

WEST MARION ELEMENTARY SCHOOL

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Paula F. Walston, Principal
Caroline Farmer, Counselor

Special Called Meeting
5:00 pm
Tuesday, March 24, 2015
WMES Library

The West Marion Elementary School Council met at 5:00 p.m. on Tuesday, March 24, 2015.
in the school library with the following members present:

(1) Sarah Hutchins (2) Cathy Mattingly (3) Paula Walston
(4) Tammy Edlin Special Guests: Tammy Newcome and Melissa Hutchins

1. **Call to Order** Paula Walston called the meeting to order at 5:00 p.m.

2. **Opening Business**
 - a. Hutchins made a motion to approve the agenda and Caldwell seconded the motion. Agenda was approved by consensus.
 - b. Good News Report- Mrs. Mattingly shared Academic Team results. Mrs. Walston stated that MAP testing is moving along well. The Tell Survey is going on and we currently have 94% completion of the survey.
 - c. Public Comment- No public comment

3. **Budget Report** Mrs. Walston presented the budget report with beginning and remaining balances:
 - Title 1- Beginning \$123,190 (Salary/Benefits) Ending: \$0
 - ESS-Beginning: \$25, 821 Ending: \$12,716.95
 - PD-Beginning: \$6,800 Ending: \$4,276.96
 - Custodial- Beginning: \$6,525 Ending: \$0
 - SBDM Operational Fund: Beginning: \$45, 210 Ending: \$21,418.72
 - Field Trip-Beginning: \$2,160 Ending: \$1,608.73
 - District Activity- \$13,012.10Caldwell made a motion to approve the budget. Mattingly seconded the motion. The budget was approved by consensus.

4. **New Business**
 - a. Staffing Allocations for 2015-16- Our allocations currently allow for 19.5 positions with the new cap sizes set by the board of 22 students in primary and 24 students in intermediate.
 - b. Class configuration approval for 2015-2016. Peterson made a motion to approve Option 1 for class configuration and Hutchins seconded the motion. The option was approved by consensus.

5. **Closed Session**
 - a. Mattingly made a motion to go into closed session and Caldwell seconded for consultation with the school council for an open ECE Classified Position.

6. **Open Session**
 - a. Caldwell made a motion to come out of closed session and Mattingly seconded. Walston made a motion to hire Farriah Mattingly for the ECE classified position and Caldwell seconded the motion. The decision was approved by consensus.

7. **Adjournment**
 - a. Caldwell made a motion to adjourn at 6:15 p.m. Hutchins seconded the motion. Adjournment was approved by consensus.