**North Park Elementary**

**SBDM Meeting**

**July 16, 2015**

**3:00 pm Library**

* 1. **Opening Business** – Mrs. Brandenburg called the meeting to order at

3:00 pm. Members present were Michelle Buckley, Keshia Goodman, Sandra Juni, Ericka Arthur, and Rebecca Kline. Members absent were Sabrina Mackey, Aundrea Harper, and Natasha Clark. Alicia Lochridge was a guest in attendance.

**a.** Agenda Approval – Ms. Kline moved to accept the agenda as adjusted by moving “Review the Emergency Crisis Plan” to item #2 on the agenda and then follow the rest of the agenda in order. Mrs. Goodman seconded the motion. **Consensus**

**b.** Minutes Approval – Mrs. Goodman moved to accept the minutes as written. Ms. Kline seconded the motion. **Consensus**

**c.** Good News Reports – Parking lot reconfiguration is ongoing. Will be able to use front lot for Open House even if paving is not completed. Front vestibule renovation will not begin until after school starts.

**d.** Public Comment – None

* 1. **Emergency Crisis Management Plan** - Mrs. Goodman made a motion to enter closed session to review the Emergency Crisis Management Plan under KRS 61.810(1)(k) and (m); KRS 61.878 (1)(m); and KRS 158.162(2). Mrs. Juni seconded the motion. **Consensus.** Mrs. Goodman made a motion to move out of closed session. Mrs. Juni seconded the motion. **Consensus**
	2. **School Improvement Planning Report** – Will review KDE audit report at August meeting. Changes to CSIP will be made throughout the year as warranted.
	3. **Budget Report** – School Activity Fund (SAF), Per Pupil Allocation (PPA) and Fund 22 budgets were reviewed.

**5.** **Committee Reports/Review** – None

**6.** **Bylaws/Policy Report or Review** – None

**7. Student Injury Report** – None

**8.** **New Business**

 **a.** Accreditation – All Hardin County Schools (HCS) will be going through this process with the School Accreditation of Southern Councils. North Park Elementary (NPE) will have to complete the Early Childhood piece.

 **b.** Hiring – Ms. Kline made a motion to move to closed session to discuss

 individual applicants for hiring under KRS 61.810(1)(f). Mrs. Goodman seconded the motion. **Consensus.** Mrs. Goodman made a motion to return to open session. Mrs. Juni seconded the motion. **Consensus**

 **c.** New member training – Dates and times were discussed for upcoming trainings. A question came up about the requirement of fingerprinting. A clarification will be made and new members notified.

 **d.** Future meetings will be held on the third Thursday of the month at

 3 pm in the library.

 **e.** All members wish to be notified about meetings through email.

  **9.** **Adjourn** – Ms. Kline made a motion to adjourn the meeting at 4:17 pm.

Ms. Arthur seconded the motion.  **Consensus**