Dawson Springs Elementary School

SBDM Meeting, August 13, 2018 at 3:30 PM Minutes

The DS Elementary SBDM Council was called to order by Chairperson, Jennifer Ward. Members present: Lori Back, Barbara P’Poole, James Schultz, Lauren Cunningham, Jennifer Ward, Ashley Marsili Secretary, and Melissa Larimore, representative from the Progress. Not present were Leslie Petit.

**Approve Agenda:**

Approval of the August 13, 2018 agenda.

Motion – James Schultz / Second – Lori Back

**Approve Minutes:**

Approval of the July 13, 2018 meeting minutes were approved.

Motion – Lori Back / Second – Barbara P’Poole

**Old Business**:

No Old Business at this time

**New Business**:

1. The council was provided a copy of the budget report dated 08/13/2018. It was reported that 13.0% of the budget has been spent leaving a remaining balance of $25, 701.30
   1. Motion – Lauren Cunningham / Second – James Schultz
2. Policy Reviews:
   1. After School Activities Policy - Last Review 08/14/2015. With no noted changes:
      1. Motion – Lori Back / Second – Barbara P’Poole
   2. Budget and Spending Policy - Last Review 8/11/15, With no noted changes:
      1. Motion – Lauren Cunningham / Second – Joni Stuessel
   3. Consolation Policy – Last Review 8/11/15, With no noted changes:
      1. Motion – Barbara P’Poole / Second – Lauren Cunningham
   4. Homework Policy – Last Review 7/13/18, With no noted changes:
      1. Motion – Joni Stuessel / Second – Lori Back
3. 2018 KASC Conference dates were discussed. Council members confirmed their attendance for the event.
4. Chairperson Ward distributed the “Your Duty Under the Law” and “Managing Government Records” to the council members from the Attorney General. All council members signed the certificate of receipt and Chairperson Ward signed the Certificate of Distribution.
5. Barbara P’Poole has resigned as a teacher member on the council. Council members will conduct a teacher election per the bylaws of the SBDM Council.

**Council Conversations:**

Sports Marketing price quote for windows discussed. Mr. Schultz mentioned the classroom door windows being covered and Chairperson Ward stated that due to the procedures used during a lock down drill, and for safety reasons, classroom windows are not to be covered.

The “Good News” section of the agenda needs to be added back.

**Public Comment:**

1. No public comment

**Upcoming Events:**

August through September upcoming events were discussed. The next SBDM meeting will be September 10, 2018 at 3:30 PM.

**Adjournment:**

Motion – Barbara P’Poole / Second – Lauren Cunningham

Respectfully submitted,

Jennifer Ward, Chairperson

Ashley Marsili, Secretary