**SCES**

**SBDM Minutes**

**Special Called Meeting**

**Thursday, October 7, 2021**

**Members Present:** Samantha Dennis, Stephanie Sanford, Glenn Lawson, Tara Brown, Emily Moore, and Whitney Schuler

Guests: None

Secretary: Judy Henry

**1. Call the Meeting to Order:** Samantha Dennis called the meeting to order at 4:06 pm.

**2. Public Comment:** None

**3. Approve Minutes:** (Attachment A) Motion by Tara Brown, second by Emily Moore to approve minutes for September 13, 2021. Consensus.

**4. Approve Budget Reports (MUNIS and School Activity**): No Report

**5. Monthly Review**: Enrollment 758

**6. Principal’s Report:** (Attachment B)

* SCES would like to welcome Whitney Schuler and Glenn Lawson as the newest members of our SBDM council.
* We have computer carts for all 3rd - 5th grade classrooms with one-to-one technology.
* One third grade set of 2017 computers are dying a slow death – these computers will need to be replaced so this will delay the K-2 classrooms from getting 2:1 technology. We still have funds so we can place an order for more.
* District technology department received a grant that gave us charging cart stations. We needed (7) so that saved us around $6,500.
* K-Prep data is attached to this report. In comparison to TES, we have a lot of ground to catch up on!
* MAP Data is attached to this report.
* Special Education scores are attached as well.

**7. Committee Reports:**

* Assessment Committee Minutes: (Attachment C) Minutes for September 14, 2021. Motion by Stephanie Sanford, second by Samantha Dennis to approve minutes for Assessment Committee.

**8. Discuss Minority Election:** SCES would like to welcome Whitney Schuler and Glenn Lawson to our SBDM council.

**9. Review MAP Data:** (Attachment D) Council reviewed MAP data.

**10. School Report Card – Signature Requirement:** (Attachment E) Council members reviewed/signed the school report card.

**11. Approve Club Fee Request 21-22:** (Attachment F) Motion by Whitney Schuler, second by Tara Brown to approve the club fee request for 21-22 school year. Consensus.

**12. Approve Field Study SCES Dance Team:** (Attachment G) Motion by Tara Brown, second by Emily Moore to approve field study for SCES Dance Team. Consensus.

**13. Approve PTA Fundraiser:** (Attachment H) Motion by Whitney Schuler, second by Stephane Sanford to approve PTA fundraiser. Consensus.

**14. Discuss Needs Assessment:** Council discussed SCES needs which include interventions for students, personnel, technology, etc. Ms. McGinnis and Ms. Dennis will attend the BoE meeting tonight to discuss these needs with the board.

**15. Executive Session as Per KRS.61.810 section1 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 Samantha Dennis, second by Tara Brown to go into Executive Session. Consensus

Motion by Samantha Dennis, second by Tara Brown to go into Regular Session. Consensus.

After consulting with the council, it was recommended to fill the current vacancy:

Kelli Hurley – PASS IA

**15. Adjournment.** Motion by Samantha Dennis, second by Whitney Schuler to adjourn the meeting @ 4:33. Consensus.

Submitted by:

Judy Henry