.
  - ESS will be held on Tuesdays and Wednesdays from 2:40-4:00p
  - Saturday School will be offered one Saturday per semester

FINANCE

- Stipend Approvals for Virtual Academy
  - The Counsel approved by consensus to pay **six** CTE teachers \$500 each, **four** EL teachers \$500 each, and **three** Virtual Academy Coordinators \$1,000 each for a total of \$8,000 out of Title I Funds.
- Supplemental of Guidance Secretary hours
  - The Counsel approved by consensus to increase the Guidance Secretary's hours from 7 to 7½ per day

It was approved by consensus to go into Closed Session at 4:52.

It was approved by consensus to go into Open Session at 4:59.

STAFFING AND CONSULTATIONS

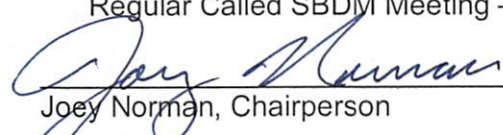
- Need to Hire
  - FMD Aide
  - PASS Aide
- Consultation for Hire
  - Candace Green, ESL Aide
  - Milka Kusturica, ESL Aide
  - Tanisha Bailey, Health Aide
  - John House, Social Studies


AUDIENCE COMMENTS

- N/A

ADJOURNMENT

There being no further business, consensus was made to adjourn until our next meeting Regular Called SBDM Meeting – October 13, 2020 @ 4:00 p.m.

  
 \_\_\_\_\_  
 Joey Norman, Chairperson  
 9/25/2020  
 \_\_\_\_\_  
 Date

  
 \_\_\_\_\_  
 Rita Daniels, Recording Secretary  
 9/25/20  
 \_\_\_\_\_  
 Date