

Southgate Independent School  
February 22, 2018 4:30 PM  
Regular Site-Based Meeting

Secure

Return

## **I. Call to Order**

### **I.A. Welcome**

### **I.B. Roll Call**

### **I.C. Approval of Agenda**

#### **Actions Taken**

**Order #372 - Motion Passed:** Approval of meeting agenda passed with a motion by Ms. Melissa Herald and a second by Ms. Jennifer Payne and the consensus of the council.

### **I.D. Approval of Minutes**

#### **Attachments**

**[MeetingMinutes01252018](#)**

#### **Actions Taken**

**Order #373 - Motion Passed:** Approval of previous meeting minutes passed with a motion by Ms. Melissa Herald and a second by Ms. Jennifer Payne and the consensus of the council.

## **II. Principal's Report**

#### **Attachments**

**[Principals Report SBDM Feb18](#)**

## **III. Budget Report**

#### **Attachments**

**[Act Fund 013118](#)**

**SBDM2018GENFD022218****IV. Assessment and Accountability Updates****Attachments****Assessment and Accountability Updates18****Discussion**

Mr. Franke updated Council on the 2018 K-PREP assessment as well as the proposed Accountability System for Kentucky.

**V. Discussion of Needs Assessment****Attachments****201819 Needs Assessment Results****Discussion**

Council discussed the needs assessment staff completed in February PLCs.

**VI. Tentative FY19 Allocations****Attachments****SBDM ALLOCATION 2019 3 1 18 tentative****Southgate School Projections 2018-19****Discussion**

Council reviewed tentative Fy19 allocations. Mr. Duty reported the allocations were based on proposed cuts to education funding and May allocations could restore funding and staffing to previous levels.

**VII. SRCL Grant Letter**

Greg Duty

**Attachments****Southgate SBDMC Letter**

**Discussion**

Mr. Duty brought a letter of support for the SRCL grant to be signed by Council. Council discussed and signed the letter of support for the SRCL grant, but asked for certain parts of the letter (Kindergarten Readiness, PD, etc. ) to be reviewed for accuracy.

**VIII. Comments from the Audience****IX. Adjourn****Actions Taken**

**Order #374 - Motion Passed:** passed with a motion by Ms. Melissa Herald and a second by Ms. Jenny Muller and the consensus of the council.