**North Park Elementary**

**SBDM Meeting**

**May 17, 2018**

**3 pm Library**

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

 3:07 pm. Members present were Keshia Goodman, Sabrina Morgan, and Freddie Murphy. Pamela Seidl, Erin Hester and Laura Parker were absent.

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

**b.** Minutes Approval – Ms. Goodman moved to accept the minutes as written. Mr. Murphy seconded the motion. **Consensus**

**c.** Good News Reports – Kindergarten MAP testing completed with students making 80-100 percent growth in both math and reading in all classes except one. The boys’ bathroom in the front of building 1 will be renovated. Upcoming events include End-of-Year Celebrations, Field Day and MAP Testing Beach Party.

**d.** Public Comment – None

* 1. **School Improvement Planning Report** – None
	2. **Budget Report** – Reviewed ESS summer budget with funds being utilized for two week Jump Start camp in July. Ms. Morgan made a motion to accept the budget. Mr. Murphy seconded the motion. **Consensus.** Reviewed ESS budget for 2018-2019. Mr. Murphy made a motion to accept the budget. Ms. Morgan seconded the motion. **Consensus.** Reviewed ESS description plan for 2018-2019. Ms. Goodman made a motion to accept the plan. Mr. Murphy seconded the motion. **Consensus.** Mrs. Brandenburg gave a Title 1 budget update. Approximately $17,000 left to spend. Teachers were surveyed to see what was needed. Funds will be used for Dreambox, Moby Max, ESGI, and instructional resources. Reviewed PPA allocations for 2018-2019. Schools will receive $140 per student which is an increase due to the state budget with no funds for textbooks or professional development. Thirty dollars per student of this allocation will be dedicated for PD and textbook use. NP’s Budget Committee set a tentative budget for preschool and kindergarten teacher spending at $100, $100 for related art teachers, and $500 for art teacher. Reviewed the current PPA, Fund 22, and SAF budgets.
1. **Bylaws/Policy Report or Review –** Mrs. Brandenburg notified council of an amendment to KRS 160.380 changing the definition of a “relative” who can serve on school council or school board. A “relative” is considered a father, mother, brother, sister, husband, wife, son and daughter. With this change, a school council parent member can be related to an employee in the school or central office who is their aunt, uncle, son-in-law, or daughter-in-law.
2. **Committee Reports/Review –** None
3. **Student Injury Report –** Reviewed the Student Injury Report with most injuries being falls, trips, and bumps on the playground.

 **7. New Business**

 **a. Member Requirements –** Ms. Hester is in need of fingerprinting.

 **b. Nurse Position –** The school nurse positions will be transitioning from Lincoln Trail District Health Department to Cumberland Medical Group.

 **c. Teacher and Parent Elections** – Teacher elections were held in April with Keshia Goodman being elected for the two-year term and Joanna Leiser for the one-year term. For the parent election, Alison Langley was elected for the one-year term and Valerie Skillman for the two-year term. Hajar Bonnett was elected as the minority parent representative. We have one minority certified staff member and she declined to run for the position.

 **d. June Meeting –** The June meeting will be held on June 21st at

 10 am in the library.

 **8. Closed Session –** At 4:10 Ms. Goodman made a motion to move to closed session to discuss hiring according to KRS 61.810(1)(f). Ms. Morgan seconded the motion. **Consensus.** At 4:22 Ms. Morgan made a

 motion to move out of closed session. Mr. Murphy seconded the motion.

 **Consensus.**

 **9. Adjourn** – Ms. Goodman made a motion to adjourn the meeting at 4:25. Ms. Morgan seconded the motion. **Consensus**