



## SBDM Council Minutes March 20, 2023

### Opening Business

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Meeting called to order at: 3:00 p.m.

Council members present: Stephanie Ash, Emily Ede, Julia Keathley, Carla Kuhn, Emily Mills, Lindsey Witten

Others present, if known:

- a. Approval of the Agenda

**Motion:** Ede **Second:** Ash **Decision:** consensus

- b. Approval of previous meeting's Minutes

**Motion:** Witten **Second:** Keathley **Decision:** consensus

- c. Public Comment: None

- d. Good News Report: Mrs. Kuhn shared that our students enjoyed participating in Read Across America Week from February 27th through March 3rd. The Spring Book Fair earned over \$5000.00 during the week of Feb. 13th through Feb. 17th. The kindergarten students took a field trip on Thursday, March 16th to see the performance of Singing in the Rain, Jr. at the Hardin County Performing Arts Center. Also, on Thursday, March 16th the Panther Academy P.T.O. surprised the staff and faculty by providing some delicious treats.

### Student Achievement Report/Data

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- a. Assessing Student Achievement: Nothing to report.

### School Improvement Planning

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- a. Monthly Review: Mrs. Kuhn shared that high quality resources and accompanying PD were being planned for summer PD.

- b. PD Plan for 2023-24: The 2023-24 PD plans were shared with the council for approval..

**Motion:** Ede **Second:** Hines **Decision:** consensus

### Budget

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- a. Monthly Review: The council reviewed the Section 6 budget.

- b. Tentative Section 6 Budget for 2023-24: The tentative Section 6 budget for 2023-24 was discussed for approval.

**Motion:** Mills **Second:** Ede **Decision:** consensus

- c. Title I/ESS Tentative Budget for 2023-24: The council reviewed both the Title I and ESS Tentative Budgets for 2023-2024.

### Committee Reports

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- a. Review Minutes: There are no new minutes to review this month.

### Bylaw or Policy Review / Readings / Adoption

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- a. 4.03 Homework: This is the second and final reading of this new policy.

**Motion:** Witten **Second:** Keathley **Decision:** consensus

- b. 6.05 Emergency Plan: This is the second and final reading of the policy with revision from the January 2023 meeting.

**Motion:** Hines **Second:** Lee **Decision:** consensus

### New Business

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- a. Vacancy/Hiring: Hayleigh Johnson has been hired to replace Ms. Curl in the kindergarten special needs class. We have a preschool floater position which is posted.

- b. 2023-24 Staffing Allocations: Mrs. Kuhn reviewed and discussed the 2023-2024 Staffing Allocation with the council. Changes for 2023-24 were 1 SPED IA to assist the collaborative students, 1 SPED IA to assist the resource classroom and 1 preschool floater.

### Ongoing Learning

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- a. Career and Technical Education: Mrs. Kuhn shared the information provided by KASC

### Adjournment

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**Motion:** Witten **Second:** Ede **Decision:** consensus

**Meeting adjourned.** 3:35 p.m.