

SES Regular SBDM Meeting
December 10, 2024 4:00 PM
Sebastian Elementary School

Crystal McKnight
Deidra Chapman

Deana Spencer

Wendy Rice
Sharon Hall

Attendance Taken at : 4:01 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 Mrs. Wendy Rice and a second by Ms. Sharon Hall 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 Mrs. Wendy Rice and a second by Ms. Sharon Hall and the consensus of the council. }

3. Per KRS 61.89 (f) Consider Approval of entering into closed session to discuss personnel matters related to the hiring of an instructional assistant and substitute teachers

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

4. Consider Approval of Resuming Open Session

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

5. Actions resulting from Closed Session

The committee interviewed candidates for the instructional assistant and classified/certified substitute positions.

6. Consider Approval of the Minutes from 11-07-24

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

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

7. Consider Approval of the Minutes from 11/12/24

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

8. Good News Report

1. After School Tutoring

Students that have attended 80% or more of sessions will be invited to a special attendance incentive for tutoring.

9. Public Comment

No comments

10. Student Achievement Report/Data

1. Acadience and MAP Testing Schedule

Acadience testing and the MAP testing schedule have been reviewed and discussed.

11. School Improvement Planning

The school improvement plan was reviewed and discussed.

1. Consider Approval of the 2024-2025 Comprehensive School Improvement Plan (CSIP)

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

After reviewing and discussing the comprehensive school improvement plan it was approved by the committee.

12. Review Budget - Instructional Money and School Accounts

1. SBDM Funds

The committee reviewed the SBDM funds.

2. District Activity Funds

The committee reviewed the district activity funds.

13. Fundraiser Requests

Motion Passed: White Cheer Team Calendar Fundraiser to pay for Choreographer that was used for competition. passed with a motion by Mrs. Crystal McKnight and a second by Mrs. Wendy Rice and the consensus of the council. }

Motion Passed: Kona Ice Fundraiser - School Wide Fundraiser passed with a motion by Mrs. Deana Spencer and a second by Ms. Sharon Hall and the consensus of the council. }

White Cheer Team Calendar Fundraiser to pay for Choreographer that was used for competition.

Kona Ice Fundraiser - School Wide Fundraiser

14. Bylaw or Policy Review/Readings/Adoption

1. Review and Consider Changes for a First Reading of the Curriculum Policy

Reviewed by the committee.

2. Review and Consider Changes for a First Reading of the Discipline, Classroom Management, and School Safety Policy

Reviewed by the committee.

15. Ongoing Learning

1. Amendment 2 Update

Amendment 2 did not pass.

16. Approval to Adjourn Meeting

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