**SCES**

**SBDM Minutes**

**Special Called Meeting**

**Tuesday, August 11, 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, Crystal Abell, Melissa Mallory, Melanie Mantle, Stephanie Compton, and Emily Moore

Guests:  Bridget Turney, Jessie Wood, Sarah Grubb, and Bob Coots

Secretary:  Judy Henry

**1. Call the Meeting to Order:**  Ms. McGinnis called the meeting to order at 4:00 pm.

**2. Public Comment:** None

**3. Approve Minutes:** (Attachment A) Motion by Crystal Abell, second by Melissa Mallory to approve minutes for July 21, 2020 and July 23, 2020. Consensus.

**4. Approve Budget Reports (MUNIS and School Activity**): (Attachment B) Motion by Melanie Mantle, second by Crystal Abell to approve budget report for month ending July 31, 2020. Consensus.

**5. Monthly Review:**

Projected Enrollment - 738

**6. Principal’s Report:**

* All students will begin the year as virtual learners per Governor Beshear’s recommendation until September 28th pending BoE approval. SCES will continue with open house for the week of August 17–20.
* Samantha Dennis is currently working on instructions for parents to access see saw, google meets, and other online programs.
* Technology work orders are behind at this time. SCES has 100 computers ordered but shipment will probably be delayed until November or December.
* SCES has a sign-up list for parents that need chrome books for their students.
* Class list are developed and will soon be in google doc.
* Virtual classrooms teachers are currently at 30 or more students. Ms. McGinnis will provide extra help with the use of IAs for the virtual teachers to assist them as needed.
* There will be an admin meeting tomorrow at 9 am.

**7. Amend/Approve Master Schedule 2020-2021:** (Attachment C) Bridget Turney and Sarah Grubb shared master schedule information with the council. After discussion, it was decided to table the master schedule until next month. No action taken.

**8. Executive Session as Per KRS.61.810 section1 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 Crystal Abell, second by Melanie Mantle to go into executive session. Consensus.

Motion by Crystal Abell, second by Stephanie Compton to go into regular session. Consensus.

After consulting with the council, Ms. McGinnis recommended to fill the vacancy as following:

Amber Johnson – 1st Grade Teacher

**9. Adjournment:** Motion by Melanie Mantle, second by Stephanie Compton to adjourn the meeting. Consensus.

Submitted by:

Judy Henry