

RECORD OF SITE-BASED DECISION-MAKING COUNCIL PROCEDURES MINUTES

The North Washington Elementary School Site-Based Decision-Making Council met at North Washington Elementary School for a meeting on Monday, the twenty-fourth day of July, 2023 for a regular called meeting, with the following members present:

--Alicia Kelly	--Daralyn Kirkpatrick	--Rhoda Whitaker
--Bart Price	--Pam Nicholas	--Julie Dickerson

Member(s) Absent:

--N/A

Guest(s) Present: N/A

Called meeting to order at 10:30 AM

- Approval of Consent Agenda:
 - Welcome, reviewed agenda, and previous meeting minutes. Mrs. Kelly shared the updated budget report. Motion made by R. Whitaker seconded by J. Dickerson to approve.
- NEW BUSINESS
 - a. **Good News Report**
 - i. Custodians are making great progress on floor waxing. They have worked very hard this summer and the school is looking great!
 - ii. Our gym floors were seal coated this summer and have a nice shine to them now.
 - iii. POST and our district summer camps had a great turn out with lots of opportunities for continued learning for our students.
 - b. **Public Comment-** N/A

Planning for Student Achievement:

Comprehensive School Improvement Plan: Professional Development Opportunities

Class sizes, 23-24 schedules, 23-24 classroom space assignments, and 23-24 ESSER funding plans were reviewed. *See attached document for specifics discussed* Motion made by B. Price seconded by P. Nicholas to approve.

Student and Staff Handbook

Council reviewed the handbooks and noted minor changes needed. Motion made by D. Kirkpatrick seconded by J. Dickerson to approve.

New Hires

- Melissa Mason- PE
- Kirsten Bickett- 5th grade
- Mareesa Garrett- 4th grade

- Jerimy Fletcher- Assistant Football Coach
- LeeAnn Lewis- MS Science

Motion made by R. Whitaker seconded by B. Price to approve all new hires.

Other Business:

Policy Review/Update

The following policies were reviewed, and updated as needed:

- Council Bylaws
- Principal Selection-Consultation Policy
- Consultation Procedures
- Committees
- Determination of Use of School Space
- Determination of Curriculum
- Selection and Implementation of Discipline and Classroom Management
- Adoption of an Emergency Plan

Motion made by J. Dickerson seconded by P. Nicholas to approve.

Elect 23-24 Vice Chair

SBDM council elected Pam Nicholas as 23-24 vice chair. Motion made by J. Dickerson seconded by P. Nicholas to approve.

Set 23-24 Meeting Dates

Next meeting will be August 15, 2023 at 1:00. All other 23-24 SBDM meetings will be held the 3rd Tuesday of the Month at 3:45.

Executive Session:

Motion was made by R. Whitaker and seconded by J. Dickerson to move into executive session. Considerations for open positions were reviewed. New hires include Emily Kelly and Mary Jane O'Bryan. Motion was made by P. Nicholas and seconded by D. Kirkpatrick to approve new hires, close executive session, and adjourn the meeting.

The next SBDM meeting will be held on Tuesday, August 15, 2023 at 1:00 pm.