



SBDM MEETING

October 21, 2021

Opening Business

- a. **Welcome:** Liz Erwin called the meeting to order at 3:21.
Members present: Andrea Brin, Stephanie Gentry, Kia Lamb, Liz Erwin, Paula Turner
- b. **Approval of the Agenda** (motion by Gentry, second by Brin)
- c. [Approval of previous meeting's Minutes](#) (motion by Brin, second by Gentry)
- d. **Good News Report:** 2nd and 3rd graders are answering word problems correctly! Red Ribbon Week is next week! Lexington Children's Theater is coming tomorrow! First news edition is finished!
- e. **Public Comment:** No members of the public were present.

Student Achievement Report/Data

- a. **Accelerating Learning** Stephanie Gentry shared a presentation that included our [school day efforts to combat learning loss](#) and the [proposal that we will share with the district](#) for after-school programming. She also shared the proposal to extend the use of our ESS Daytime Waiver Interventionist.
- b. [KPREP Results](#)

Budget Liz shared the monthly budget report.

Committee Reports - Accelerated Learning committee gave a report

Bylaw or Policy Review/ Readings/ Adoption

- a. **Policies to Review:** Andrea Brin made a motion to accept the second reading of the Instructional Practices Policy. (Second by Paula Turner)
- b. Bylaws to review: Regular/Special Meetings, Open/Closed Sessions, Quorum Stephanie Gentry made a motion to table the review of the Bylaws. (Second by Kia Lamb)

UPCOMING DEADLINES

Phase Two: Oct. 1-Nov. 1

- Needs Assessment for Schools
- School Assurances
- School Safety Report

Nov. 1 — Your local district office will send verification of SBDM training for each council member to KDE

mid-November through December — Impact Kentucky working conditions survey for educators; results released in January

Other School Requirements —
Nov. 11 — Veteran's Day

IMPORTANT SCHOOL DATES

Lexington Children's Theatre - Oct 22nd
Red Ribbon Week - Oct 25-29

Experienced members can complete *Essential Actions for Determined Councils*, our [online, self-paced course](#), which will be open all year.

KEEP YOUR COUNCIL IN THE KNOW

Agenda News is intended for **each SBDM member** at KASC-member schools. If council members aren't receiving it, please forward council member names and emails to our [Tech Department](#).

Old Business**New Business**

- a. Minority Membership on the SBDM Council
- b. Veteran's Day Requirement

Ongoing Learning**Upcoming Deadlines (*see column to right*)**

Adjournment - Motion by Kia Lamb, Second by Andrea Brin.