

TAYLORSVILLE ELEMENTARY SCHOOL SCHOOL SBDM COUNCIL Sarah Jump, CHAIR

SPECIAL CALLED MEETING

Minutes May 23, 2023 4:00 p.m. Ms. Jump's Office

A. Call to Order 4:04 PM

a. Roll and Attendance

Members: Sarah Jump, Chair, Crystal Little, Kelly Hutt, Kasey Goodlett, Corie Cowsert Guest: Amy Holmes, Secretary

b. Approval of Agenda with Flexibility

Motion to approve Corie Cowsert, Kelly Hutt 2nd

4:05 PM Motion to enter into executive session Kelly Hutt, Kasey Goodlett 2nd

B. Executive Session pursuant to KRS 61.810(1)(f) to:

- a. Interview applicants for open K-IA position
- b. Consultation regarding interview result of candidates and potential extension of offer of employment

4:15 PM Motion to return to open session Kasey Goodlett, Crystal Little 2nd

C. Action

Offer of employment will be extended to Beth York

D. Adjournment

4:20 PM Motion to adjourn Crystal Little, Corie Cowsert 2nd

5.40

7

5.64

TAYLORSVILLE ELEMENTARY SCHOOL
SCHOOL SBDM COUNCIL
Sarah Jump, CHAIR
Minutes
May 15, 2023
4:15 p.m.
Media Center

I. Opening Business - 4:18 PM Call to order

a. Welcome

Members: Sarah Jump, Chair, Crystal Little, Kelly Hutt, Kasey Goodlett, Christina Kephart, Corie Cowsert
Guest: Amy Holmes, Secretary, Alexis Porter

- b. Approval of the Agenda (legally required) Approved Corie Cowsert, Crystal Little 2nd
- c. Approval of Previous Meetings' Minutes (legally required)
 - i. April 17,
 - ii. May 2, 2023
 - iii. May 4, 2023

Approved - Crystal Little, Kasey Goodlett 2nd

d. Good News Report
We are at the last 3 days of the school year. Possible storms on Friday, J. Hahn has plan in place if field day moves inside.

- e. Public Comment
- f. Meeting Norms

II. Student Achievement Report

a. State Testing - Kentucky Summative Assessment Testing is completed Awards day is Thursday, May 18, 2023.

III. School Improvement Planning

- a. Monthly Review
- b. Openings

4 IA positions (K, Pass, and MSD)

C. End of Year

Good Faith day - Wednesday May 17

Awards day/5th Grade Promotion - Thursday May 18 Field Day - Friday May 19

2020 KASC www.kasc.net

IV. Committee Reports

a. Instructional Practice Committee
 Lexia was recommended for Reading, Sarah checking on District
 License. - Can use some funds from Title 1 and carry over
 Happy Numbers was recommended for Math

V. Budget

Starting with the 2023-24 school year only 10% of remaining funds can be carried over to the next school year.

VI. Bylaw or Policy Review/ Reading/ Adoption

- a. Wellness Policy 2nd Reading Were there updates to the 1st page? Checking with J. Hahn.
- b. Extracurricular Programs Tabled for clarification from Board
- C. Parent Involvement (required in Title 1 Schools)
 Some updates made, will finalize in June.

VII. Old Business

VIII.New Business

- a. Field Trips Approved- Kasey Goodlett, Corie Cowsert 2nd
- b. Fundraisers Need clarification on dates will revisit in June/July
- C. Council Training Mandy Howie is scheduling
- d. Council Transition New members start Jul 1, 2023
- e. Background checks for parent members All background checks are current

IX. Ongoing Learning

5:02 PM Motion to move into Executive Session Kelly Hutt, Christina Kephart 2nd

X. Executive Session pursuant to KRS 61.810(1)(f) to:

- a. Consultation regarding interview result of candidates and potential extension of offer of employment pertaining to open certified position
- b. Review applicants for Kindergarten IA position and set interview dates

5:09 PM Motion to return to Open Session Corie Cowsert, Crystal Little 2nd

2020 KASC www.kasc.net

XI. Action -

Set interview date for K IA position

Extend offer of employment to Lauren Fields for 4th grade position

XII. Upcoming Deadlines

- a. Jan 1- Dec 31:
 - School Improvement Planning Progress Monitoring
- b. May 15 Combining Budget Worksheet due to district finance officer after SBDM approval
- C. May 30 Section 7 allocation; if \$ is available, must be provided to each school council from the district
- d. May (end of school year) Emergency Plan review (by the council, principal, and 1st responders)
- e. TES DATES
 - i. May 16 No School- primary elections
 - ii. May 17 Good Faith Day for state testing
 - iii. May 18 Awards Day
 - iv. May 19 Field Day and Last day for Students
 - v. May 22 Closing Day
 - vi. May 23 PD day for all TES staff

XIII.Adjournment

5:14 PM Motion to adjourn Corie Cowsert, Kelly Hutt 2nd