

**LBJ Elementary School
SES Special Called SBDM Meeting
December 19, 2019**

Meeting Called to Order at 4:30 PM

Attendance Taken at 4:33 PM:

Present Council Members:

Jeremy Hall
Ms. Deidra Chapman
Michelle Robinson
Debbie Spencer
Mrs. Angela Watkins

Absent Council Members:

Mrs. Tracy Gillum

Absent Others:

Mr. Wayne Sizemore

1. Meeting Called to Order

Discussion:

Mr. Hall called the meeting to order at 4:39

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 Debbie Spencer and a second by Mrs. Angela Watkins 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 a teacher

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 Ms. Deidra Chapman and a second by Michelle Robinson and the consensus of the council.

4. Consider approval of resuming open session

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

5. Action resulting from closed session

Discussion:

We conducted an interview for primary teacher. Mr. Hall will make a decision and contact the candidate either way.

6. Approval of Previous Minutes (11-18-2019)

Discussion:

Fix discussion item under #4: Change Regional Goverhor's Cup to Governor's cup.

Motion Passed: Approval of (date) minutes passed with a motion by Debbie Spencer and a second by Michelle Robinson and the consensus of the council.

7. Good News Report

7.1. Girls Basketball

Discussion:

Won the county championship.

7.2. SES Cheerleading

Discussion:

They are competing in state this weekend and will be doing their routine at the end of school tomorrow.

7.3. Sixth Grade Showcase

Discussion:

We will recognize students who placed at showcase tomorrow.

8. Public Comment

Discussion:

Mr. Hall showed the council the vision and mission for our school. The council approved.

9. School Improvement Planning

Discussion:

Talked about the school improvement plan and viewed the document.

9.1. Approval of the 2019-20 Comprehensive School Improvement Plan (CSIP)

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

9.2. ABRI Data

Discussion:

This was tabled until next month.

10. Review Budget - Instructional Money and School Accounts

Discussion:

Reviewed budgets.

10.1. SBDM Funds

Discussion:

We still have about \$12000 to spend.

10.2. District Activity Funds

Discussion:

Reviewed district funds.

10.3. School Activity Funds

Discussion:

11. Fundraiser Requests

Discussion:

None

12. New Business

12.1. Selection of Teacher Leader for Impact Kentucky Working Conditions Survey

Discussion:

Doug Halsey will be the teacher leader.

13. Old Business

Discussion:

We adopted the writing policy at the last meeting. It has been submitted to the state.

13.1. Writing Policy Submission

14. Approval to Adjourn Meeting

Discussion:

Next meeting will be January 14, 2020

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

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