

## 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, 1<sup>st</sup> 132, 2<sup>nd</sup> 147, 3<sup>rd</sup> 141, 4<sup>th</sup> 151, 5<sup>th</sup> 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 1<sup>st</sup>, 2<sup>nd</sup> & 4<sup>th</sup> grade, three 3<sup>rd</sup> grade, two 5<sup>th</sup> 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