**SCES**

**SBDM Minutes**

**Special Called Meeting**

**Monday, April 11, 2022**

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

Guests: Lindsey Cain

Secretary: Judy Henry

**1. Call the Meeting to Order:** Ms. McGinnis called the meeting to order at 3:00 pm.

**2.Approve Agenda**: Motion by Samantha Dennis, seconded by Whitney Schuler to approve the agenda. Consensus.

**3. Public Comment:** None

**4. Approve Minutes:** (Attachment A) Motion by Glenn Lawson, seconded by Tara Brown to approve the minutes for March 14, 2022, March 17, 2022, and March 30, 2022. Consensus.

**5. Approve Budget Reports (MUNIS and School Activity**): (Attachment B) Motion by Melissa Mallory, seconded by Glenn Lawson to approve the budget reports for month ending March 31,, 2022. Consensus.

**6. Monthly Review**: Enrollment 763

**7. Principal’s Report:** (Attachment C)

* **Technology**: 100 computers have come in. These will be distributed to K-2 classrooms. We are still waiting on another 120 to arrive.
* **Playground Update:** Estimate for new equipment (Tower with 3 Slides, Rock Wall, Ten Spin, Jungle Gym, Sensory Spot and 2 Horse Rides) plus expanding the playground an additional 5 ft. around the entire perimeter - $72,000 The pour and play rubber mat that is poured (no loose mulch or rubber) is $69,000. There is a grant the district will apply for that will may pay 75% ($51,750) Remaining balance is $17,250. The Maintenance Department is not allowed to give any money toward the playground.. However, the Maintenance Department will remove the old playground equipment and help with the excavation.
	+ PTO will commit $17,000 toward the playground equipment.
	+ SCES will commit $10,000 toward the playground equipment.
	+ SCES will fundraise the remaining balance for the playground equipment. PTO will help fundraise for the playground equipment by seeking donations from community members.
	+ At the end of the year, SCES will go to the BoE and ask for remaining balance of the pour and play rubber mat. ($17,250)
* **AR Survey:** (Attachment D) SBDM will discuss this item at the May meeting.
* **Media Center Position:** This position has been posted and interviews will be scheduled as soon as the principal selection process is complete.
* **Update on new 4th Grade Classroom:** No decision has been made. SCES will continue to monitor numbers.

**8. Discuss Special Area Science - Brooke Klaus:** (Attachment E) Motion by Whitney Schuler, seconded by Glenn Lawson to table this agenda item. Consensus.

**9. Approve SBDM Budget 22-23:** (Attachment F) Motion by Samantha Dennis, seconded by Glenn Lawson to approve the SBDM Budget with addition and amendments. Consensus.

**10. Review Title 1 Survey:** (Attachment G) Ms. McGinnis discussed the Title 1 Survey with the council.

**11.** **Approve 2nd Reading Alcohol & Tobacco Discipline Policy:** (Attachment H) Motion by Glenn Lawson, seconded by Samantha Dennis to approve the 2nd Reading of the Alcohol & Tobacco Discipline Policy. Consensus.

**12**. **Principal Selection Meeting will begin**: At this time Ms. McGinnis will be excused from the meeting and Mr. Chuck Abell will chair the remainder of the meeting**.**

**13. Action Items**:

**14. Executive Session as Per KRS. 61.810 section 1 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.

Motion by Glenn Lawson, seconded by Melissa Mallory to go into Executive Session. Consensus.

**15. Motion to Return to Open Session:** Motion by Glenn Lawson, seconded by Stephanie Sanford to return to Open Session. Consensus.

**16. Discussion**

**17. Next Meeting / Develop Interview Schedule**

**18. Adjournment:** Motion by Melissa Mallory, seconded by Glenn Lawson to adjourn the meeting at 3:50 pm. Consensu.

Submitted by:

Judy Henry