

**Breathitt Elementary
July 2024 Regular Meeting
July 24, 2024
1:00 PM**

Attendance Taken at 1:00 PM:

Present Council Members:

Guy Coomer
Jason Fugate
Wanda Noble
Vicie Pelfrey
Megan White

Absent Council Members:

Mary Caudill

1. Call to Order/Roll Call

2. Approval of Agenda

Motion Passed: Motion to accept the agenda passed with a motion by Wanda Noble and a second by Guy Coomer and the consensus of the council.

3. Mission and Vision

Discussion:

Discussed mission and vision

3.1. Review Mission and Vision Statement

4. Approval of Previous Minutes

4.1. June 10, 2024 minutes

Motion Passed: A motion to approve the previous minutes passed with a motion by Guy Coomer and a second by Megan White and the consensus of the council.

5. New Business

5.1. Elect Secretary and Vice Chairperson

Discussion:

Vicie Pelfrey was elected as secretary and Megan White was chosen as Vice Chairperson.

Motion Passed: The council's motion to elect Megan white as vice chairperson and Vicie Pelfrey as secretary passed with a motion by Guy Coomer and a second by Wanda Noble and the consensus of the council.

5.2. Set Dates for 2024-2025 Regular Meetings

Discussion:

The council will meet on the second Monday of each month at 4:00 in the BES conference room.

Motion Passed: SBDM meeting dates passed with a motion by Wanda Noble and a second by Megan White and the consensus of the council.

5.3. SBDM Training

Discussion:

Wanda Noble, Guy Coomer and Jason Fugate have completed training. Vicie Pelfrey, Megan White and Mary Caudill are in the process.

5.4. Review and Approve 2024-2025 daily instructional schedule

Discussion:

The council reviewed and discussed the 2024-2025 instructional day schedule.

Motion Passed: The 2024-2025 instructional day schedule passed with a motion by Guy Coomer and a second by Wanda Noble and the consensus of the council.

5.5. Kindergarten Kickoff- July 24, 2024

Discussion:

Kindergarten kickoff is scheduled for tonight. Teachers will provided parents and guardians with information and a tour of the school. Devices can be signed for and pick up tags can be given out.

5.6. Open House- August 1

Discussion:

Open house is scheduled for August 1 from 4:00-6:00. Students can meet their teachers, sign for devices, get pick up tags and get information from several vendors. They will also be given school supplies through the PRI grant.

5.7. KSR 158.195 National Motto

Discussion:

Display of the national motto was discussed and members received documents with the statute.

5.8. KSR 158.183 Student Rights

Discussion:

Student rights were discussed and members received documentation of the statute.

5.9. Kentucky Open Records and Open Meetings Act

Discussion:

A packet containing information about open records and open meetings was handed out. The council looked over it and signed the accompanying receipt form.

5.10. Managing Government Records

Discussion:

A packet containing information about managing government records was handed out. The council looked over it and signed the accompanying receipt form.

6. Budget/Finance

6.1. SBDM Budget Report

Discussion:

The SBDM budget was reviewed. It currently has \$19,000 in available funds.

7. Curriculum/Academics

7.1. PD for staff August 1,2,and 5. Opening Day August 6. First day for students August 7.

Discussion:

PD days have been planned for the staff. These include opening day trainings, Eureka and Wit and Wisdom trainings.

8. Policy/Policy Review

8.1. Consider approval of the 2024-2025 Emergency Plan

Discussion:

Mr. Fugate went over the 2024-2025 emergency plan with the council.

9. CSIP

Discussion:

The council discussed the CSIP. Mr. Fugate talked about the process of creating a CSIP and how it would be time to start thinking about the new one soon.

10. Other Business

11. Public Comments

12. Adjournment

Motion Passed: Adjournment passed with a motion by Guy Coomer and a second by Wanda Noble and the consensus of the council.

Jason Fugate

Chairperson

Wanda Noble

Teacher

Parent

Megan White

Teacher

Mary Kay Caudell

Teacher

Parent