**SCES**

**SBDM Minutes**

**Special Called Meeting**

**Wednesday, June 17, 2020**

Due to the nature of current concerns surrounding COVID-19, the SBDM council will be conducting the meeting via zoom and social distance seating.

**Members Present:**Gina McGinnis, Valorie Atcher, Samantha Dennis, and Stephanie Compton

**Guests:**  None

**Secretary:**  Judy Henry

**1. Call the Meeting to Order:**  Ms. McGinnis called the meeting to order at 4:06 pm.

**2. Public Comment:** None

**3. Approve Minutes:** (Attachment A) Motion by Samantha Dennis, second by Stephanie Compton to approve minutes for May 27, 2020. Consensus.

**4. Approval of Budget Reports (MUNIS and School Activity):** (Attachment B) Motion by Samantha Dennis, second by Stephanie Compton to approve budget reports for month ending April 30, 2020 and May 31, 2020. Consensus.

**5. Monthly Enrollment:** 783

**6. Principal’s Report:** (Attachment C)

* Title 1 Budget – Our allocation is $56,274. Dreambox renewal – one more year $7,000 (no increase from last year)
* Mr. Abell is requesting BOE approval at next week’s meeting for technology purchases for each school. He will be ordering 100 computers for SCES.
* The 80 computers that were ordered in December have now come in. They are being inventoried and will be ready for the start of school.
* The PTA made a $10,000 donation for computers. I will be placing that order this week along with any additional ones I can purchase. Waiting on confirmation that the ones purchased in December have been deducted out of the current account balances.
* Plans for next year. As of right now, we will be starting school on August 11th. I have received no further updates from Mr. Adams. I would like you all to be thinking about some alternatives to our traditional open house, as I see this may be an area we need to modify.
* Teachers are working on Professional Development this summer which includes training in Sanford Harmony – our new Social and Emotional Learning Curriculum, Google Classroom and Google meets, Dreambox and SeeSaw – which will be the instructional platform for K-2 students if we do have any NTI.

**7. Discuss Impact Survey:** (Attachment D) Council members discussed the Impact Survey.

**8. Approve Title 1 Budget:** (Attachment E) Motion by Samantha Dennis, second by Valorie Atcher to approve Title 1 Budget. Consensus.

**9. Executive Session as PER KRS.61.810 section 1 subsection f –** Section 1 – All meetings of a quorum of the members of any public agency at which any public business is discussed or at which any action is taken by the agency, shall be public meetings, open to the public at all times, except for the following: Subsection f – Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee’s, member’s, or student’s right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret.

Motion by Stephanie Compton, second by Samantha Dennis to go into Executive Session. Consensus. Motion by Valorie Atcher, second by Samantha Dennis to go into Regular Session. Consensus.

After consulting with the council, Ms. McGinnis recommended to fill the current vacancies as follows:

Samantha Sweazy– ESS Instructional Assistant – Part-Time

**5. Adjournment:** Motion by Samantha Dennis, second by Stephanie Compton to adjourn the meeting at 4:36 pm. Consensus.

Submitted by:

Judy Henry