

**LBJ Elementary School
SES Special Called SBDM Meeting
May 12, 2020**

Meeting Called to Order at 5:15 PM

Attendance Taken at 4:56 PM:

Present Council Members:

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

Absent Council Members:

Mrs. Tracy Gillum

Updated Attendance:

Mrs. Tracy Gillum was updated to absent at: 4:56 PM

Absent Others:

Mr. Wayne Sizemore

1. Meeting Called to Order

Discussion:

Meeting called to order at 5:18.

2. Approval of Agenda

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

3. Approval of Previous Minutes from 4/7/20 and 4/23/20

Motion Passed: Change Debbie to absent on 4/23/20. Deidra Chapman motion Angela Watkins second Approved by consensus. passed with a motion by Debbie Spencer and a second by Mrs. Angela Watkins and the consensus of the council.

4. Good News Report

4.1. NTI Process

Discussion:

Report cards will be ready by Friday. We are working on an awards ceremony.

5. Public Comment

6. School Improvement Planning

6.1. Review of 2019-20 Comprehensive School Improvement Plan (CSIP)

Discussion:

Looked at the strategy map for CSIP.

Mr. Hall went over some areas we are working on.

7. Review Budget - Instructional Money and School Accounts

7.1. SBDM Funds

Discussion:

Looked at funds. We have @ \$6000 left but we have some expenses coming out of that.

7.2. District Activity Funds

Discussion:

Little over \$5000 to spend. This money does carry over.

7.3. School Activity Funds

Discussion:

Looked at accounts.

We do have some money in those accounts.

7.4. Finalize 2020-21 Budget

Discussion:

Looked at allocation hand out. We need to approve the budget.

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

7.5. Finalize Staffing Allocations

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

8. Fundraiser Requests

Discussion:

None

9. New Business

9.1. Election Guidance

Discussion:

Looked at election guidelines. Mr. Hall presented KASC recommendations. Teachers are conducting elections through an online process. PTO is working on a process for parent elections.

9.2. Council Training

Discussion:

Training will probably be in June.

9.3. Council Transition

Discussion:

Transition meeting will be in June.

9.4. Background Checks for Parent Members

10. Ongoing Learning

10.1. KDE Resources During COVID-19

Discussion:

Mr. Hall shared websites

education.ky.gov/COVID-19

kycovid19.ky.gov

11. Approval to Adjourn Meeting

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

_____Chairman
_____Teacher Member
_____Teacher Member
_____Teacher Member
_____Parent Member
_____Parent Member