

SCES
SBDM Minutes
Special Called Meeting
Thursday, August 24, 2023

Members Present: Jared Scott, Crystal Abell, Autumn Miles, Whitney Schuler, and Andrea Wcisel

Guests: Sandra Cropp, Christy Walls, and Becky Ingram

Secretary: Judy Henry

1. Call the Meeting to Order: Mr. Scott called the meeting to order at 4:02 pm.

2. Approval of Agenda: Motion by Autumn Miles, seconded by Crystal Abell to approve the agenda. Consensus.

3. Public Comment: (Attachment A)
Sandra Cropp - Physical Space C2

4. Approve Minutes: (Attachment B) Motion by Crystal Abell, second by Andrea Wcisel to approve minutes for July 7, 2023 July 14, 2023, July 18, 2023 and August 1, 2023. Consensus.

5. Approve Budget Reports (MUNIS and School Activity): (Attachment C) Motion by Autumn Miles, second by Whitney Schuler to approve budget report for month ending July 31, 2023. Consensus.

6. Monthly Review:
Enrollment 807

7. Principal's Report: (Attachment D)
Mr. Scott reported to the council that the academic spotlight is on SCES this Monday at the BoE meeting. SCES will be highlighting the social emotional focus here at SCES. We will focus on the positive additions such as Mrs. Summers, Officer Rawlings, and the new shelving/calm down kits in the front hall.

8. Discuss Physical Space C2: (Attachment E) Council discussed various options regarding the C2 physical space. Motion by Autumn Miles, seconded by Crystal Abell to move Cub Club from G1 to C2 space and 3rd Gr. STEM enrichment to C2 space. Give Resource (B.Brooks) that is currently in G1 the entire room and move the refrigerator from G1 to the cafe area and empty the coke vending machine. Consensus.

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.

No Action Taken

10. Adjournment: Motion by Autumn Miles, second by Crystal Abell to adjourn the meeting at 5:15 pm. Consensus.

Submitted by:
Judy Henry