**SCES**

**SBDM Minutes**

**Monday, April 12, 2021**

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:** None

**Secretary:**  Judy Henry

**1. Call the Meeting to Order:**  Ms. McGinnis called the meeting to order at 4:18 pm.

**2. Approval of Agenda:** Motion by Melanie Mantle, second by Melissa Mallory to approve agenda for April 12, 2021 with amendments and additions. Consensus.

**3. Public Comment:** None

**4. Approve Minutes:** (Attachment A) Motion by Emily Moore, second by Melissa Mallory to approve minutes for March 10, 2021. Consensus.

**5. Approve Budget Reports (MUNIS and School Activity**: (Attachment B) Motion by Melanie Mantle, second by Emily Moore to approve budget report for month ending March 31, 2021. Consensus.

**6. Monthly Review:**

Enrollment - 772

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

* **Teaching Assignments for 2021-22**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Kindergarten** | **First** | **Second** | **Third** | **Fourth** | **Fifth** |
| Maynard | Dunning | Blackburn | Johnson | Browning | Penrod |
| Hutchins | Hagman | Fladung | Abell | Tobbe | Mallory |
| Ingram | White | Miles | Collier | Atcher | Sanford |
| Lay | Blumeier | Barnett | Mantle | Coots | New |
| Chesnut | Dill | Thomas | Mercer |   | new |
|   |   | Pollett |   |   |   |

A PASS (Positive Approach to Student Success) will be coming to our school from TES- Craig Slaughter will be the teacher.

* Ms. McGinnis reported that the first week of all students in person has gone well. A few complaints regarding eating in the gym. The gym now has desks to accommodate students while they eat lunch.
* **Laptop Devices:** We are in the process of getting these cleared and cleaned. Working to get carts of computers based on the year purchased. Only a few so far have been damaged beyond repair. Parents have been supportive of paying for the devices that were damaged.
* **Technology:** An order of 100 devices is in the process of being placed.

**8. Approve PTA Fundraiser – Amazon Smile:** (Attachment D) Motion by Melissa Mallory, second by Melanie Mantle to approve PTA Amazon Smile fundraiser. Consensus

**9. Discuss Title 1 Survey:** (Attachment E) Ms. McGinnis discussed the Title 1 Survey with the council.

**10. Approve School Space for 2021-2022:** (Attachment F) Motion by Melanie Mantle, second by Melissa Mallory to approve school space for 2021-2022. Consensus.

**11. Approve Title 1 Budget for 2021-2022:** (Attachment G) Motion by Melanie Mantle, second by Crystal Abell to approve Title 1 Budget for 2021-2022 in the amount of $33,864. Consensus.

**11A. Review MAP Scores:** (Attachment H) Council reviewed Winter MAP scores.

**12. 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 Melissa Mallory, second by Crystal Abell to go into Executive Session. Consensus.

Motion by Melanie Mantle, second by Emily Moore to go into Regular Session. Consensus.

After consulting with the council, Ms. McGinnis recommended to fill the current vacany:

Brandy Richardson – Custodian

**13. Adjournment:** Motion by Melanie Mantle, second by Emily Moore to adjourn meeting at

4:53 pm.

Submitted by:

Judy Henry