

Gallatin County Lower Elementary  
SBDM Special Meeting Agenda  
Library 3:30 pm  
July 27, 2022

1. Opening Business - Meeting called to order at 3:44 pm
  - a. Welcome
  - b. Approval of the Agenda - motion made by Angie Jones, seconded by Sara Hansen, consensus achieved
  - c. Approval of the Minutes of the previous meeting - motion made by Sarah Beatty, seconded by Angie Jones, consensus achieved
  - d. Good News Report - rooms are about finished and we almost have everyone hired
  - e. Public Comment - n/a
2. Student Achievement
  - a. Measuring Student Achievement
  - b. Accelerating Learning—2022-23
3. School Improvement Planning
  - a. New Member Orientation to SIP
  - b. Monthly Review
4. Budget Report
  - a. Budget Review
5. Committee Report
6. Bylaw or Policy Review/Readings/Adoption
  - a. Bylaws Review- motion to revise section under agenda made by Angie Jones, seconded by Sara Hansen, consensus achieved
  - b. Second Reading of Principal Selection Consultation Policy - motion to accept revisions of KASC policy made by Sarah Beatty, seconded by Michelle Perkins, consensus achieved
  - c. Emergency Management Policy - revise and review next month
7. Old Business
8. New Business
  - a. 2022 Council Legislative To-Do List from KASC
  - b. Council Requirements
    - i. Meeting Schedule - motion to approve made by Angie Jones, seconded by Michelle Perkins, consensus achieved
    - ii. Proof of Receipt -“The Kentucky Open Records and Open Meetings Act” and “Managing Government Records”
    - iii. Distribute Request to Receive Email Notifications form
    - iv. Share the Freedom of Speech and Religious Freedom Laws (KRS 158.183) and KRS 158.195
    - v. Share KASC's Records Retention Document

- vi. Elect Vice Chair - motion to elect Angie Jones made by Sarah Beatty and seconded by Sara Hansen, consensus achieved
    - vii. Elect Secretary - motion to elect Sarah Beatty made by Angie Jones, seconded by Michelle Perkins, consensus achieved
  - c. Portrait of a Learner — Focus for New School Year
  - d. Fundraisers
    - i. Book Fair - motion to approve made by Angie Jones, seconded by Sara Hansen, consensus achieved
- 9. Ongoing Learning
  - a. Update profile with KASC
  - b. Council Training
  - c. Background Checks for Parent Members
- 10. Upcoming Deadlines
- 11. Enter Closed Session to review and interview applicants according to KRS 61.810 - Motion made by Sarah Beatty, seconded by Michelle Perkins, consensus achieved
- 12. Exit Closed Session motion to recommend to hire 2 applicant for hire for Kindergarten Instructional Assistant made by Michelle Perkins, seconded by Angie Jones, consensus achieved
- 13. Planning for next meeting
- 14. Adjournment - motion made by Sarah Beatty, seconded by Sara Hansen, consensus achieved