



Paint Lick Elementary School

6798 Richmond Road • Paint Lick KY • 40461



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

Caring, Guiding, Educating

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

SBDM Meeting August 17th, 2021 3:15-In Person

Opening Business

Members Present: Andrea Brin, Stephanie Gentry, Tarah Noe, Liz Erwin

- a. Welcome New Members- Mrs. Erwin welcomed Mrs. Stephanie Gentry and Mrs. Tara Noe
- b. Approval of the Agenda Motion by Tara Noe, 2nd by Andrea Brin , consensus reached.
- c. [Approval of previous meeting's minutes](#) Motion by Andrea Brin , 2nd by Tara Noe, consensus reached.
- d. Good News Report- Excited for in-person learning! Andrea, Stephanie, and Tara introduced themselves to other members.
- e. Public Comment- none

Student Achievement Report/Data

- a. KPREP Quality Control- One test on the computer, virtual did not have to test. That data will be released soon.

School Improvement Planning

- a. School Improvement Planning - PD Plan Update- Grant for KCM to come in for PD. Stephanie working with KCM Grant.
[Math Professional Development Plan](#)
[Technology Professional Development Plan](#) -No clear set plan in place. Making this the focus for next year.

Budget

- a. [July Budget Report](#)

Committee Reports

- a. None

Old Business- [Instructional Practices Policy](#) -First read will be discussed at the next meeting.

New Business -

- a. Set Regular Meetings Schedule- Third Thursday of every month. Motion by Tara Noe , 2nd by Stephanie Gentry, consensus reached.
- b. SBDM Experienced Council Training- members received certificates
- c. Verify Receipt of Legal Documents

Required Annual Documents

Pursuant to [KRS 158.186](#), SBDM council members should receive copies of the two statutes linked below:

- [KRS 158.183](#)
- [KRS 158.195](#)

The attorney general's office requires that the below documents be distributed to council members within 60 days of the beginning of the council's term.

"The Kentucky Open Records and Open Meetings" explains the provisions of the open meetings act and the open records act. "Managing Government Records" provides guidance on how to manage public records and how to keep them organized and accessible.

"Proof of Receipt" must be signed by all council members to verify that they have received copies of "The Kentucky Open Records and Open Meetings" and "Managing Government Records." This signed form is kept on file at the school office.

[The Kentucky Open Records and Open Meetings](#)

[Managing Government Records](#)- Members sign to agree they have received documents.

- d. Email permission- members sign email agreements.
- e. [Selection of Delegate to KASC Delegate Assembly](#) Delegates from member schools will elect new directors from each region of the state (during the Sept 22-29 window) and participate in a short delegate meeting on Sept 30.

Virtual Election @ [kasc.net](#), Wed., Sept 22 to Wed., Sept 29.

Live Zoom Delegate Meeting: Thurs., Sept 30— 6:30 PM EST; 5:30 PM CS- Liz Erwin Nominated by Andrea Brinn, Seconded by Stephanie Gentry, consensus reached.

Adjournment- Stephanie Gentry motioned to approve the agenda and Andrea Brin seconds.