

Gallatin County Lower Elementary  
SBDM SPECIAL Meeting Agenda  
June 10, 2020

Members Present  
Ashley McCord  
Rachel Bond  
Conte Flowers  
Megan Morris  
Amanda O'Connor  
Sami Bray  
Myra Morgan  
Amber Perkins  
Tonia Smith

1. Opening Business- meeting called to order at 4:06
  - a. Approval of the Agenda- motion to approve the agenda made by Amanda O'Connor, seconded by Megan Skidmore, consensus achieved
  - b. Approval of the Minutes of the previous meeting- motion to approve the previous meeting minutes made by Amanda O'Connor, seconded by Myra Morgan, consensus achieved
  - c. Good News Report
    - i. One more position left to hire for! We will be fully staffed and ready to go in a few weeks
    - ii. No news for reopening school in the fall
    - iii. The dropbox in the front for library books has helped some
    - iv. Summer feeding is going well
  - d. Public Comment- none
2. Student Achievement
  - a. Student Achievement Report- no report right now
3. School Improvement Planning
  - a. Monthly Review
    - i. Preparing class lists and building our professional efficacy, working conditions survey results, hiring new staff, create writing behaviors for each grade
    - ii. Work on revealing class lists in July
  - b. Working Conditions Survey- reviewed
4. Budget Report
  - a. Regular Monthly update- month of May
    - i. The Site Base Council budget has \$15,106.50 and it will roll over into next year's Site Base Budget. Furniture, books, and supplies have been purchased with money from this budget.
    - ii. PD budget \$202.54 will cover part of the textbook deficit and the rest will be taken out of the Site Base General Supplies budget.
5. Committee Reports- none
6. Bylaw or Policy Review/Readings/Adoption- none
  - a. Binders will be updated for the upcoming school year for new members
7. Old Business- none
8. New Business

- a. Code of Conduct- Motion to approve the Code of Conduct with changes made by Myra Morgan, seconded by Amanda O'Connor, consensus achieved
  9. Ongoing Learning- SBDM members need to complete the required training for the upcoming school year, parents will need background checks completed
  10. Enter Closed Session to interview and review applicants according to KRS 61.810- motion to enter into closed session to review and interview applicants made by Sami Bray, seconded by Megan Skidmore, consensus achieved.
  11. Exit Closed Session- motion to exit closed session made by Amanda O'Connor, seconded by Myra Morgan, consensus achieved, recommended a candidate to hire.
  12. Planning for next meeting- Mrs. Morris will work on planning
  13. Adjournment- motion to adjourn made by Sami Bray, seconded by Ashley McCord, consensus achieved
- Meeting adjourned at 5:54