

Approved 8/17/15

TAYLORSVILLE ELEMENTARY SCHOOL
School SBDM Council Minutes
Steven C. Rucker, Chair

5:15 pm.

July 20, 2015

- I. **Call to Order** – Mr. Rucker called the meeting to order at 5:19 pm.

Members present: April Roberts, Jessmine Catlett, Stacy Hieb, Crystal Little, Brandie Kinzel, Steven Rucker, Connie Bowman – SBDM Secretary

Members Absent: Joshua Seabolt & Ericka Pope

- II. **Agenda Approval** – Addition of fundraisers, Back to School Bash, & treasurer's report were added to the agenda.

- III. **Approval of Minutes** (June 23, July 8, July 10) - Motion to approve as is: B. Kinzel; Second- C. Little

- IV. **Open Expression** – no comments were heard.

- V. **Discussion with consultation:**

- a. Fundraisers approved with Motion to approve – A. Roberts; Second – B. Kinzel
Erin Kelley – Poinsettia Sale
Erin Kelley – Fall Dance
Erin Kelley – Spring Dance
Spring Fling
Book Fair
- b. Projected Enrollment – Enrollment is at 401.
- c. Positions:
5th Grade Teacher – will be discussed after last interview when meeting will go into intermission
Title 1 Intervention Specialist – tabled for special-called meeting
Volunteer Coordinator – tabled for special-called meeting
- d. Schedules – discussion on 2014-15 schedule presented; changes made to lunch schedule; Ms. Kinzel will adjust schedule and copy. Motion to approve changes to schedule – S. Hieb; Second – C. Little
- e. Thursday folders – discussion that folders would cost over \$500. Decision was made not to order folders.

SCHOOL MISSION STATEMENT

Taylorsville Elementary School promotes a safe, nurturing and rigorous academic community where diverse learners are provided engaging work to ensure their academic and social success.

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- f. Policy Review Schedule & Sub-Committees: Subcommittees were approved; Motion by S. Hieb & 2nd April Roberts. Policy Review will begin at next meeting. A motion was made to order the Policy Review Binder from KASC by S. Hieb, Seconded by J. Catlett

The meeting reached 90 minutes, Stacy Hieb made a motion to extend the meeting to finish the agenda; Seconded by Brandie Kinzel.

- g. Back to School Bash – advertisement needs to be sent to Spencer Magnet, let teachers know details, Connie will reserve the Farm Bureau Grill.
- h. SBDM 2015-16 Meeting Schedule:

Aug. 17; Sept. 21; Oct. 26; Nov. 16; Dec. 14; Jan. 25; Feb. 22; March 21

- VI. Intermission to interview last candidate for 5th grade position
- VII. Call to Executive Session – discuss Personnel per KRS 61.810(1)(f)
- VIII. Return to Open Session – 5th grade position to be filled by Georgia Sienicki
- IX. Adjourn – Motion to Adjourn at 7:30 pm – S. Hieb, Second – C. Little

Next Meeting: August 17, 2015 – 5:15 pm

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