

RECORD OF COUNCIL PROCEEDINGS

(Approved Minutes)

Collins School Based Decision Making Council May Makeup Meeting

25 May 2017, no quorum 16 May 2017

Met at Hilard Collins Elementary

4:17pm Meeting called to order with Pledge of Allegiance

Members present:

Thomas W. Loring, Chairperson

Becky Arnett, Vice Chair

Lizzy Henry

Quorum present

Penny Thomson

Amy Collins, Secretary

Member absent: Tonya Brumley

Opening Business

25 May 2017 agenda approved by consensus

April 2017 minutes, with minor correction, approved by consensus

Good News: Parent Power Awards - Watch Dog dads recognized by Boone County School Board

Student Achievement

(0)

Budget

Motion to accept March School Activity Account approved by consensus

Motion to accept April School Activity Account approved by consensus

18 April 2017 MUNIS ACCT YTD Budget Report approved by consensus

Planning & Committee Reports

(0)

Old Business

Motion: Accept 2nd Reading of the K-3 Program Assurances

Vote: Motion to accept L. Henry, B. Arnett, seconder

Resolved: Motion carried with consensus

Motion: Accept 2nd Reading of the Practical Living and Career Studies & Global Competency/World Languages Program Assurances

Vote: Motion to accept B. Arnett, P. Thomson, seconder

Resolved: Motion carried with consensus

Motion: Accept Building Placement for 2017-18 school year
Vote: Motion to accept P. Thomson, B. Arnett, seconder
Resolved: Motion carried with consensus

Motion: Accept 2017-18 Master Schedule
Vote: Motion to accept L. Henry, P. Thomson, seconder
Resolved: Motion carried with consensus

New Business

Student Enrollment Pre K 40, K 143, 1st 132, 2nd 147, 3rd 141, 4th 151, 5th 110 Total: 864

Motion: Approval of Elementary Teacher interview questions and cut score of 87%
Vote: Motion to accept P. Thomson, B. Arnett, seconder
Resolved: Motion carried with consensus

Motion: Approval of Special Education Teacher interview questions and cut score of 87%
Vote: Motion to accept P. Thomson, B. Arnett, seconder
Resolved: Motion carried with consensus

Motion: Approval of World Language Teacher interview questions and cut score of 87%
Vote: Motion to accept L. Henry, P. Thomson, seconder
Resolved: Motion carried with consensus

Motion: Approval to post STEAM position
Vote: Motion to accept L. Henry, P. Thomson, seconder
Resolved: Motion carried with consensus

- Survey Monkey Analyzation 47.06% responses desiring STEAM

Motion: Approval to post positions over summer if they become available
Vote: Motion to accept P. Thomson, L. Henry, seconder
Resolved: Motion carried with consensus

- 10 positions presently w/2 as one year only: 1 STEAM, 1 World Language, one 1st, 2nd & 4th grade, three 3rd grade, two 5th grade
- May 31, 2017 interviews 9AM – 11:15AM

Kindergarten Kamp: Morning and afternoon classes, 2 teachers, specific time set for parent involvement

Audience of Citizens

(0)

Adjournment

Meeting adjourned at 4:57pm by consensus

*Next meeting: Tuesday, June 20, 2017