

SES Special Called SBDM Meeting
January 28, 2025 3:30 PM
Sebastian Elementary

Attendance Taken at : 3:36 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

Crystal McKnight
Deana Spencer
Deidra Chapman
Sharon Hall
Wendy Rice

1. Meeting Called to Order

Motion Passed: passed with a motion by Mrs. Wendy Rice and a second by Mrs. Deana Spencer 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 Mrs. Deana Spencer 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

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

5. Actions resulting from Closed Session

The committee interviewed candidates for the instructional assistant position.

A recommendation was made for a tutoring position.

6. Consider Approval of the Minutes from 12-10-24

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

7. Consider Approval of the Minutes from 1-9-25

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

8. Good News Report

After school tutoring starts back tomorrow.

Attendance Incentives

9. Public Comment

No comments

10. Student Achievement Report/Data

1. Review MAP and Acadience Data

MAP and Acadience data was reviewed.

11. School Improvement Planning

The school improvement plan was reviewed and discussed.

1. Review 2025 Comprehensive School Improvement Plan (CSIP)

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.

3. School Activity Funds

Not available.

4. Title One Funds

13. Fundraiser Requests

No Requests.

14. Bylaw or Policy Review/Readings/Adoption

1. Review and Consider a First Reading of the Instructional Practices Policy

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

Instructional Practices Policy was reviewed and discussed.

2. Review and Consider a First Reading of the Wellness Policy

The Wellness Policy was reviewed and discussed.

15. Ongoing Learning

1. Student Cell Phone Guidance

We have a clear and consistent policy on the use of phones and personal devices.

16. 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. }