Gallatin County Lower Elementary SBDM Meeting Minutes Library 4:30 pm February 9, 2022

- 1. Opening Business
 - a. Welcome
 - i. Started at 4:31 PM.
 - 1. Attendees: Megan Morris, Angie Jones, Conte Flowers, Megan Skidmore, Amber Perkins, Sara Hansen, Laura Hickey
 - b. Approval of the Agenda
 - i. Motion to approve: Angie Jones
 - ii. Second: Megan Skidmore
 - iii. All in favor
 - c. Approval of the Minutes of the previous meeting
 - i. Motion to approve: Amber Perkins
 - ii. Second: Angie Jones
 - iii. All in favor
 - d. Good News Report
 - i. All kids got to shop at the bookfair
 - ii. Feels like we're about to get into a good routine after several NTI days
 - e. Public Comment
 - i. Family Resource Center Grant Approval- Conte Flowers
 - 1. Reviewed two year continuation plan.
 - a. provided details to the council of different programs and plans that the FRC have for the future and what gaps they're working to close.
- 2. Student Achievement
 - a. Accelerating Learning
 - i. Recommending to prioritize standards and adapt plans. Monitor routinely.
 - b. Assessing Student Achievement
 - i. No new data since last meeting.
- 3. School Improvement Planning
 - a. Monthly Review
 - i. Reviewed, no questions or follow-ups.
- 4. Budget Report
 - a. Budget Review
 - i. Board to approve budgets at upcoming meeting.
 - ii. Motion made by Angie Jones to give classroom and special education teachers an additional \$100 ea. from the SBDN allocation 0610 General Supplies account.

- 1. Second: Amber Perkins
- 2. All in favor
- iii. Will be buying new chairs for classrooms
- iv. Will be buying more books
- v. Megan to follow-up on buying consumables
- 5. Committee Report
 - a. Will review action team minutes at next meeting
- 6. Bylaw or Policy Review/Readings/Adoption
 - a. Student Assignment
 - i. Amber Perkins made a motion to approve with an edit to change "May" from the two paragraphs in the "Student Assignment Procedures" to "prior to start of school".
 - ii. Second: Sara Hansen
 - iii. All in favor
 - b. School Day and Week Schedule
 - Laura Hickey made a motion to approve with an edit to change"By the 1st of April" in section 4 of "Process for Developing the Master Schedule" to "The Principal will prepare a tentative schedule". Also with an edit to change "No later than June 30th" in section 5 of "Process for Developing the Master Schedule" to "No later than September 30th..."
 - ii. Second: Megan Skidmore
 - iii. All in favor
 - c. School Space
 - i. Reviewed, no changes.
- 7. Old Business
 - a. none
- 8. New Business
 - a. none
- 9. Ongoing Learning
 - a. 2022 Legislative Session
 - i. Senate Bill 1: no updates
 - b. 2022 Impact KY Working Conditions Survey Results
 - i. No results were ready prior to February meeting.
- 10. Upcoming Deadlines
 - a. March 1 tentative staff and budget numbers from the Board
- 11. Adjournment
 - a. Motion to adjourn at 5:49 PM: Angie Jones
 - b. Second: Amber Perkins
 - c. All in favor