

Warren East High School
School Based Decision Making Council

March 20, 2018

Meeting



Warren East High School
6867 Louisville Road
Bowling Green, KY 42101

**Warren East High School
SBDM Agenda**

**March 20, 2018
4:00 pm Library**

**Calling Meeting to Order
Roll Call**

- I. Opening Business**
 - A. Agenda Approval**
 - B. Approve February 20, 2018 Meeting Minutes**
 - C. Good News**
 - D. Public Comment (all speakers shall be limited to five minutes)**
- II. Instructional**
 - A. Consider Instructional Resource Funds Expenditures**
 - B. Consider 2018 - 2019 Professional Development Plan**
- III. Budget**
 - A. Consider 2017 - 2018 SBDM Budget Expenditures Year to Date**
 - B. Informational Item: School Activity Accounts for February**
 - C. Informational Item: Submitted Field Trip/Fundraisers**

Adjourn

Warren East High School
School Based Decision Making Council

February 20, 2018

The regular called meeting of the Warren East High School Based Decision Making Council was held on February 20, 2018 in the library.

Calling the Meeting to Order

Mrs. Nicole Clark called the meeting to order at 4:01 pm.

Members present: Nicole Clark, Don Holland, Sharon Kinser, Cynthia Mann, Tammy Miller, Shannon Schulter, and Mike Stuckey

Members Absent: Vanessa Britt

I. Opening Business

- a. Agenda Approval: Ms. Clark asked that item Professional Development be added under Instructional. The agenda was approved by consensus as amended.
- b. Minutes Approval: Following review the January 23, 2018 meeting minutes were approved by consensus.
- c. Good News:
 - i. Mr. Holland commented that everyone has done a great job with the safety drills recently.
- d. Public Comment: none

II. Instructional

- a. Consider Literacy Grant Participation: Ms. Clark informed members that the Warren East Feeder System is applying for a grant to help assist in literacy. After discussion the council agreed to participate in the grant by consensus. See handout A.
- b. Consider 2018 – 2019 Professional Development dates: Ms. Clark asked that council approve of July 16 – 19, 2018 as the four professional development dates. July 16, 2018 will be focused on Thinking Strategies with Mr. John Antonetti presenting. Ms. Clark will present the full plan for approval once the other topics have been decided. The council approved the professional development dates by consensus.

III. Budget

- a. Consider 2017-2018 SBDM Budget Expenditures Year to Date: Ms. Clark presented the SBDM year to date expenditures to the council. See handout B.
- b. Informational Item: School Activity Accounts for January were presented to council members. Handout C.
- c. Informational Item: Submitted Field Trip/Fundraisers were presented to the council members. Handouts D, E, and F

IV. Personnel

- a. Personnel Purchase: Ms. Clark informed council members about a clerical error made last year in regards to the Dean of Students position transitioning from a Section 7 allotment to a regular staffed allocation position. The result is the need to pay for four extended days out of SBDM funds. The council approved the request by consensus.

- b. Informational Item: 2018 – 2019 Job Postings: Ms. Clark informed the council about the current jobs posted for Family Consumer Science and Spanish.

Next Meeting

The next meeting of the Warren East High School Based Decision Making Council will be held on March 20, 2018 at 4:00 pm in the library.

Motion to Adjourn

Meeting was adjourned at 4:23 pm by consensus.

Respectfully Submitted,

Matthew D. Bastin

DRAFT

2/28/2018

Totals by Category:	Cocurricular Activities SCH1022	Athletic Activities SCH1025	Guidance Counseling SCH1031	Library SCH1059	Principal's Office SCH1077	Regular Instruction SCH1118
	\$33,312.70	\$36,108.50	\$7,445.00	\$7,750.00	\$26,083.09	\$59,595.67
Amount Spent YTD:	\$19,801.90	\$18,039.53	\$1,359.56	\$4,525.51	\$6,837.47	\$31,122.57

ACCOUNT ANALYSIS REPORT - SUMMARY

Date Range: 2/1/2018 through 2/28/2018

Account Range: ALL

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE	TRANSFERS	BALANCE
Cash Accounts					
0992 Checking Account	80,455.70	18,733.94	26,612.00		72,577.64
Total Cash Accounts	80,455.70	18,733.94	26,612.00	0.00	72,577.64
Other Accounts					
0100 General Fund	15,164.23	87.35	910.11		14,341.47
0200 Due to Student Body	449.32				449.32
0300 Interest Income	475.81	80.19			556.00
1070 AP Test	215.00				215.00
1185 Faculty Vending	609.37	90.10			699.47
1205 Field Trips	110.00				110.00
1475 Musical	6,158.70	6,555.00	3,942.50		8,771.20
1580 PBIS	4,764.45	425.00	889.30		4,300.15
1740 Student Government	893.21				893.21
1975 Yearbooks	30.00				30.00
2040 Academic Team Club	724.75				724.75
2082 Archery Club	462.95				462.95
2083 Art Club	256.43	100.00			356.43
2110 Band Club	(67.00)				(67.00)
2125 BETA Club	1,269.96	190.00	422.95		1,037.01
2195 CEC Club	162.84				162.84
2230 Choir Club	946.78				946.78
2256 Conservation Club	324.42				324.42
2265 Warren East Conservation Club	221.60				221.60
2335 FBLA Club	1,887.11		67.86		1,819.25
2345 FCA Club	315.92				315.92
2355 FCCLA Club	1,066.17				1,066.17
2375 FFA Club	9,618.13		1,879.34		7,738.79
2505 KEY Club	156.00				156.00
2620 Math Club	960.66				960.66
2660 NHS Club	550.33	150.00			700.33
2715 PEP Club	1,309.88		445.52		864.36
2770 PRIDE Club	296.97				296.97
2800 Raider Graffiti	157.00				157.00
2845 Science Club	1,230.16		372.38		857.78
2982 Y Club	577.42	1,723.00	4,285.00		(1,984.58)
3020 Athletic Special	2,202.22	222.00	801.14	166.76	1,789.84
3090 Baseball	1,684.66				1,684.66
3100 Tournament	166.76		2,590.95	(166.76)	(2,590.95)
3125 Basketball - Boys	(2,673.76)	2,022.00	957.25	(400.00)	(2,009.01)
3195 Basketball - Girls	2,530.35	1,592.00	1,516.90	(400.00)	2,205.45
3196 Bass Fishing	113.85	100.00	100.00		113.85
3200 Bowling - Boys	351.44	331.50	150.00	270.00	802.94
3230 Cheerleading	452.88			800.00	1,252.88
3264 Cross Country	(120.00)				(120.00)
3335 Football	3,335.87				3,335.87
3404 Golf	(48.71)				(48.71)
3475 Soccer - Boys	1,316.17				1,316.17
3545 Soccer - Girls	2,809.63				2,809.63
3580 Softball	844.47				844.47
3684 Tennis	523.06				523.06
3720 Track	(370.00)				(370.00)
3825 Volleyball	1,001.08				1,001.08
4018 Class of 2018	276.56				276.56
4019 Class of 2019	7,051.50	40.00			7,091.50

ACCOUNT ANALYSIS REPORT - SUMMARY

Date Range: 2/1/2018 through 2/28/2018

Account Range: ALL

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE	TRANSFERS	BALANCE
5280 GAT Dept.	6.36				6.36
5430 JROTC Dept.	7,702.74	5,025.80	7,280.80	(270.00)	5,177.74
Total Other Accounts	80,455.70	18,733.94	26,612.00	0.00	72,577.64

2017-2018 Fundraisers	Date(s)	Activity	Sponsor	Principal Approval	Superintendent/BOE Approval
	June 4-6, 2018	Girls' Basketball Camp	Girls' Basketball Boosters	March 12, 2018	
	March 20 - June 2018	Pop Sockets	Girls' Soccer Boosters	March 12, 2018	
	June, 2018	Car Wash	Girls' Soccer Boosters	March 12, 2018	
	September 21, 2018	Chili Supper/Silent Auction	Girls' Soccer Boosters	March 12, 2018	
	July 18 - Aug 1, 2018	Coke Sales	Girls' Soccer Boosters	March 12, 2018	
	May 15, 2018	Spirit Night at Hardee's	Girls' Soccer Boosters	March 12, 2018	
	May - August 2018	Banner, Sponsorships/Donations	Girls' Soccer Boosters	March 12, 2018	
	March - May 2018	Hope for Emily	PBIS/Student Ambassadors	March 6, 2018	
	April 9 - 24, 2018	Coke Sales	Boy's Basketball Boosters	February 27, 2018	March 12, 2018
	March 23, 2018	Sweet Serenade	Choir	February 27, 2018	March 12, 2018
	March 12 - April 14, 2018	Mulch	Quarterback Club	February 23, 2018	March 12, 2018
	February 20 - 24, 2018	Concessions	Bowling Team	February 19, 2018	March 12, 2018
	March 13, 2018	Dance Little Red	Y-Club	March 7, 2018	

