Southgate Independent School May 30, 2019 4:30 PM Special May Meeting

Secure

Return

- I. Call to Order
- I.A. Welcome
- I.B. Roll Call

I.C. Approval of Agenda

Actions Taken

Order #449 - Motion Passed: Approval of meeting agenda passed with a motion by Ms. Melissa Herald and a second by Mrs. Megan Samuel and the consensus of the council.

I.D. Approval of Minutes

Attachments

MeetingMinutes04252019

MeetingMinutes05032019

MeetingMinutes05082019

Actions Taken

Order #450 - Motion Passed: Approval of previous meeting minutes passed with a motion by Ms. Melissa Herald and a second by Ms. Shelley Hamberg and the consensus of the council.

II. Closed Session for Consultation Regarding Employment (KRS61.810(1)(f)

Actions Taken

Order #451 - Motion Passed: Approval to enter closed session to discuss employment passed with a motion by Ms. Melissa Herald and a second by Mrs. Megan Samuel and the consensus of the council.

III. End Closed Session

Actions Taken

Order #452 - Motion Passed: Approval to end closed session passed with a motion by Ms. Melissa Herald and a second by Ms. Kendra Abner and the consensus of the council.

IV. Recommendation for Employment

Actions Taken

Order #453 - Motion Passed: Recommendation for employment of the middle grades science position passed with a motion by Ms. Shelley Hamberg and a second by Ms. Kendra Abner and the consensus of the council.

V. Principal's Report

Attachments

Principals Report May SBDMC

VI. Proposed Middle Grades Schedule Revision

Attachments

<u>Copy of Proposed Middle School Schedule for 2019-2020</u>

Actions Taken

Order #454 - Motion Withdrawn: was withdrawn by Mr. Eddie Franke.

Discussion

Discussion item. The vote for approval should have been VII Revised Master Schedule. This change is shown in the minutes.

VII. Revised Master Schedule

Attachments

Master Schedule 2019-20 (approved)

Actions Taken

Order #455 - Motion Passed: Approval of a revised Master Schedule for 2019-2020 passed with a motion by Ms. Melissa Herald and a second by Ms. Jennifer Payne and the consensus of the council.

VIII. Early Release Master Schedule

Attachments

Early Release Schedule

Actions Taken

Order #456 - Motion Passed: Approval of the 2019-2020 Early Release Master Schedule passed with a motion by Ms. Melissa Herald and a second by Mrs. Megan Samuel and the consensus of the council.

IX. Approval of School Space Plan for 2019-2020

Attachments

Southgate Public School Room Designations

Actions Taken

Order #457 - Motion Passed: Approval of the 2019-2020 School Space Plan passed with a motion by Ms. Melissa Herald and a second by Mrs. Megan Samuel and the consensus of the council.

Discussion

Council will re-visit staff room assignments for middle grades after all positions are filled, but prior to the beginning of the 2019-2020 school year.

X. Comments from the Audience

XI. Adjourn

Actions Taken

Order #458 - Motion Passed: passed with a motion by Ms. Melissa Herald and a second by Ms. Shelley Hamberg and the consensus of the council.