



Paint Lick Elementary School
6798 Richmond Road • Paint Lick KY • 40461



Elizabeth Erwin, principal
liz.erwin@garrard.kyschools.us

Phone: (859) 792-2122
Fax: (859) 792-4873

Caring, Guiding, Educating

**SBDM Meeting May 18th, 2021
3:15-In Person**

Opening Business

- a. Approval of the Agenda -Andrea Brin motioned to approve the agenda and Tammy Fain seconds.
- b. Approval of [previous meeting's minutes](#) Tammy motions to approve, Paula seconds
- c. Good News Report -Tammy's retirement, fun days (field day, promotions, movie night)
- d. Public Comment -none

Student Achievement Report/Data

- a. iready reports - Growth from winter to spring.
- b. [Students on Grade Level](#)
- c. [Students Below Grade Level](#)

School Improvement Planning

- a. School Improvement Planning - math and tech priorities from teachers and plans for summer PD
[Math Professional Development Plan](#)
[Technology Professional Development Plan](#)

Budget

- a. [April Budget Report](#)
- b. [2021-22 Budget](#) supplemental materials budget change discussed- motion to accept amended budget by Andrea Brin, Tammy Fain seconds. Motion passes by consensus.

Committee Reports

- a. None

Policy Review - 2nd Reading

- o [1.13 Selection of Instructional Materials](#) -Tammy motions, Andrea seconds
- o [1.11 Professional Development](#) Tammy motions, Paula seconds

Old Business- Input Received on Instructional Practices Policy - Ms. Erwin recommended we table discussion until August.

New Business - Consultation for Counselor Position- Ms. Erwin recommended we enter into closed session at to discuss candidates interviewed by the interview committee, in accordance with KRS 61.180(1)(f). Andrea Brin made a motion to enter into closed session at 3:45. Tammy Fain seconded the motion. The SBDM Council re-entered open session at 4:00. Ms. Erwin announced that she would recommend Ramie Holland for the counselor position

Special Education Opening - The council looked through applications and made a list of candidates to interview in closed session.

Adjournment- Andrea Brin motioned to approve the agenda and Tammy Fain seconds.