

**North Park Elementary
SBDM Regular Meeting
December 17, 2020
4 pm Virtual Meeting
1080 S. Logsdon Pkwy. Radcliff, KY 40160**

1. Opening Business - Mrs. Brandenburg called the meeting to order at 4:01 pm. Members present were Keshia Goodman, Joanna Leiser, Sabrina Morgan, Julie Powers, Tia Hanson, and Valerie Skillman. Hajar Bonnett was absent and Carlena Sheeran was a guest in attendance.

a. Agenda Approval - Ms. Powers made a motion to accept the agenda as written. Ms. Goodman seconded the motion. **Consensus.**

b. Minutes Approval - Ms. Hanson made a motion to accept the November minutes as written. Ms. Morgan seconded the motion. **Consensus.**

c. Good News Report - Great participation in the vaccine survey that went out district wide. Small groups of students are coming into the building and those groups are going well. Ms. Morgan reported that the majority of KSI students are moving to ESS. Ms. Leiser reported that she is having great student participation during NTI. Admin have conducted many home visits during NTI. NHHS gave NP ten chromebooks to distribute to students and we will replace them when our shipment arrives.

d. Public Comment - None

2. Comprehensive School Improvement Planning Report - Has been sent to central office for HCBOE approval at tonight's meeting.

3. Budget Report - Reviewed PPA, Fund 22, and SAF budgets. Because the district will not be receiving FEMA money to pay for COVID related expenses, those items that were recoded to FEMA were then coded back to NP's PPA. As a result, the PPA budget decreased by approximately \$5800. The Title 1 budget received an \$8000 bump to use for online licenses. Teachers need to let the Budget Committee know by the first week of January what instructional needs they have.

4. Committee Reports/Review - None

5. Bylaws/Policy Report/Review - None

6. Injury Report - With NTI and very few students in the building, there were no accidents to report.

7. New Business - Safety Marshal visited and was complimentary on our safety procedures. Bldgs and Grounds will be installing new door knobs and locks beginning on Wednesdays in Bldg 2. If too disruptive to teaching, they will wait until the summer. A National Weather Safety team also visited and made recommendations on safe areas during weather emergencies. Maps will be updated. Office will be able to pinpoint storms utilizing the NWS tracking system. Continue to encourage students to use Lexia. May have a competition when students return in person.

8. Closed Session - At 4:26 Ms. Morgan made a motion to move into closed session to discuss hiring. Ms. Powers seconded the motion. **Consensus.** At 4:33 Ms. Morgan made a motion to move out of closed session. Ms. Goodman seconded the motion. **Consensus.**

9. Adjourn - Ms. Powers made a motion to adjourn at 4:34 pm. Ms. Leiser seconded the motion. **Consensus.**