North Park Elementary SBDM Regular Meeting February 25, 2021 4 pm Virtual Meeting 1080 S. Logsdon Pkwy. Radcliff, KY 40160

1. Opening Business - Mrs. Brandenburg called the meeting to order at 4:02 pm. Members present were Keshia Goodman, Sabrina Morgan, Joanna Leiser, Julie Powers, Tia Hanson and Valerie Skillman. Hajar Bonnett was absent.

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

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

c. Good News Report - Students are back in the building on a hybrid schedule. Staff members have received their first COVID vaccine.

d. Public Comment - None

2. School Improvement Planning Report - Implementation check is the last phase. Will be getting feedback from staff and parents.

3. Budget Report - Reviewed PPA, Fund 22, and SAF budgets. The Budget Committee will send out a survey to see what needs teachers have besides replacing Smart Boards. Have two retired certified teachers who will work with ESS students in March and April. ESSER funds-federal government funds for schools. Money must be expended by March 2023. Mrs. Mueller or Ms. Wilcoxson (NP representatives) will be asked to attend the next meeting.

4. Committee Reports/Review - None

5. Bylaws/Policy Report/Review - Reviewed the revised Wellness Policy. Ms. Morgan made a motion to accept the revised Wellness Policy as written. Ms. Hanson seconded the motion. **Consensus.** The revised Extra-Curricular Policy was reviewed. Ms. Goodman made a motion to accept the revised policy. The motion was seconded by Ms. Powers. **Consensus.**

6. Student Injury Report - Fourteen accidents were reported in the month of February with the majority occurring due to running into other students.

7. New Business - Staffing Allocations for 2021-2022 were discussed. Ms. Morgan

made a motion to accept the tentative staffing allocations. Ms. Goodman seconded the motion. **Consensus.** Survey results of the obstacles to returning to five day a week in person instruction were shared. The top three were bathrooms, class size and social distancing, and lack of desks. New kindergarten class to begin on Wednesday.

8. Closed Session - At 4:48 Ms. Morgan made a motion to move into closed session to discuss hiring. Ms. Leiser seconded the motion. **Consensus.** At 4:53 Ms. Morgan made a motion to move out of closed session. Ms. Hanson seconded the motion. **Consensus.**

9. Adjourn - Ms. Goodman made a motion to adjourn at 4:54 pm. Ms. Skillman seconded the motion. **Consensus.**