North Park Elementary SBDM Special Meeting July 24, 2024 3 pm 1080 S. Logsdon Pkwy, Radcliff, KY 40160

- 1. Opening Business-Mrs. Hayes called the meeting to order at 3:02 p.m. Members present were Laura Beth Hayes, Keshia Goodman, Hope Anderson, Lyndsay Booth and Corrina Holmes. Julie Nevitt was absent.
 - a. Agenda Approval-Ms. Goodman made a motion to accept the agenda. Ms. Anderson seconded the motion. Consensus.
 - b. June Minutes-Ms. Anderson made a motion to accept the June minutes as written. Ms. Goodman seconded the motion. Consensus.
 - c. Good News Report:
 - Currently have 356 registered kindergartners
 - Faculty and staff have been out in the community for various events including a "Bus Cruise"
 - Pool party at Colvin Community Center was successful
 - 124 students attended Kindergarten Kickoff with a large amount of parents staying for Parent University
 - United Way/Baptist Health Hardin will conduct a Day of Service on Saturday, July 27th.
 - d. Public Comment-None
- 2. School Improvement Planning Report-None
- 3. Budget Report-Reviewed PPA, Fund 22, School Activity Fund and ESS budgets. Ms. Anderson made a motion to accept the revised ESS budget for 2024-25. Ms. Goodman seconded the motion. Consensus.
- 4. Committee Reports-None
- 5. Bylaws/Policy Report/Review-None
- 6. New Business
 - a. New Member Training-Hope Anderson, Lyndsay Booth and Corrina Holmes have completed their training. Laura Beth Hayes and Keshia Goodman will attend on Sept 16th.
 - b. Schedule Regular Meeting Day and Time-Regular meetings will be held on the third Thursday of each month at 3 p.m.
 - c. Bus Policy Enforcement-Mrs. Hayes shared with the council about the high amount of habitual students being brought back to school each day. We will uphold the district transportation policy of suspending bus privileges after a student is returned three times.
 - d. Yearbook Sponsor-Hope Anderson will be the yearbook sponsor for 2024-2025.

- 7. Closed Session-At 3:26 Ms. Goodman made a motion to move into closed session to discuss hiring and the emergency plan. Ms. Booth seconded the motion. Consensus. Ms. Holmes made a motion to accept the Emergency Plan. Ms. Booth seconded the motion. Consensus. At 3:44 Ms. Goodman made a motion to move out of closed session. Ms. Anderson seconded the motion. Consensus.
- 8. Adjourn-At 3:45 p.m. Ms. Goodman made a motion to adjourn the meeting. Ms. Anderson seconded the motion. Consensus.