**SCES**

**SBDM Minutes**

**Monday, June 13, 2022**

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

Guests: Jared Scott

Secretary: Judy Henry

**1. Call the Meeting to Order:** Ms. McGinnis called the meeting to order at 4:00 pm.

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

**3. Public Comment:** None

**4. Approve Minutes:** (Attachment A) Motion by Glenn Lawson, seconded by Whitney Schuler to approve the minutes for May 9, 2022, May 24, 2022, and June 2, 2022. Consensus.

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

**6. Monthly Review**: Enrollment 767

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

* Playground Update: Following a phone call to the company rep for the playground equipment, there is now a significant delay in the processing of orders and installation of the new playground. If we order today, the earliest the installation will start is in January. Mr. Scott is meeting with the PTO to discuss next steps.
* Upcoming needs/purchases:
  + 2 TVs and touch panel screens - $3,000
  + Furniture for Kindergarten classroom - no estimate at this time
  + Desktops for new teachers

**8 Approve PD Plan 2022-2023:** (Attachment D) Motion by Glenn Lawson, seconded by Melissa Mallory to approve PD Plan 2022-2023. Consensus.

**9. Approve Master Schedule 2022-2023:** (Attachment E) Motion by Glenn Lawson, seconded by Tara Brown to approve Master Schedule 2022-2023. Consensus.

**10. Review/Approve ESS Budget 2022-2023:** Tabled

**11. Approve ESS Daytime Waiver 2022-2023:** Motion by Whitney Schuler, seconded by Glenn Lawson to approve the ESS Daytime Waiver for 2022-2023 school year. Consensus.

**12. Approve Archery Fees and Fundraiser for 2022-2023:** (Attachment F) Motion by Tara Brown, seconded by Glenn Lawson to approve the archery club fees and fundraisers for 2022-2023. Consensus.

**13. Approve PTO Fundraisers and Events 2022-2023:** (Attachment G) Motion by Glenn Lawson, seconded by Stephanie Sanford to approve the PTO Fundraisers and Events for 2022-2023 school year. Consensus.

**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 Tara Brown, seconded by Glenn Lawson to go into Executive Session. Consensus.

Motion by Stephanie Sanford, seconded by Melissa Mallory to go into Regular Session. Consensus.

**15. Adjournment:** Motion by Glenn Lawson, seconded by Tara Brown to adjourn the meeting at 4:35 pm. Consensu.

Submitted by:

Judy Henry