

**SCES
SBDM Minutes
Special Called Meeting
Wednesday, April 11, 2018**

Members Present: Peggy Hagman, Glenn Lawson, Michelle Noel, Christi Thomas, and Dee Thompson

Guests: Mr. Adams

Secretary: Judy Henry

1. Call the Meeting to Order: Mr. Adams called the meeting to order at 2:09 pm.

2. Executive Session: Per KRS 61:810, section (1), subsection (f), "Discussions or hearings which might lead to the appointment, discipline, or dismissal of individual employee, member, or student without restricting that employee's, member's, or student's rights to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret." The Council will enter into executive session to have discussions on current applicants and to consider possible interviews. No action will be taken during executive session.

Motion by Glenn Lawson, second by Christi Thomas to go into Executive Session. Consensus.
Motion by Michelle Noel, second by Peggy Hagman to go into Regular Session. Consensus.

3. Action: Selection of candidates to interview: Motion by Peggy Hagman, second by Christi Thomas to accept 7 candidates to be interviewed. Consensus.

4. Adjourn: Motion by Peggy Hagman, second by Dee Thompson to adjourn meeting.

Submitted by:
Judy Henry

**SCES
SBDM Minutes
Wednesday, April 11, 2018**

Members Present: Mr. Kidwell, Peggy Hagman, Glenn Lawson, Michelle Noel, Christi Thomas, and Dee Thompson

Guests: Ashley Phillips, Gina McGinnis, Erin Tobbe, Samantha Dennis, Valorie Atcher, Brooke McIntosh, and Melissa Mallory

Secretary: Judy Henry

1. Call the Meeting to Order: Mr. Kidwell called the meeting to order at 4:05 pm.

2. Approval of Agenda: Motion by Michelle Noel, second by Christi Thomas to approve the agenda. Consensus.

3. Public Comment: (Attachment A)

Erin Tobbe

Engage NY

Samantha Dennis

Room Placement

4. Approval of Minutes: (Attachment B) Motion by Michelle Noel, second by Christi Thomas to approve minutes for March 12, 2018, March 13, 2018, and March 20, 2018. Consensus.

5. Approval of Budget Reports (MUNIS and School Activity): (Attachment C) Motion by Glenn Lawson, second by Peggy Hagman to approve budget reports for month ending March 31, 2018. Consensus.

6. Monthly Review:

Enrollment – 728

7. Volunteer Report: (Attachment D)

March Volunteers – 38

March Volunteer Hours - 408

8. Principal's Report:

- Mr. Kidwell reported to the council that SCES will carryover as much money as possible for the 2018-2019 school year. The council will discuss more details of the budget for 2018-2019 school year at the next regular SBDM meeting.

9. Committee Reports:

- Assessment Committee: No report
- Curriculum & Instructional Practices Committee: (Attachment E) Erin Tobbe expressed her concerns about getting the necessary instructional materials/supplies for Engage New York/Eureka Math. Motion by Glenn Lawson, second by Peggy Hagman to approve the adoption of Engage New York/Eureka Math Programs with the Eureka Math materials supplementing the Engage New York Math program. Consensus.

- School Climate, Student Services, and Wellness & Safety Committee: (Attachment F) Motion by Peggy Hagman, second by Glenn Lawson to seek an initiative from the BoE for the possibility of a modified PASS program for SCES. Consensus.
- Budget & Planning Committee: No report.

10. Approve 2nd Reading of Discipline Policy: (Attachment G) Motion by Michelle Noel, second by Peggy Hagman to approve the 2nd Reading of Discipline Policy. Consensus.

11. School Space for 2018-2019: (Attachment H) Tabled. No action taken.

12. Adjournment:

Motion by Michelle Noel, second by Glenn Lawson to adjourn meeting at 4:55 pm. Consensus

Submitted by:
Judy Henry

**SCES
SBDM Minutes
Special Called Meeting
Wednesday, April 18, 2018**

Members Present: Peggy Hagman, Glenn Lawson, Michelle Noel, Christi Thomas, and Dee Thompson

Guests: Mr. Adams

Secretary: Judy Henry

1. Call the Meeting to Order: Mr. Adams called the meeting to order at 3:15 pm.

2. Executive Session: Per KRS 61:810, section (1), subsection (f), "Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's rights to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret." The Council will enter into executive session to conduct interviews. No action will be taken during executive session.

Motion by Glenn Lawson, second by Dee Thompson to go into Executive Session. Consensus.
At 9:10 pm motion by Michelle Noel, second by Glenn Lawson to go into Regular Session.
Consensus.

3. Action: Process for Final Selection of a Principal for SCES: Motion by Glenn Lawson, second by Christi Thomas to host a PTA/Faculty forum contingent upon acceptance from candidates. Consensus.

4. Adjourn: Motion by Michelle Noel, second by Peggy Hagman to adjourn meeting at 9:30 pm.

Submitted by:
Judy Henry

**SCES
SBDM Minutes
Special Called Meeting
Friday, April 20, 2018**

Members Present: Peggy Hagman, Glenn Lawson, Michelle Noel, Christi Thomas, and Dee Thompson

Guests: Mr. Adams

Secretary: Judy Henry

1. Call the Meeting to Order: Mr. Adams called the meeting to order at 4:02 pm.

2. Executive Session: Per KRS 61:810, section (1), subsection (f), "Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's rights to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret." The Council will enter into executive session to conduct interviews. No action will be taken during executive session.

Motion by Michelle Noel, second by Glenn Lawson to go into Executive Session. Consensus.
Motion by Glenn Lawson, second by Michelle Noel to go into Regular Session. Consensus.

3. Action (If Applicable): Process for Final Selection of a Principal for SCES: The council will conduct a forum presenting Michael Phillips and Jane Anderson to the staff on April 24. Jane will speak at 4:15 pm; Michael will speak at 4:45 pm.

4. Adjourn: Motion by Glenn Lawson, second by Christi Thomas to adjourn meeting.

Submitted by:
Judy Henry

**SCES
SBDM Minutes
Special Called Meeting
Tuesday, April 24, 2018**

Members Present: Mr. Kidwell, Peggy Hagman, Glenn Lawson, Michelle Noel, Christi Thomas, and Dee Thompson

Secretary: Judy Henry

1. Call the Meeting to Order: Mr. Kidwell called the meeting to order at 4:00 pm.

2. School Space: (Attachment A) Motion by Glenn Lawson, second by Peggy Hagman to accept school space Option 1 for 2018-2019 school year. Consensus.

3. Adjourn: Motion by Michelle Noel, second by Glenn Lawson to adjourn meeting.

Submitted by:
Judy Henry

**SCES
SBDM Minutes
Special Called Meeting
Tuesday, April 24, 2018**

Members Present: Peggy Hagman, Glenn Lawson, Michelle Noel, Christi Thomas, and Dee Thompson

Guests: Mr. Adams

Secretary: Judy Henry

1. Call the Meeting to Order: Mr. Adams called the meeting to order at 4:16 pm.

2. Principal Candidate Forum to Include Staff and PTA Members:

*Candidate Number 1 (4:15)

*Candidate Number 2 (4:45)

Forum with candidates was held to include staff and PTA members.

3. Executive Session – Immediately Following Forum: Per KRS 61:810, section (1), subsection (f), "Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's rights to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret." The Council will enter into executive session to conduct interviews. No action will be taken during executive session.

Motion by Michelle Noel, second by Glenn Lawson to go into Executive Session. Consensus.
Motion by Glenn Lawson, second by Michelle Noel to go into Regular Session. Consensus.

3. Action: Selection of a Principal for SCES (If Applicable): Council will conduct reference checks on both candidates. The SBDM Council will hold another Special Called meeting on Friday, April 27, 2018 at 3:45 pm.

4. Action: Process for Conducting Additional Search (If Applicable): No action taken.

5. Adjourn: Motion by Glenn Lawson, second by Christi Thomas to adjourn meeting.

Submitted by:
Judy Henry

**SCES
SBDM Minutes
Special Called Meeting
Friday, April 27, 2018**

Members Present: Peggy Hagman, Glenn Lawson, Michelle Noel, Christi Thomas, and Dee Thompson

Guests: Mr. Adams

Secretary: Judy Henry

1. Call the Meeting to Order: Mr. Adams called the meeting to order at 3:47 pm.

2. Executive Session: Per KRS 61:810, section (1), subsection (f), "Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's rights to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret." The Council will enter into executive session to conduct interviews. No action will be taken during executive session.

Motion by Glenn Lawson, second by Peggy Hagman to go into Executive Session. Consensus.
Motion by Glenn Lawson, second by Peggy Hagman to go into Regular Session. Consensus.

3. Action: Selection of a Principal for SCES (if applicable): Motion by Glenn Lawson, second by Christi Thomas to vote on SCES Principal. Consensus. Motion by Glenn Lawson, second by Michelle Noel to recommend Jane Anderson as Principal for SCES. Motion passed with a 5 to 1 vote. Dee Thompson voted against.

4. Adjourn: Motion by Glenn Lawson, second by Michelle Noel to adjourn meeting.

Submitted by:
Judy Henry

**SCES
SBDM Minutes
Wednesday, May 9, 2018**

Members Present: Mr. Kidwell, Peggy Hagman, Glenn Lawson, Michelle Noel, and Dee Thompson

Guests: Ashley Phillips, Gina McGinnis, Christy Walls, Vicky Thomas, Crystal Abell, Jamie Blackburn, and Melanie Mantle

Secretary: Judy Henry

1. Call the Meeting to Order: Mr. Kidwell called the meeting to order at 4:04 pm.

2. Approval of Agenda: Motion by Michelle Noel, second by Glenn Lawson to approve the agenda with amendments. Consensus.

3. Public Comment: (Attachment A)

Christy Walls	Dance
Vicky Thomas	Space
Crystal Abell	Space
Jamie Blackburn	Space

3A. Approve Final Draft of Building Space 2018-2019: (Attachment B) Motion by Glenn Lawson, second by Michelle Noel to approve amended Option 2 for school space. Consensus.

4. Approval of Minutes: (Attachment C) Motion by Glenn Lawson, second by Dee Thompson to approve minutes for April 11, April 16, April 18, April 20, April 24, and April 27, 2018. Consensus.

5. Approval of Budget Reports (MUNIS and School Activity): (Attachment D) Motion by Michelle Noel, second by Glenn Lawson to approve budget reports for month ending April 30, 2018. Consensus.

6. Monthly Review:

Enrollment – 727

7. Volunteer Report: (Attachment E)

April Volunteers – 36

April Volunteer Hours - 367

8. Principal's Report:

- Mr. Kidwell reported to the council that SCES is getting ready for KPREP testing and end of year celebration.

9. Committee Reports:

- Assessment Committee: No report

- Curriculum & Instructional Practices Committee: No Report
- School Climate, Student Services, and Wellness & Safety Committee: (Attachment F) Motion by Michelle Noel, second by Peggy Hagman to create an after school detention stipend position for 2018-19 school year in place of the safety patrol stipend position. Consensus.
- Budget & Planning Committee: No report.

10. Dance Team Proposal: (Attachment G) Motion by Dee Thompson, second by Glenn Lawson to approve Dance Team Proposal. Consensus.

11. Review Code of Conduct: Council members reviewed the Code of Conduct booklet.

12. Review Spring 2018 MAP Data: (Attachment H) Council members reviewed Spring MAP data.

13. SBDM Council Representatives 2018-2019: (Attachment I) SBDM Council members are: Samantha Dennis, Peggy Hagman, Lindsey Jaroszek, Beth Seabolt and Christi Thomas for the 2018-2019 school year.

14. SBDM Council Member Training – June 7, 2018: Training is scheduled for June 7, 2018.

15. Approve Fundraising Activities 2018-2019: (Attachment J) Motion by Michelle Noel, second by Dee Thompson to approve fundraising activities for 2018-2019. Consensus.

16. Approve Club Fee Request for 2018-2019: (Attachment K) Motion by Dee Thompson, second by Glenn Lawson to approve club fee request for 2018-2019. Consensus.

17. Approval of SCES' 18-19 Master Schedule: (Attachment L) Motion by Glenn Lawson, second by Michelle Noel to approve the Master Schedule for 2018-2019 school year. Consensus.

18. Approve SBDM Budget for 2018-2019: (Attachment M) Motion by Glenn Lawson, second by Peggy Hagman to approved SBDM budget for 2018-2019 with amendment. Consensus.

19. Approve PD Plan 2018-2019: (Attachment N) Motion by Michelle Noel, second by Glenn Lawson to approve PD Plan for 2018-2019. Consensus.

20. Approve Technology Plan 2018-2019: (Attachment O) Motion by Peggy Hagman, second by Glenn Lawson to approve Technology Plan for 2018-2019. Consensus.

21. Adjournment: Motion by Glenn Lawson, second by Michelle Noel to adjourn meeting at 5:21 pm. Consensus.

Submitted by:
Judy Henry