

**LBJ Elementary School
SES Special Called SBDM Meeting
August 02, 2019**

Meeting Called to Order at 4:30 PM

Attendance Taken at 4:00 PM:

Present Council Members:

Jeremy Hall
Ms. Dedria Chapman
Mrs. Tracy Gillum
Michelle Robinson
Debbie Spencer
Mrs. Angela Watkins

Absent Others:

Mr. Wayne Sizemore

1. Meeting Called to Order

Discussion:

Mr. Hall called the meeting to order at 4:30 p.m.

2. Approval of Agenda

Discussion:

Motion Passed: Approval of agenda passed with a motion by Debbie Spencer and a second by Mrs. Tracy Gillum and the consensus of the council.

3. Good News Report "Open House: Hollywood"

Discussion:

Kindergarten 4:30-6:00
1-6 6:00-7:30 pm.

4. Consultation with the Council on the Hire of Tonya Barnett

Discussion:

Members of council need to sign off on that.

Motion Passed: Approval of agenda passed with a motion by Debbie Spencer and a second by Mrs. Tracy Gillum and the consensus of the council.

5. Per KRS 61.80(f) Consider approval of entering into closed session to discuss personnel matters relating to the hiring of individuals for the Secretary and K-6 Teaching positions

Discussion:

Motion Passed: passed with a motion by Debbie Spencer and a second by Ms. Dedria Chapman and the consensus of the council.

6. Consider approval of resuming open session

Discussion:

Motion Passed: passed with a motion by Mrs. Tracy Gillum and a second by Ms. Dedria Chapman and the consensus of the council.

7. Action resulting from closed session

Discussion:

Debbie Spencer had to leave after teacher interviews were completed. Conducted interviews for a teaching position and an aide position. Mr. Hall will make a decision as soon as possible.

8. Verify Receipt of Legal Documents

Motion Passed: Approval of agenda passed with a motion by Debbie Spencer and a second by Mrs. Tracy Gillum and the consensus of the council.

8.1. Student Free Speech and Religious Liberty Rights

Discussion:

Members received

8.2. Your Duty Under the Law: The Kentucky Open Records and Open Meetings Acts

Discussion:

Members received

8.3. Managing Government Records: A Cooperative Undertaking

Discussion:

Members received. Members signed a sheet notifying receipt.

9. Public Comment

Discussion:

None

10. Bylaws or Policy Review Readings/Adoption

10.1. Emergency Management Plan

Discussion:

All teachers will get one for their room. Mr. Hall explained the book that teachers will get.

Approval of Plan

Motion Passed: passed with a motion by Ms. Dedria Chapman and a second by Mrs. Angela Watkins and the consensus of the council.

11. School Improvement Planning

Discussion:

Needs Assessment Diagnostic is the first thing due by October 1.

11.1. 2019-20 CSIP

11.1.1. Needs Assessment Diagnostic

12. Set Regular Meeting Schedule for the 2019-20 School Year

Discussion:

Second Tuesday of each month 4:30 p.m. will be our regular monthly meetings. Our next meeting is August 13.

13. School Master Schedule for the 2019-20 School Year

Discussion:

Motion Passed: passed with a motion by Michelle Robinson and a second by Mrs. Tracy Gillum and the consensus of the council.

14. Staffing Assignments for the 2019-20 School Year

Discussion:

Motion Passed: passed with a motion by Mrs. Tracy Gillum and a second by Mrs. Angela Watkins and the consensus of the council.

15. Approval to Adjourn Meeting

Discussion:

Motion Passed: Approval to adjourn the meeting passed with a motion by Mrs. Tracy Gillum and a second by Ms. Dedria Chapman and the consensus of the council.

_____	Chairman
_____	Teacher Member
_____	Teacher Member
_____	Teacher Member
_____	Parent Member
_____	Parent Member