



**Site Council Meeting**  
**February 13, 2013**  
**MINUTES**

- I. Attendance: Preston Fairchild, Debbie Chaney, Sharon Minton, Sandy Jenkins, Sarah Ivar, Janelle Lampkin, Julie Yang and Rosalie Marcley. Rebecca Bosna and Jennifer Dunaway absent.
- II. Call Meeting To Order: The meeting was called to order at 3:21 pm.
- III. Approval of Minutes:
1. Motion made by Sharon Minton to approve minutes for December 5<sup>th</sup>, 2012. Sarah Ivar second the motion. The minutes were approved.
- IV. New Business:
1. Discussion led by Preston Fairchild in regards to Affective Intervention Specialist and capacity in what can be provided to the site.
  2. Discussion led by Preston Fairchild in regards to READ 180 teacher
- V. Action Items:
1. Motion made by Julie Yang to approve the funding for hiring an Affective Intervention Specialist. Sandy Jenkins second the motion. Motion made by Sarah Ivar to hire a half day teacher to run the READ 180 program for 5<sup>th</sup> grade. Janelle Lampkin second the motion.
  2. A vote was conducted and all voted to approve both the Affective Intervention Specialist & READ 180 half day teacher. The motion passed.
- VI. Old Business:
3. None
- VII. Reports/Announcements:
4. None
- VIII. Adjourn: The meeting was adjourned at 4:07 p.m.

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