**SCES**

**SBDM Minutes**

**Special Called Meeting**

**Monday, August 15, 2022**

**Members Present:**  Jared Scott, Glenn Lawson, Melissa Mallory, Autumn Miles, Sarah White, Megan McGuirk-Rogers, Melissa Peters, and Whitney Schuler

Guests:  None

Secretary:  Judy Henry

**1. Call the Meeting to Order:**  Mr. Scott called the meeting to order at 4:20 pm.

**2.Approval of Agenda:** Motion by Glenn Lawson, second by Sarah White to approve the agenda for August 15, 2022.  Consensus.

**3.  Public Comment:** None

**4. Approve Minutes:** (Attachment A) Motion by Glenn Lawson, second by Melissa Peters to approve the minutes for July 18, 2022, July 25, 2022, and July 29, 2022. Consensus.

**5. Approve Budget Reports (MUNIS and School Activity):** (Attachment B) Motion by Glenn Lawson, second by Autumn Miles to approve budget report for month ending July 31, 2022.  Consensus.

**6. Monthly Review:** Enrollment 783

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

* First three days went well.
* Car rider line was 50 minutes quicker on day two compared to day one!
* Both back to school open house nights went well and were well attended and had positive feedback.
* Current positions still unfilled: 1) 21st Century Data Manager 2) Special Education - LBD 3) Special Education LBD Assistant 4) Classroom Teacher
* 33 Classrooms in the lunchroom between 11:00 - 1:00 (Huge shout-out to cafeteria)
* Fall MAP window August 22nd - September 23rd

**8 Review SBDM Policies:** Mr. Scott recommended to the council to review a few policies at each meeting so that the council would be able to have a thorough evaluation of each policy. (Attachment D)

* Discipline Policy:
* Emergency Management Plan (EMP):
* State Standard, Technology Utilization & Program Appraisal

Council reviewed policies listed above. No changes were made at this time.

**9.  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 hearing 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.  This exception shall not be interpreted to permit discussion of general personnel matters in secret.

Motion by Glenn Lawson, second by Sarah White to go into executive session.  Consensus

Motion by Glenn Lawson, second by Sarah White to go into regular session. Consensus.

After consulting with the SBDM council, Mr. Scott recommended to fill the current vacancy as follows:

Resource Teacher: Courtney Braune

**10. Adjournment:** Motion by Glenn Lawson, second by Autumn Miles to adjourn the meeting at 4:46 pm.  Consensus.

Submitted by:

Judy Henry