

**Paul Banks Elementary
Site Council Agenda and Minutes
9/9/2015**

Members Present:

Ray Archuleta	Laurie Martin	Jenifer Kumfer	Erin Briscoe
Katy Countiss	Eric Pederson		

Meeting convened at 3:30

- I. Establish Quorum
– *Minimum of four members, 6 members were present.*

- II. Review and Approve agenda
– *Recorder appointed; Katy Countiss. Site Council agendas and minutes will be shared via email, Facebook and Paul Banks Elementary school website.*

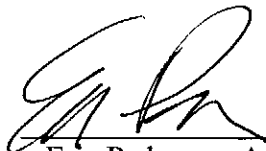
- III. Review and Approve Site Council Bylaws
– *Read and reviewed the Site Council Bylaws. Note made that Mission and Vision Statements were added last year. Site council is a “vehicle for communication” between, staff and community. Motion led by Ray Archuleta, seconded by Katy Countiss. Motion passed.*

- IV. Nominate and Approve Community Member
– *Deb Turkington was nominated for Community Member. Ray Archuleta led the motion to nominate, seconded by Jenifer Kumfer. All voted in favor, motion passed.*

- V. Review and Update Field Trip and Discipline Plan in Paul Banks Handbook
– *Last year we created the Behavior matrix when we updated our school Handbook. It also included a behavior consequence section. Proposed update from Eric Pederson to the behavior consequence section: “Behavior issues the week prior to and up to a field trip, could result in the student not being permitted to participate.” Motion led by Erin Briscoe, seconded by Ray Archuleta. All voted in favor, motion passed.*

- VI. Tentative date for next meeting is Thursday Oct. 15, 2015 at 6:00pm. at Homer Middle School.
– *Invitation to the Budget meeting at the Middle School.*

- VII. Adjourn – *Meeting adjourned at 2:50pm. Motion led by Laurie Martin, seconded by Katy Countiss. All approved and motion passed to adjourn.*


Eric Pederson, Administrator

9/10/15
Date