

Garrard Middle School SBDM Council Minutes July 13, 2022 Meeting Location: Office



I. Opening Business

Meeting called to order at: 3:30 Council members present:

- a. Welcome
- b. Approval of the Agenda

Motion: Second: Decision:

c. Approval of <u>June Minutes</u>

Motion: Second: Decision:

d. Public Comment

II. Consent Agenda Items

- a. Budgets SBDM: Budget was reviewed with SBDM council for the upcoming school year
- Review <u>By-Laws</u> including Quorum, Consensus Rules, Open/Closed sessions,
 Regular/Special called meetings: <u>By-laws were shared with council</u>

III. New Business

- a. Planning
 - a. Set meeting schedule for 2022-23 school year: Meetings will be the second Wednesday of each month starting at 3:30, except for the month of August due to that Wednesday being the first day of school.
 - Election of Vice Chair and Recorder: Vice Chair: April Clark; Recorder: Diainia
 Bowman
 - c. Form for receiving email notices: All present members completed form; those absent will be provided with these to complete at next SBDM meeting
 - d. Forms on <u>Open Meetings</u>/<u>Managing Public Records</u>: <u>Shared with all council</u> members
 - e. Share Freedom of Speech and Religious Freedom Laws: Shared with all present council members; those absent will be given a copy at next SBDM meeting.
 - f. Sign and Collect Proof of Receipt Forms: All present council members completed forms; those absent will be provided with these to complete at next SBDM meeting
 - g. <u>SBDM Records Retention</u>: Shared will all council members

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b. Council Training and required documentation: Ms. Huff has completed required council training; all present members stated they had plans to complete their required training soon via KDE options.

IV. Adjournment

Motion: CLark Second: Bowman Decision: consensus

Meeting adjourned: 4:00 PM