

Notice of Special Meeting

A special meeting of the Gallatin County Lower Elementary SBDM council will be held on Thursday, July 22nd, 2021 at 4:30 pm at Gallatin County Lower Elementary in the Library. The agenda for the special meeting is attached to this notice.

Gallatin County Lower Elementary
SBDM Special Meeting Minutes
July 22, 2021

Members Present:

Megan Morris
Amber Perkins
Angie Jones
Laura Beth Hickey
Sara Hansen

1. Opening Business called to order at 4:33 pm
 - a. Welcome
 - b. Approval of the Agenda - motion by Laura Hickey, seconded by Angie Jones, consensus was achieved
 - c. Approval of the Minutes of the previous meeting - motion to approve made by Angie Jones and seconded by Laura Beth Hickey, consensus was achieved
 - d. Good News Report - summer school, supplies, Lighthouse meeting
 - e. Public Comment - n/a
2. Student Achievement
 - a. Student Achievement Report - reviewed
3. School Improvement Planning
 - a. New Member Orientation to SIP - reviewed goals
 - b. Monthly Review - motion to accept made by Angie Jones, seconded by Amber Perkins, consensus achieved
4. Budget Report
 - a. Budget Overview - motion to accept made by Angie Jones, seconded by Sara Hansen, consensus achieved
5. Committee Report - none at this time
6. Bylaw or Policy Review/Readings/Adoption
 - a. Bylaws Review - reviewed
 - b. Consultation Policy - revision with adding may contact by telephone if necessary made by Angie Jones, seconded by Laura Hickey, consensus achieved
7. Old Business
 - a. School Schedule = motion to accept made by Angie Jones, seconded by Sara Hansen, consensus achieved
8. New Business
 - a. Encouraging teamwork
 - b. Council to do list
 - i. Meeting Schedule - motion to approve Laura Beth Hickey, seconded by Amber Perkins, consensus achieved
 - ii. Email notification
 - iii. Your Duty Under the Law and Managing Public Records
 - iv. Freedom of Speech and Religious Freedom (KRS 158.183) and KRS 158.95
 - v. Retention Record Document
 - vi. Elect Vice Chair - Laura Hickey nominated Angie Jones who accepted, consensus achieved
 - vii. Elect Secretary - Angie Jones nominated Laura Hickey who accepted, consensus achieved
 - c. Fundraiser Request - motion to approve the ee book fair fundraisers made by Angie Jones, seconded by Amber Perkins, consensus achieved

- d. School Space - motion to let Debbie D move from 120 to room 117 made by Angie Jones, seconded by Laura Hickey, consensus achieved
 - e. Professional Learning Plan - motion to accept made by Angie Jones, seconded by Sara Hansen, consensus achieved
9. Ongoing Learning
- a. Update profile with KASC
 - b. Council training
 - c. Background Check for Parent Members
10. Upcoming Deadlines
11. Enter into Closed Session to discuss emergency plans - motion made by Amber Perkins, seconded by Laura Hickey, consensus achieved
12. Exit Closed Session - motion made by Laura Hickey, seconded by Angie Jones, consensus achieved
13. Planning for next meeting - August 11th
14. Adjournment - motion made by Angie Jones, seconded by Laura Hickey, consensus achieved