



**Lancaster Elementary  
SBDM Minutes  
August 10, 3:15 PM  
LES Conference Room**

## **I. Opening Business**

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- a. Welcome- Members present: L. Middleton, S. Horn, L. Lee, and B. Trimble
- b. Approval of the Agenda B. Trimble (motion), S. Horn (2nd); all in favor
- c. Approval of [July](#) Minutes L. Lee (motion), S. Horn (2nd); all in favor
- d. Good News Report
  - The building looks great and ready for students.
  - Everyone has air conditioning now.
  - The cafeteria has been painted.Back to School Night  
Building and Maintenance Update

- e. Public Comment: none

## **II. Consent Agenda Items**

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- a. Budgets
  - a. SBDM Summary L. Lee (motion), S. Horn (2nd); all in favor  
Vacancy Teachers decreased to \$395.  
Yearbook stipend added \$300.  
Teacher Appreciation added \$200 to total \$500.  
Money taken from Academic Team and Cross Country
  - b. DAF Summary
  - c. Title I Summary
- b. Policy Reviews/Updates [Master Schedule](#) S. Horn (motion), B. Trimble (2nd); all in favor
  - a. [School Safety Policy](#)  
[Proposed](#) Emergency Management and School Safety Policy  
First Reading: L. Lee (motion), B. Trimble (2nd); all in favor

## **III. New Business**

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- a. Council members receive the following documents:

- o [KRS 158.195](#)
- o [KRS 158.183](#)
- o [The Kentucky Open Records and Open Meetings Act](#)
- "Proof of Receipt" (found on the last page of the "The Kentucky Open Records and Open Meetings" document) must be signed by all council members to verify that they have received copies of "The Kentucky Open Records and Open Meetings Act" and "Managing Government Records."

Managing Government Records

- b. [Redbook and School Councils](#)
- c. meeting dates and times- 2nd Thursday of each month at 3:15 L. Lee (motion), S. Horn (2nd); all in favor
- d. Co-Chair: Leslie Lee- S. Horn(motion), B. Trimble (2nd); all in favor , secretary: Beth Trimble- L. Lee (motion), S. Horn (2nd); all in favor

b. 23-24 Planning

K	71 (3)	4th	71 (3)	Title-1	4 (included in Int. count)
1st	72 (4)	5th	70 (3)		
2nd	80 (4)	Intervention	5		
3rd	67 (3)	RTA	1		

School Improvement & Planning

- A. Position changes
  - 1.Specials/Writing Workshop L. Lee (motion), S. Horn (2nd); all in favor
  - 2. Second Grade-Gracie Smith L. Lee (motion), B. Trimble (2nd); all in favor

a. Committee Reports-none

**IV. Adjournment** B. Trimble (motion), S. Horn (2nd); all in favor

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