

SES Special Called SBDM Meeting
August 20, 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

Deidra Chapman
Crystal McKnight
Wendy Rice
Deana Spencer
Sharon Hall
Jeremy Hall

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. }

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 Ms. Sharon Hall and a second by Mrs. Wendy Rice and the consensus of the council. }

3. Consider Approval of the Minutes from 7-23-24

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

4. Consider Approval of the Minutes from 7-23-24

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

5. Good News Report

1. MAP Testing

Reading MAP Testing started today.

Math MAP Testing will take place tomorrow.

Make-up's Thursday and Friday

4th Grade Science- Thursday

2. PRI Grant

Discussion of PRI Grant - field trips, after school tutoring, lots of fun things tied to student learning, etc..

6. Per KRS 61.80 (f) Consider approval of entering into closed session to discuss personnel matters related to the hiring of a teacher and an instructional assistant

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

7. Consider approval of resuming Open Session

8. Actions Resulting from Closed Session

Discussed current positions that are posted and consultations.

9. Public Comment

No comments

10. Student Achievement Report/Data

1. MAP Testing

Taking place this week.

2. Acadience Testing

Takes place in September.

3. State Assessment and Accountability Current and Future

Discussion of new accountability system coming in the summer of 2026.

11. School Improvement Planning

Discussion of school improvement plan.

1. Planning Process

12. Review Budget - Instructional Money and School Accounts

Budget was reviewed and discussed.

1. SBDM Funds

SBDM Funds reviewed.

2. District Activity Funds

District Activity funds reviewed.

3. School Activity Funds

School activity funds reviewed.

13. Fundraiser Requests

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

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

Motion Passed: Back to school dance- Cheerleaders - Blue Squad passed with a motion by Mrs. Crystal McKnight and a second by Ms. Deidra Chapman and the consensus of the council. }

Box Tops- FRC

14. Consider Approval to Adjourn Meeting

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