

**North Park Elementary**  
**SBDM Special Meeting**  
**August 25, 2021**  
**3 pm Virtual Meeting**  
**1080 S. Logsdon Pkwy, Radcliff, KY**

- 1. Opening Business**-Mrs. Brandenburg called the meeting to order at 3:09 pm. Members present were Keshia Goodman, Joanna Leiser, Sabrina Morgan, and Aaliyah Dice.
  - a. Agenda Approval-Ms. Morgan made a motion to accept the agenda. Ms. Goodman seconded the motion. Consensus.
  - b. July Special Meeting Minutes Approval-Ms. Goodman made a motion to accept the minutes as written. Ms. Leiser seconded the motion. Consensus.
  - c. Good News Report-Staff and students made it through three “first” days. No major transportation problems. Students are wearing their masks well for the most part. Our two dismissal procedures (1:00 and 2:15) are getting quicker.
  - d. Public Comment-None
- 2. School Improvement Planning Report**-Phase I (signature page) is complete.
- 3. Budget Report**-Reviewed PPA, Fund 22 and SAF budgets. The district has allotted each school money to pay for field trips for both kindergarten and preschool. Will review Title I and ESS budgets at September meeting.
- 4. Committee Reports/Review**-Ms. Leiser made a motion to charge the Wellness Committee to research interest and alternatives for behavior monitoring, strategies and recognition. Ms. Goodman seconded the motion. Consensus.
- 5. Bylaws/Policy Report/Review**-None
- 6. Student Injury Report**-Reviewed with most injuries being falls in the gym.
- 7. New Business**-Member Requirements-Members were reminded of upcoming training and paperwork that needs to be completed.

- 8. Closed Session**-Ms. Morgan made a motion to move into closed session at 3:35 pm to discuss hiring. Ms. Goodman seconded the motion. Consensus. At 3:40 Ms. Morgan made a motion to move out of closed session. Ms. Goodman seconded the motion. Consensus.
- 9. Adjourn**-At 3:41 Ms. Goodman made a motion to adjourn the meeting. Ms. Morgan seconded the motion. Consensus.