**SCES**

**SBDM Minutes**

**Monday, May 9, 2022**

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

Guests: Amanda Raymer, Gina Pollett, Jamie Blackburn, Brooke Klaus, Angie Dunning, Donna Lay, Patrick Maynard, Nichole Hutchins, Bridget Turney, Emily Baldwin, Vicky Thomas, Maggie Lowe, and Bill Dunning

Secretary: Judy Henry

**1. Call the Meeting to Order:** Ms. McGinnis called the meeting to order at 4:15 pm.

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

**3. Public Comment:** (Attachment A)

Patrick Maynard - Fees, Class Size, and SBG/Assessments

**4. Approve Minutes:** (Attachment B) Motion by Melissa Mallory, seconded by Stephanie Sanford to approve the minutes for April 11, 2022, April 13, 2022, and April 14, 2022. Consensus.

**5. Approve Budget Reports (MUNIS and School Activity**): (Attachment C) Motion by Glenn Lawson, seconded by Samantha Dennis to approve the budget reports for month ending April 30, 2022. Consensus.

**6. Monthly Review**: Enrollment 767

**7. Principal’s Report:** No Report

**8.SBDM Council Members 2022-2023:** (Attachment D) Teacher Representatives: Glenn Lawson, Melissa Mallory, Sarah White, and Autumn Miles. Parent Representatives: Megan McGuirk-Rogers, Melissa Peters, and Whitney Schuler.

**9. PTO Board Members 2022-2023:** (Attachment E) Co-Presidents: Ashley Trzaskus and Tara Brown, Treasurer: Tabitha Hall, Secretary: Laura Bellucci, Co-VP of Fundraising & Events: Andrea Currin and Andrea Wcisel, Board Advisors: Jessica Geary and Katie Golladay, and Staff Representative: Nichole Hutchins

**10. SBDM Council Training:** (Attachment F) The in-district SBDM training for 2022-2023 school year will be held on June 27 at SCHS Media Center. Inexperienced members will need to attend from 9am - 3pm to fulfill their 6 hour requirement. Experienced members will need to attend from 12 pm - 3 pm to fulfill their 3 hour requirement.

**11. Discuss Special Area STEM Program - Brooke Klaus:** (Attachment G) Brooke Klaus discussed the STEM special area and her desire to expand experiences like the STEM program to enhance student learning. Motion by Glenn Lawson, seconded by Whitney Schuler to table this item. Consensus.

**12. Review Staffing Allocations 2022-2023:** (Attachment H) Motion by Stephanie Sanford, seconded by Glenn Lawson to approve the conversion of 3 IA positions to 1 certified position.. Consensus. After further discussion, Stephanie Sanford and Glenn Lawson rescinded their previous motion. Consensus. The council will review this item again after the BoE meeting. A special called meeting to review this item is scheduled for Tuesday, May 24, 2022.

**13. Review/Approve Title 1 Allocations 2022-2023:** (Attachment I) Council reviewed the Title 1 allocations for 2022-2023. No action was taken. The council will review/approve this item at a later date.

**14.** **Discuss PD Plan:** The district will provide a district PD day on Monday, May 8, 2022. Samantha Dennis will meet with Mr. Jared Scott in June to discuss and plan PD for the staff.

**15**. **Review Spring MAP Scores**: (Attachment J) Council reviewed MAP scores for spring 2022.

**16. Discuss AR Program:** Motion by Glenn Lawson, seconded by Tara Brown to continue the AR program for testing for the 2022-2023 school year. Consensus. SCES will not continue the STAR program for the next school year; however, the STAR program is good through August 31, 2022.

**17. Discuss the purchase of a security program to monitor student technology devices/activity:** Stephanie Sanford and Melissa Mallory discussed programs to help with the monitoring of student technology. Go Guardian and Land School are a couple of the programs they have looked into. Melissa Mallory has contacted Eric Cecil, Chief Information Officer. Eric informed her that she would need to contact Beth Hodgens, State & Federal Programs Director and Grant Writer or Mary Lynn Martin, Interim Assistant Superintendent. Ms. McGinnis will contact Beth Hodgens and Mary Lynn Martin after the testing window has closed to get more information on these programs.

**18. Discuss/Approve School Space 2022-2023:** (Attachment K) Motion by Tara Brown, seconded by Samantha Dennis to approve the school space for 2022-2023. Consensus.

**19. Approve SCES Dance Team Fundraisers and Fee Request;** (Attachment L) Motion by Samantha Dennis, seconded by Tara Brown to approve SCES dance team fundraisers and fee request. Consensus.

**20. Approve SCES Fundraisers for 2022-2023:** (Attachment M) Motion by Whitney Schuler, seconded by Melissa Mallory to approve SCES fundraisers for 2022-2023. Consensus

**21. 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.

Motion by Glenn Lawson, seconded by Samantha Dennis to go into Regular Session. Consensus.

After consulting with the council, Ms. McGinnis recommended to fill the current vacancy:

Melanie Mantle - Media Center Specialist

**22. Adjournment:** Motion by Emily Moore, seconded by Stephanie Sanford to adjourn the meeting at 5:35 pm. Consensu.

Submitted by:

Judy Henry