

# WEST MARION ELEMENTARY SCHOOL

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Paula F. Walston, Principal  
Caroline Colvin, Counselor

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## Regular Scheduled SBDM Council Meeting

5:00 pm

Tuesday, July 21, 2015

WMES Library

The West Marion Elementary School Council met at 5:00 pm in the school library with the following members present on Tuesday, July 21, 2015

(1) Donna Essex (2) Annette Jones (3) Renee Kaminski  
(4) Kristi Peterson (4) Paula Walston Special Guests: Taylor Schollosser  
Tammy Newcome

1. **Call to Order** Mrs. Walston called the meeting to order at 5:00 p.m.
2. **Opening Business**
  - a. Agenda-Peterson made a motion to approve the agenda and Essex seconded the motion. The agenda was approved by consensus.
  - b. June Minutes-Kaminski made a motion to approve the June minutes and Peterson seconded the motion. The minutes were approved by consensus.
  - c. Good News Report-Mrs. Peterson acknowledged the benches donated by Mr. & Mrs. Essex. Their generosity is much appreciated. Mrs. Walston praised the work being completed at the Data Retreat and the learning that took place at the DuFours (PLC) conference.
  - d. Public Comment- No public comment
3. **Budget Report** Mrs. Walston presented the budget report:
  - a. School Activity-Beginning Balance \$6955.12 Ending Balance \$6,020.60
  - b. 2015-16 Instructional Budget Beginning Balance \$45,980. Jones made a motion to approve the budget. Kaminski seconded the motion. The budget was approved by consensus.
4. **Review**
  - a. Mrs. Walston reviewed the role of the SBDM council and the council reviewed the WMES Mission, Vision, and Belief statements.
5. **New Business**
  - a. Your Duty Under the Law and Managing Public Records documents were distributed to each SBDM member. The Proof of Receipt document was signed by each council member.
  - b. The regular scheduled monthly SBDM meeting schedule was developed. The meetings will be held the 3<sup>rd</sup> Tuesday of each month at 5:00 p.m. in the school library on the following dates:

August 18	September 15	October 20	November 17	December 15
January 19	February 16	March 15	April 19	May 17
June 21				
  - c. Kaminski made a motion to approve the School Day and Week Schedule. Peterson seconded the motion. The schedule was approved by consensus.
6. **Closed Session** Peterson made a motion to go into closed session at 5:41 p.m. for consultation regarding a vacant instructional assistant position. Jones seconded the motion. The motion was approved by consensus. 61.810 Exceptions to open meetings (l) (f)
7. **Open Session** Jones made a motion at 6:30 p.m. to come out of closed session. Essex seconded the motion. The motion was approved by consensus. Consensus was reached to hold a special called meeting on Monday, July 27 at 3:30 p.m. with a council member, principal, and a teacher representative to serve as the interview committee.

**8. Adjournment**

Peterson made a motion to adjourn at 6:35 p.m. and Kaminski seconded the motion. The motion was approved by consensus.

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