
Phone (270) 928-3500

Fax (270) 928-3530

SBDM MINUTES
May 9, 2018
3:30 pm
Special-called Meeting
SLES Conference Room

- I. Call to order and roll call of members. 3:32pm
 - a. Present: Kim Hays, Cortney Vasquez, Kristie Stanfield, Alicia Paris, Joe Moneymaker, Becky Dunning, Geco Ross
- II. Opening Business
 - a. Agenda review
 - b. Approval of minutes from SBDM meeting on April 25, 2018
 - i. Motion made by Kristie Stanfield and Second by Alicia Paris; Approved
 - c. Good News
 - i. Testing is going well.
 - ii. 6 more days
 - iii. Teacher appreciation week went very well.
 - d. Public comments - none
- III. Financial Reports:
 - a. SBDM: \$9979.72
 - i. Discussion of SEEK funding requirements
 - ii. Purchase requests:
 - 1. Micro cut shredder
 - a. Discussion on a new micro shredder
 - 2. Refrigerator
 - a. No more than amount \$800
 - 3. Miscellaneous office supplies
 - a. Paper cutter \$234.89
 - b. Construction paper
 - c. Pallet of copier paper- \$2000
 - d. Pencil sharpeners
 - e. Laminating film
 - f. Projector Screen -\$260
 - g. Simple Solutions- 6 Classroom reading and Math pilots @ \$412.50 per class set (~ \$2475)
 - iii. Motion made to make above purchases by Cortney Vasquez Second by Kristie Stanfield; Approved
 - b. ESS: \$4,525.87
 - i. All ESS funds are used for instructional assistant to provide tutoring for students
 - c. PL : \$0 (All funds have been spent for MAF required trainings – 3 teachers)
 - d. 2017 Vulcan donation: \$1,152.62 (earmarked to pay for the reading training in May)
 - e. 2018 Vulcan donation: \$2,500
 - f. PTO donation (playground): \$97.37
 - g. Westat Healthy School Program: \$713.00
 - h. Title I funds: Earmarked for 2017-2018 staffing
 - i. Instructional Resource Materials – \$1,159.39
Board allocation of amount cut from instructional materials fund: \$5,835.75

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- i. Intervention materials: *My Sidewalks* from Scott Foresman was selected at the last meeting and is awaiting board approval.
 - ii. Consider using an additional \$800 for K materials
 1. Motion made by Joe Moneymaker and Second by Kristie Stanfield; Approved
- IV. Professional Learning Plan
 - a. Consider addition of 2018 iTeam Summer Program Computer/Advocacy Training for VI at McCracken Co. High School on June 18-21.
 - b. PREPaRE Workshop 2. Crisis Intervention and Recovery: The Roles of School-Based Mental Health Professionals. July 11 & 12, 2018 (2 day training)
 - c. WKEC Summer Trainings
 - i. Kim Hays requested Ms. Becky look into the SBDM training counting toward the PD for the year.
- V. Striving Readers Grant
 - a. PLC work next Tuesday for a needs assessment
 - b. NBCT Convening 15 total people district wide
 - c. Striving reading Launch 8 teacher leaders from South
 - i. Motion made by Cortney Vasquez and Second by Kristie Stanfield; Approved
- VI. Class configurations for 2018-2019
 - a. Cap size for K-3 is 24
 - b. Cap size 4th 28
 - c. Cap Size 5th 29
 - i. Proposed to fill the split classes this year to cap and put any new students in the traditional classrooms.
 - ii. Discussion led to consideration of going over cap size instead of having split classes in grades 2-5.
 - iii. Motion made by Alicia Paris and Second by Joe Moneymaker to have 5- K/1 6- 2nd / 3rd 4-4th /5th allowing for 3rd, 4th and 5th be over cap size; Approve the class configurations for 2018-19 school year. Maximum of 28 students in 3rd grade classes and 31 in 4th and 32 in 5th grade classes. Approved
- VII. Announcements
 - a. New SBDM council parent members for 2018-2019: Alicia Paris and Jennifer Worrell
 - b. Teacher elections are on May 10th.
 - c. Graduations & Awards Programs
 - 8AM 5th grade Graduation
 - 9AM K Graduation – Ramage
 - 10AM K Graduation – Calabrese
 - 12PM 1st/2nd grade Awards
 - 1PM 3rd/4th grade Awards
- VIII. Next SBDM meeting day/time/location: Special-called meeting on June 4th at 3:00 PM in the office conference room
- IX. Adjournment- Motion by Joe Moneymaker second by Kristie Stanfield; Adjourned.