

**Kenai Peninsula Borough School District
PAUL BANKS ELEMENTARY
SITE COUNCIL MEETING
OCTOBER 9, 2013**

Attendance:

Eric Pederson, Administrator

Jenny Martin, Community Member

Jeri McLean, K Teacher

Erin Briscoe, Parent

Bekah Dalke, Parent

Deb Turkington, Classified

Brian Nollar, Parent

Sally Burns, Resource Teacher

A quorum was present. The meeting was convened at 3:30 PM

- I. Mr. Pederson presented the agenda. The council spent the time covering the Site-Based Council by Laws.
- II. Each article was reviewed and discussed.
 - a. Article I (purpose) was approved.
 - b. Article II (membership) was approved with some rewording. See new rewrite.
 - c. Article III (selection process) was approved with rewording on "PTO" to "PTA".
 - d. Article IV (site council responsibility) Item 6 was struck for redundancy. Item 9 will be rewording, replacing "steering committee" to "site council".
 - e. Article V (attendance and decision making) was approved.
 - f. Article VI (leadership) was approved with rewording of item 1, "After school meetings will be held once per month with a minimum of four meetings per year" and item 7, "Administrator will poll personnel and parents for input on appropriate agenda items."
Items 3, 4 and 5 were stricken from the text.
Article VII (leadership) was approved with the striking of item 1.
 - g. Article VIII (site council self-evaluation) was approved.
 - h. Article IX (appeals to the site council) was approved with the rewording of "...submit it to the chairperson..." to "...submit it to the administrator..." in two instances of Article IX's text.
 - i. Article X (amendments of bylaws) was approved.

The next meeting will be held November 6, at 3:30, with a possibility of changing to November 20th.

Meeting was adjourned at 4:20 PM

Eric Pederson – Administrator

Sally Burns - Recorder

