

Regular Site-Based Meeting
School Based Decision Making Council
Meeting Minutes
September 26, 2019 4:30 PM

Attendance Taken at 4:29 PM:

Present Council Members:

Ms. Kendra Abner
Ms. Melissa Herald
Ms. Deanna Landrum
Mr. Larry Long
Ms. Jennifer Payne
Julie Rubemeyer
Mrs. Megan Samuel

1. Call to Order

1.1. Welcome

1.2. Roll Call

1.3. Approval of Agenda

Order #498 - Motion Passed: Approval of agenda passed with a motion by Ms. Melissa Herald and a second by Mrs. Megan Samuel.

Ms. Kendra Abner	Yes
Ms. Melissa Herald	Yes
Ms. Deanna Landrum	Yes
Mr. Larry Long	Yes
Ms. Jennifer Payne	Yes
Julie Rubemeyer	Yes
Mrs. Megan Samuel	Yes

1.4. Approval of Minutes

Order #499 - Motion Passed: Approval of agenda passed with a motion by Ms. Melissa Herald and a second by Mrs. Megan Samuel.

Ms. Kendra Abner	Yes
Ms. Melissa Herald	Yes
Ms. Deanna Landrum	Yes
Mr. Larry Long	Yes
Ms. Jennifer Payne	Yes
Julie Rubemeyer	Yes
Mrs. Megan Samuel	Yes

Order #500 - Motion Passed: Approval of minutes passed with a motion by Ms. Melissa Herald and a second by Ms. Deanna Landrum.

Ms. Kendra Abner	Yes
Ms. Melissa Herald	Yes
Ms. Deanna Landrum	Yes
Mr. Larry Long	Yes
Ms. Jennifer Payne	Yes
Julie Rubemeyer	Yes
Mrs. Megan Samuel	Yes

2. School Profile Report for KY School Report Card

Discussion:

Take the document and read through it. We will discuss and finalize in October.

3. Emergency Plan

Discussion:

First reading.

4. Budget Reports

5. SBDM Bylaws

Order #501 - Motion Passed: passed with a motion by Ms. Melissa Herald and a second by Mrs. Megan Samuel.

Ms. Kendra Abner	Yes
Ms. Melissa Herald	Yes
Ms. Deanna Landrum	Yes
Mr. Larry Long	Yes
Ms. Jennifer Payne	Yes
Julie Rubemeyer	Yes
Mrs. Megan Samuel	Yes

6. Wellness Policy

Discussion:

First Reading.

7. Consultation Policy Review

8. Closed Session for Consultation Regarding Employment

Order #502 - Motion Passed: Approval passed with a motion by Ms. Melissa Herald and a second by Ms. Deanna Landrum.

Ms. Kendra Abner	Yes
Ms. Melissa Herald	Yes
Ms. Deanna Landrum	Yes
Mr. Larry Long	Yes
Ms. Jennifer Payne	Yes
Julie Rubemeyer	Yes
Mrs. Megan Samuel	Yes

9. End Closed Session

Order #503 - Motion Passed: passed with a motion by Ms. Melissa Herald and a second by Mrs. Megan Samuel.

Ms. Kendra Abner	Yes
Ms. Melissa Herald	Yes
Ms. Deanna Landrum	Yes
Mr. Larry Long	Yes
Ms. Jennifer Payne	Yes
Julie Rubemeyer	Yes
Mrs. Megan Samuel	Yes

10. Recommendation for Employment

Discussion:

Council will make a recommendation for hire on Friday, 9/27/2019.

11. Adjourn

Order #504 - Motion Passed: Approval of adjournment passed with a motion by Mr. Larry Long and a second by Ms. Deanna Landrum.

Ms. Kendra Abner	Yes
Ms. Melissa Herald	Yes
Ms. Deanna Landrum	Yes
Mr. Larry Long	Yes
Ms. Jennifer Payne	Yes
Julie Rubemeyer	Yes
Mrs. Megan Samuel	Yes

Order #505 - Motion Passed: Approval of adjournment passed with a motion by Mr. Larry Long and a second by Ms. Deanna Landrum.

Ms. Kendra Abner	Yes
Ms. Melissa Herald	Yes

Ms. Deanna Landrum	Yes
Mr. Larry Long	Yes
Ms. Jennifer Payne	Yes
Julie Rubemeyer	Yes
Mrs. Megan Samuel	Yes

Chairperson

Date