

**G.C. BURKHEAD SITE BASED COUNCIL**  
**July MEETING MINUTES**  
**July 7<sup>th</sup>, 2pm**

**The meeting was called to order by the chairperson, Hal Bender, with the following members present: Regina Boone, Chelsea Thomason, Alisa Nichols, Kim Mouser and Jennifer White.**

**Members Absent – none**

**RECOGNITION OF VISITORS – None**

**Regina Boone made a motion to approve the agenda. Kim Mouser seconded. Motion carried by consensus.**

**Jennifer White made a motion to approve the May minutes. Kim Mouser seconded. Motion carried by consensus.**

**Mr. Bender distributed copies of documents required by KRS 160.395. SBDM members signed Certificate of Receipts.**

**Mr. Bender distributed individual membership requirements. Members are to inform Mr. Bender of the initial or recertification training dates.**

**Council discussed meeting dates and times. Council agreed to meet on the 2<sup>nd</sup> Thursday of each month at 2:45pm in the library.**

**Discussion was held concerning a council co-chair. Kim Mouser volunteered. Jennifer White made a motion to elect. Alisa Nichols seconded. Motion carried by consensus.**

**Regina Boone made a motion to approve faculty meeting dates as the 2<sup>nd</sup> Wednesday of the month at 2:45 pm. Kim Mouser seconded. Motion carried by consensus.**

**Mr. Bender presented the budget.**

**Mr. Bender presented additional ESSER funding. Mr. Bender presented resources associated with the district's new IReady program. Discussion was held on which resources the staff would like to purchase. Council agreed to initially invest in the Math resources this year, and pilot the free Reading resources.**

**Mr. Bender presented the Emergency Management Plan for the 21-22 school year. Mr. Bender discussed changes that had been made from the previous year. Regina Boone motioned to approve the plan. Jennifer White seconded. Motion carried by consensus.**

**Regina Boone made a motion to move to Executive Session. Chelsea Thomason seconded the motion. Motion carried by consensus.**

**Kim Mouser made a motion to exit Executive Session. Chelsea Thomason seconded the motion. Motion carried by consensus.**

**ADJOURNMENT – There being no further business Jennifer White motioned to adjourn the meeting. Chelsea Thomason seconded. Motion carried by consensus.**

**Signed** \_\_\_\_\_  
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