**SCES**

**SBDM Minutes**

**Special Called Meeting**

**Monday, October 17, 2022**

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

Guests:  Katie Dill and Cindy Clyde

Secretary:  Judy Henry

**1. Call the Meeting to Order:**  Mr. Scott called the meeting to order at 3:00 pm

**2. Public Comment:**

Katie Dill - Writing Portfolio

**3. Approve Minutes:** (Attachment A) Motion by Glenn Lawson, seconded by Autumn Miles to approve minutes from September 12, 2022, September 15, 2022, September 20, 2022 and September 30, 2022. Consensus.

**4. Approval of Budget Reports (MUNIS and School Activity):** (Attachment B) Motion by Glenn Lawson, seconded by Sarah White to approve the budget reports for month ending September 30, 2022. Consensus

**5. Monthly Review:** Enrollment 808

**6. Principal Report:** No Report

**7. Review Fall MAP Data:** (Attachment C) Council reviewed fall MAP data.

**8. Review Policies**

1. **Assessment Policy:** (Attachment D) Motion by Sarah White, seconded by Autumn Miles to approve 1st Reading of the Assessment Policy with minor additions and amendments to the policy. Consensus.
2. **Visitation Policy:** (Attachment E) After the council reviewed the visitation policy, motion by Glenn Lawson, seconded by Megan McGuirk-Rogers to make no additional changes to the policy. Consensus.
3. **Curriculum Policy:** (Attachment F) After the council reviewed the curriculum policy, motion by Sarah White, seconded by Melissa Mallory to make no additional changes to the policy. Consensus.
4. **PTA Policy:** (Attachment G) Motion by Autumn Miles, seconded by Tara Brown to make minor additions and amendments to the policy. Consensus

**9. Approve 2nd Reading Instructional Practices Policy:** (Attachment H) Tabled until committee reviews policy. Motion by Sarah White, seconded by Megan McGuirk-Rogers to send this policy to the Curriculum / Instructional Practices Committee for them to review and make any necessary changes. Consensus.

**10. Approve 2nd Reading Wellness Policy:** (Attachment I) Motion by Autumn Miles, seconded by Megan McGuirk-Rogers to approve the 2nd Reading of the Wellness Policy with minor additions and amendments. Consensus.

**11. Approve 2nd Reading Committee Policy:** (Attachment J) Motion by Megan McGuirk-Rogers, seconded by Tara Brown to approve the 2nd Reading of the Committee Policy with additions and amendments. Consensus.

**12. Approve Out of State Field Studies for SCES Dance Team:** (Attachment K) Motion by Autumn Miles, seconded by Melissa Mallory to approve the out of state field studies for SCES dance team. Consensus.

**13. Discuss Enrichment Program:** The council discussed the enrichment program at SCES. No changes were made to the program.

**14. Discuss School Report Card:** Mr. Scott informed the council regarding updates on the school report card.

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

Council did not go into executive session. No action taken.

**16. Adjournment:** Motion by Glenn Lawson, seconded by Sarah White to adjourn the meeting at 4:17 pm. Consensus.

Submitted by:

Judy Henry