**North Park Elementary**

**SBDM Meeting**

**April 20, 2017**

**3:00 pm Library**

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

at 3:04 pm. Members present were Sabrina Mackey, Sabrina Morgan, and Natasha Clark. Keshia Goodman, Beadie James and Laura Parker were absent. Alicia Brooks was a guest in attendance.

**a.** Agenda Approval – Ms. Morgan moved to accept the agenda. Ms. Mackey seconded the motion. **Consensus**

**b.** Minutes Approval – Ms. Morgan moved to accept the February minutes as written. Ms. Clark seconded the motion. **Consensus**

**c.** Good News Reports – MAP Testing is underway with great gains noted. Instruction is working school wide with only four students being evaluated for Special Education services.

**d.** Public Comment – None

* 1. **School Improvement Planning Report** – None
  2. **Budget Report** – Reviewed PPA, Fund 22 and SAF budgets. Mrs. Brandenburg gave a staffing allocation update based on kindergarten projection of 324 students for the upcoming year. PPA allocation will remain at $125/student . Discussed using 10 percent carryover of PPA to pay for part of teacher salary because Title 1 funds will decrease next year. Also, use the remaining funds to buy new work stations to begin replacing those that are 7 years old.

1. **Committee Reports/Review** – Mrs. Brooks gave an update on Program Review under Senate Bill 1. Although the new law abolished Program Review, North Park still submitted and was found to meet or exceed expectations.
2. **Bylaws/Policy Report or Review** - Christy Hogan and Mrs. Brandenburg will meet in May regarding policies and bylaws.
3. **Student Injury Report** – The report was reviewed with most injuries

being falls, trips and bumps on the playground.

**7. New Business**

a. Title 1 Policies – The Parent Involvement and School Compact policies for 2017-2018 were reviewed. Ms. Clark made a motion to accept the policies as written. Ms. Mackey seconded the motion. **Consensus**.

b. Extended Days for Assistant Principal – Ms. Morgan made a motion to

pay for nine extra extended days out of PPA for the AP. Ms. Mackey seconded the motion. **Consensus.**

c. SBDM Election Chairperson and Results – Certified Election Chairpersons were: Denese Duncan, Shannon Saltsman, and Emily Wilcoxson. Results: Keshia Goodman will serve the one-year term and Sabrina Morgan will serve the two-year term. The Parent Election Chairperson is Michelle Denney. The election will be held on April 26th. There was no classified election held.

d. Kindergarten Supply List – Ms. Mackey made a motion to accept the supply list as written. Ms. Clark seconded the motion. **Consensus.**

e. Mrs. Brandenburg reviewed SB1 which became law April 10th.

1. **Closed Session**  - Ms. Morgan made a motion to move to closed session at 4:01 pm to discuss applicants for hiring under KRS 61.810(1)(f). Ms. Mackey seconded the motion. **Consensus.** At 4:03 pm Ms. Clark made a motion to move out of closed session. Ms. Morgan seconded the motion. **Consensus.**
2. **Adjourn** – Ms. Morgan made a motion to adjourn the meeting at 4:03 pm. Ms. Clark seconded the motion. **Consensus.**