

South Livingston Elementary School

BECKY DUNNING, PRINCIPAL
850 Cutoff Rd.
Smithland, KY 42081

Phone (270) 928-3500

Fax (270) 928-3530

SBDM MINUTES
August 28, 2018
4:30 pm
Special-called Meeting
SLES Conference Room

- I. Call to order and roll call of members.
 - a. Present: Jennifer Worrell, Kristie Stanfield, Lorie Stephenson, Stacey Turner, Becky Dunning, Sarah Anthony, Alicia Paris
 - b. Absent: None
- II. Opening Business
 - a. Agenda Review
 - b. Approval of minutes from SBDM special-called meetings on July 18 and July 26, 2018
 - i. Motion: Stacey Turner
 - 1. 2nd: Lorie Stephenson
 - 2. Passed by consensus
 - c. Good News

STAR Testing is going well. It is day 10 of school. There was a good parent turnout for registration. The first few days of school have gone smoothly. Character Counts classes are going well.
 - d. Public comments - none
- III. Financial Reports:
 - a. SBDM: \$ 29,725.90
 - i. Purchase requests:
 - 1. KY History Teacher's Edition - \$99.99
 - 2. 2nd Grade Social Studies Teacher's Editions – 2 if possible - \$49.90 plus 3.99
 - 3. Motion to approve both requests: Stacey Turner
 - a. 2nd: Jennifer Worrell
 - b. Passed by consensus
 - b. ESS: (used to pay for daytime ESS tutor)
 - c. 2018-2019 PL (Professional Learning): \$1,781.49
 - i. Certified evaluation training – travel costs
 - ii. 504 Training - registration
 - iii. Travel expenses – meals for both
 - iv. Motion to approve all PL expenses named: Kristie Stanfield
 - 1. 2nd: Stacey Turner
 - 2. Passed by consensus
 - d. 2018 Vulcan donation: \$2,500.00

Draft

- i. Earmarked for Brain Pop Jr. and Saxon Phonics for K
 - e. PTO donation (playground): \$97.73
 - i. Request: purchase balls for use outdoors
 - ii. Motion to approve request: Lorie Stephenson
 - 1. 2nd: Stacey Turner
 - 2. Passed by consensus
 - f. Westat Healthy School Program: \$713.00
 - i. Request: purchase balls for use outdoors / basketball pump if needed
 - ii. Motion to approve request: Lorie Stephenson
 - 1. 2nd: Kristie Stanfield
 - 2. Passed by consensus
- IV. Emergency Operations Procedures review/approval
 - a. Changes involved removing names of staff no longer with us and addition of staff new to our building
 - i. Motion to approve revisions: Kristie Stanfield
 - 1. 2nd: Stacey Turner
 - 2. Passed by consensus
- V. Class sizes
 - a. Kindergarten: 28, 26, 16 – Motion to do away with K/1 split. Divide the 1st graders from Cortney's split class into the other two 1st grade classes. Kindergarten classes will be reconfigured into groups of 23, 23, and 24 students. The maximum Kindergarten class will be 26 after the change is made.
 - b. 1st grade: 6, 22, 22 – Added to the motions is: The 6 first grade students will be split between the 1st grade classes, making 2 classes of 25 students in each. 1st grade max will be 26 students after the change is made.
 - c. 2nd grade: 17, 18, 18 – remains the same at present
 - d. 3rd grade: 26, 25, 27 – remains the same at present keeping the maximum class size at 28.
 - e. 4th grade: 28, 29 Added to the motion: The maximum size for 4th grade will be 30.
 - f. 5th grade: 29, 31 Added to the motion: The maximum size for 5th grade will be 31.
 - g. SBDM approved the following cap sizes at the May 9th SBDM meeting:
 - i. 3rd: maximum class size of 28
 - ii. 4th: maximum class size of 31
 - iii. 5th: maximum class size of 32
 - h. Motion to do away with K/1 split and divide the 1st graders from Cortney's split class into the other two 1st grade classes. Kindergarten classes will be reconfigured into groups of 23, 23, and 24 students. The maximum Kindergarten class will be 26 after the change is made. The 6 first grade students will be split between the 1st grade classes, making 2 classes of 25 students in each. 1st grade max will be 26 students after the change is made. Also, the maximum size for 4th grade will be 30 and 31 for fifth grade. : Alicia Paris
 - i. 2nd: Jennifer Worrell
 - ii. Passed by consensus
- VI. Custodial vacancy

Draft

- a. A custodian resigned from her position so we are in need of a full-time replacement.
- VII. Consider going into closed session to review applications
 - a. Motion: Lorie Stephenson
 - i. 2nd: Stacey Turner
 - ii. Passed by consensus
- VIII. Re-enter open session
 - a. Motion to approve request: Alicia Paris
 - i. 2nd: Lorie Stephenson
 - ii. Passed by consensus
- IX. Next steps in the hiring process – Let the position post for another week. Check on putting a notice on our school Facebook page.
- X. Announcements:
 - a. STAR testing is underway. Data will be reviewed and RtI groups created.
- XI. Next SBDM meeting day/time/location: September 19, 2018 at 3:30 in the office conference room
- XII. Adjournment
 - a. Motion to approve request: Lorie Stephenson
 - i. 2nd: Alicia Paris
 - ii. Passed by consensus