

**SCES
SBDM Minutes
Special Called Meeting
Tuesday, August 1, 2023**

Members Present: Jared Scott, Autumn Miles, Sarah White, and Andrea Wcisel

- I. Call the meeting to order:** Mr. Jared Scott called the meeting to order at 10:30 am.
- II. Discuss Staffing Allocations::** Mr. Scott recommended to the council that since kindergarten enrollment is at 110, that an adjustment be made to the kindergarten classrooms. He is recommending that kindergarten will now have 5 classrooms instead of 6. Mr. Scott recommended waiting until day 10 to see what the enrollment numbers will actually be. Then, SBDM could allocate the position accordingly. Motion by Sarah White, seconded by Andrea Wcisel to approve Mr. Scott's recommendation of adjusting kindergarten to 5 classrooms and waiting until 10 days to determine the need for an additional allocation. Consensus.
- III. 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.

Motion by Autumn Miles , seconded by Andrea Wcisel to go into Executive Session.
Consensus

Motion to Return to Open Session

Motion by Sarah White, seconded by Andrea Wcisel to go
into an open session. Consensus.

Mr Scott recommended to fill the current vacancies as following:

Melissa Peters - Certified Teacher
Lauren Edwards - PASS IA
Rileigh Brooks - MSD IA
KyAnna Edwards - MSD IA
Christy Walls - MSD IA

IV Adjournment:

Motion by Sarah White, seconded by Andrea Wcisel to adjourn the meeting at 11:15 am
Consensus.