

Phone (270) 928-3500

Fax (270) 928-3530

**SBDM Minutes
September 20, 2017
4:30 pm
Regular Meeting
SLES Conference Room**

- I. Call to order and roll call of members.
 - a. Members Present: Kristie Stanfield, Cortney Vasquez
 - b. Members Absent: Kim Hays, Alicia Paris, Crystal Jennings, Kathren Hayes
 - c. Visitors: Pam Garrett, Rebecca Fortner
 - d. Due to a lack of quorum, we were unable to conduct the business items on this agenda. We will continue this agenda at our next meeting.
 - e. We were able to conduct the scheduled consultation as per Policy 10 Consultation in Filling Vacancies
- II. Consider entering closed session for consultation on the special education assistant and Americorps openings
- III. Consider re-entering open session
- IV. Next steps:
 - a. Set up special education assistant interviews for September 25 with one interview at 10:00 AM and three interviews starting at 4:00 PM
- V. Next SBDM meeting day/time/location:
- VI. The regular meeting should take place on October 18 at 3:30 PM in office conference room
- VII. We may need a special-called meeting to cover business not completed at this meeting and for consultation on candidates for the Americorps positions. Parent members will be contacted to schedule a date convenient for them.
- VIII. Adjournment: The interview committee adjourned at 5:00 PM after the last scheduled candidate called to say she had decided not to interview after all. Ms. Dunning will make a recommendation to Mr. Zimmerman for hiring.

The following items will be covered at the next SBDM meeting:

- IX. Opening Business
 - a. Agenda Approval
 - b. Approval of minutes from SBDM meeting on August 16, 22, September 6, 13, 2017
 - c. Good News
 - d. Public comments
- X. Financial Reports:
 - a. SBDM: \$33,455.10
 - i. Move funds
 - 1. From copier code to Travel (split between lodging, meals, registration) - \$3000
 - ii. Required trainings for MAF grant
 - iii. Required KCM Conference in Lexington in March 2018: Kristie Stanfield, Susan Holt, Cortney Vasquez
 - b. ESS: \$12,527.51
 - i. All ESS funds are used for instructional assistant to provide tutoring for students
 - c. PL : \$2,,230.80 (All funds have been spent for MAF required trainings – 3 teachers)

Approved on October 18, 2017

- d. Vulcan donation: \$2,500.00 + \$33.92 (used to pay part of bill for 3rd grade reading textbooks)
 - e. PTO donation (playground): \$97.73
 - f. Westat Healthy School Program: \$713.00
- XI. Class sizes
- a. Kindergarten: $26 + 25 = 51$ total (2 are in resource most of the time)
 - b. 1st grade: $24 + 24 = 48$ total
 - c. 1st/2nd Split: 6 first graders + 11 second graders = 17 total
 - d. 2nd grade: $25 + 25 = 50$ total
 - e. 2nd/3rd grade: 10 second graders + 8 third graders = 18 total
 - f. 3rd grade: $26 + 26 = 52$ total
 - g. 4th grade: $25 + 26 = 51$ total
 - h. 4th/5th grade: 8 fourth graders + 9 fifth graders = 17 total
 - i. 5th grade: $28 + 26 = 54$ total
 - j. Have added a new 1st grade student
- XII. STAR Data
- a. Early Literacy
 - b. Reading
 - c. Math
- XIII. Announcements:
- a. Farm Bureau provided ice cream treats for all students today.
 - b. We had pajama day and the board office purchased some items for a give-a-way today to promote high attendance
 - c. October board meeting is at SLES 7PM on October 16– Students will be recognized for Live RED awards at the beginning of the meeting.