

**LBJ Elementary School
SES Special Called SBDM Meeting
October 28, 2019**

Meeting Called to Order at 4:45 PM

Attendance Taken at 4:45 PM:

Present Council Members:

Jeremy Hall
Ms. Deidra 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 4:45

2. Approval of Agenda

Discussion:

We need to approve to ammend the agend. 10.1 moved to #4.

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

3. Per KRS 61.80 (f) Consider approval of entering into closed session to discuss personnel matters relating to the hiring of Boys Basketball Coaches

Discussion:

Council went into closed session to discuss personnel matters relating to the hiring of a part time custodian.

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

4. Consider approval of resuming open session

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

5. Action resulting from closed session

Discussion:

We conducted 6 interviews. Mr. Hall will make a decision tonight or tomorrow.

6. Science Curriculum Resource: Amplify

Discussion:

We need to adopt as a curriculum for science. This will be a K-6 curriculum. We will do some training.

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

7. Writing Plan Policy (First Reading)

Discussion:

Deidra explained the writing policy. Members read through the policy. This is our first read.

Motion Passed: passed with a motion by Debbie Spencer and a second by Michelle Robinson and the consensus of the council.

8. KAS Implementation Professional Learning Mini Grant RFA Proposal

Discussion:

Council reviewed the grant proposal.

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

9. Approval to Adjourn Meeting

Discussion:

Next meeting will be November 12 @ 4:30 p.m.

Motion Passed: Approval to adjourn the meeting passed with a motion by Debbie Spencer and a second by Michelle Robinson and the consensus of the council.

Motion Passed: Approval to adjourn the meeting passed with a motion by Debbie Spencer and a second by Michelle Robinson and the consensus of the council.

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