SES Regular SBDM Meeting May 14, 2024 4:00 PM Sebastian Elementary School

Attendance Taken at: 4:00 PM

Present Board Members:

Jeremy Hall

Mrs. Deana Spencer

Mrs. Crystal McKnight

Mrs. Wendy Rice

Ms. Sharon Hall

Ms. Deidra Chapman

Absent Others:

Mr. William Noble

1. Meeting Called to Order

Motion Passed: passed with a motion by Ms. Sharon Hall and a second by Mrs. Wendy Rice and the consensus of the council. }

Jungstal Makinghet Showon Stall

Deidre Chapman

Meeting was called to order by Mr. Hall at 5:00 PM.

2. Approval of Agenda

Motion Passed: Approval of agenda passed with a motion by Jeremy Hall and a second by Mrs. Crystal McKnight and the consensus of the council. }

3. Approval of the Minutes from 4-9-24

Motion Passed: passed with a motion by Mrs. Wendy Rice and a second by Mrs. Crystal McKnight and the consensus of the council. }

4. Good News Report

Gifted and Talented Showcase went very well. 37 projects where on display.

The academic/athletic banquet had over 300 people show up. It was very successful.

- 1. Gifted and Talented Showcase
- 2. Academic/Athletic Banquet
- 5. Public Comment

No comments

6. Allocations Review- Stacy McKnight

Mrs. McKnight discussed the allocations with SBDM.

7. Discussion and Consider Approval of the Title One Budget for the 2024-2025 School Year (Sabrina McElroy)

Motion Passed: A motion was made to table the approval of the Title One Budget for the 2024-2025 school year until the June SBDM meeting. passed with a motion by Mrs. Crystal McKnight and a second by Mrs. Wendy Rice and the consensus of the council. }

Mrs. McElroy discussed the Title One Budget for the 2024-2025 school year.

8. Talented and Gifted Report Review- Elizabeth Minix

Motion Passed: passed with a motion by Mrs. Deana Spencer and a second by Mrs. Crystal McKnight and the consensus of the council. }

Mrs. Minix gave a report on the Gifted and Talented program.

- 9. Student Achievement Report/Data
- 1. Acadience Data Review

Mr. Hall discussed the Beginning, Middle and End of year benchmark data for Acadience.

2. Kentucky Summative Assessment Testing

3rd, 4th, and 6th grade have completed KSA Testing. 5th grade will continue to test through Thursday of this week.

10. School Improvement Planning

All members reviewed the school improvement plan. Mr. Hall discussed specific items throughout the school improvement plan.

1. Consider Approval of the Professional Development Plan for SES

Motion Passed: passed with a motion by Mrs. Wendy Rice and a second by Ms. Deidra Chapman and the consensus of the council. }

- 11. Review Budget Instructional Money and School Accounts
- 1. SBDM Funds

SBDM Funds where discussed and reviewed. No one had questions.

2. District Activity Funds

The district Activity Funds where reviewed and discussed. No one had questions.

3. School Activity Funds

The school activity funds where reviewed and discussed. No one had questions.

4. Title One Funds

Title one funds where reviewed and discussed. No one had questions.

5. Consider finalizing the 2024-2025 SBDM Budget

Motion Passed: passed with a motion by Ms. Sharon Hall and a second by Mrs. Deana Spencer and the consensus of the council. }

6. Consider Finalizing the 2024-2025 Staffing Allocations Plan

Motion Passed: passed with a motion by Ms. Sharon Hall and a second by Mrs. Wendy Rice and the consensus of the council. }

12. Fundraiser Requests

No requests.

- 13. Bylaw or Policy Review/Readings/Adoption
- 1. Discussion and Consider Approval of the First Reading of the SES Cell Phone Policy

Motion Passed: To accept the first reading with the changes that where discussed. passed with a motion by Mrs. Wendy Rice and a second by Mrs. Crystal McKnight and the consensus of the council. } Mr. Hall discussed that parents, students, faculty and the school attorney have all had an opportunity to give input on the cell phone policy.

A survey was given to parents. The majority of parents chose that they would like a cell phone policy according to the survey.

Mr. Bailey discussed the cell phone policy.

The second reading will take place next month in the June SBDM meeting.

2. Discussion and Consider Approval of Revisions to the Extracurricular Programs Policy

The Extracurricular Programs where reviewed and discussed. No revisions where made.

3. Discussions and Consider Approval of Revisions to the Parent Involvement Policy The Parent Involvement policy was reviewed and discussed with no revisions being made.

14. New Business

Parent SBDM nominations are taking place this week. Mrs. Genevieve is over the parent SBDM nominations and voting. Mrs. Elizabeth Minix will be over the teacher SBDM nominations and voting.

- **15.** Ongoing Learning
- 1. SBDM Council Election
- 2. Council Transition
- 16. Approval to Adjourn Meeting

Motion Passed: Approval to adjourn the meeting passed with a motion by Mrs. Crystal McKnight and a second by Mrs. Wendy Rice and the consensus of the council. }