**SCES**

**SBDM Minutes**

**Monday, September 9, 2019**

**Members Present:**Gina McGinnis, Valorie Atcher, Samantha Dennis, Michelle Noel, Beth Seabolt Brown, and Stephanie Compton

**Guests:**  Mr. Abell

**Secretary:**  Judy Henry

**1. Call the Meeting to Order:**  Ms. McGinnis called the meeting to order at 4:06 pm.

**2. Approval of Agenda:** Motion by Samantha Dennis, second by Valorie Atcher to approve agenda. Consensus.

**3. Public Comment:** None

**4. Approve Minutes:** (Attachment A) Motion by Samantha Dennis, second by Beth Seabolt Brown to approve minutes for August 12, 2019 and August 29, 2019. Consensus.

**5. Approval of Budget Reports (MUNIS and School Activity):** (Attachment B) Motion by Valorie Atcher, second by Samantha Dennis to approve budget reports for month ending August 31, 2019. Consensus.

**6. Monthly Review:** Enrollment 763

**7. Volunteer Report:** (Attachment C)

August Volunteers – 18

August Volunteer Hours - 196

**8. Principal’s Report:**

* Ms. McGinnis reported to the council that Map Testing began on August 26th. Due to computer shortages some MAP testing that would typically take place in the Media Center will now take place in the classrooms with one to one devices. Ms. Turney is going to the classrooms.
* KPREP release date will be this Wednesday, September 11, 2019 for school staff.
* Standards Based Grading will begin this year for all K – 2nd grade classrooms. Teachers are continuing to work on assessments for data points.
* First Leadership Team meeting will be this Wednesday, September 11, 2019 with a representative from each grade level.
* Our new Kindergarten Teacher, Ms. Stevie Collier, will have her meet the teacher on Friday, September 13, 2019 from 5:00 – 6:00 pm. The class will officially begin on Monday, September 16, 2019.

**9. Committee Reports:**

**Assessment** - (Attachment D) Minutes from September 3, 2019

**Budget** - (Attachment E) Minutes from September 3, 2019

**Climate** -(Attachment F) Minutes from September 3, 2019

**Curriculum** - (Attachment G) Minutes from August 30, 2019

**10. Title 1 Program Review – Mary Lynn Martin:** (Attachment H) Mary Lynn Martin provided the council with information regarding the Title 1 program.

**11. Approval of continuing some Title 1 allocation in District Set Aside for PD:**

Motion by Valorie Atcher, second by Samantha Dennis to approve continuing some Title 1 allocation in district set aside for PD. Consensus.

“*In order to continue districtwide collaborative professional development programs such as Teacher Academy Cohorts (1.0, 2.0, 3.0, and Master Teacher Academy), Teacher Mentorship programs (New Teacher, National Boards), and other districtwide trainings in instructional strategies, data analysis, engagement (Kagan), intervention, classroom management, etc., Spencer County Elementary SBDM approves continuing to maintain a portion of the Spencer County Schools Title 1 allocation at the district level. This PD allocation is assigned as a district set aside, is not assigned to specific schools and those funds will not be allocated to specific schools later in the year.”*

**12. Approve Club Fee Request for Spanish Club $5:** Motion by Samantha Dennis, second by Beth Seaboth Brown to approve Spanish Club fee of $5. Consensus.

**13. Executive Session as Per KRS.61.810 section 1 subsection f :** Section 1 – All meetings of a quorum of the members of any public agency at which any public business is discussed or at which any action is taken by the agency, shall be public meetings, open to the public at all times, except for the following: Subsection f – Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee’s, member’s, or student’s right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret.

Motion by Beth Seabolt Brown, second by Valorie Atcher to go into executive session. Consensus. Motion by Valorie Atcher, second by Beth Seabolt Brown to go into regular session. Consensus.

After consulting with the council, Ms. McGinnis recommended to fill the current vacancy:

Emily Baldwin– Kindergarten IA

**14. Adjournment:** Motion by Samantha Dennis, second by Valorie Atcher to adjourn the meeting at 4:28 pm. Consensus.

Submitted by:

Judy Henry