Collins School Based Decision Making Council May Makeup Meeting
25 May 2017, no quorum 16 May 2017
Met at Hilard Collins Elementary
4:17 pm Meeting called to order with Pledge of Allegiance

Members present:
Thomas W. Loring, Chairperson       Quorum present
Becky Arnett, Vice Chair
Lizzy Henry

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 Analysis: 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*