

SES Special Called SBDM Meeting
July 31, 2023 5:00 PM
Sebastian Elementary School

Attendance Taken at : 4:58 PM

Present Board Members:

Jeremy Hall
Mrs. Deana Spencer
Mrs. Crystal McKnight
Mrs. Wendy Rice
Ms. Michelle Robinson

Crystal McKnight
Wendy Rice
Michelle Robinson
Deana Spencer

Absent Others:

Mr. William Noble

Jeremy Hall
Sharon Hall

1. Meeting Called to Order

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. Crystal McKnight and a second by Mrs. Wendy Rice and the consensus of the council. }

3. Welcome New SBDM Members

Mr. Hall welcomed new SBDM members.

4. Approval of the Minutes from 6-13-23 A

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

5. Approval of the Minutes from 6-13-23 B

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

6. Approval of the Minutes from 7-6-23

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

7. Good News Report

1. Otus

New platform for progress monitoring and grading for our teachers.

2. School Pass

New procedures for pick ups. Mr. Hall explained to the council how the process will work.

8. Public Comment

No comments

9. Sabrina McElroy with Title One Overview, Review of Budget and Family Friendly School Status

Sabrina McElroy went over the Title 1 budget items that we have ordered.

10. Review and consider approval of changes to the Parent Involvement Policy and the Parent School Learning Compact

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

Conducted review of the Parent Involvement Policy and Parent School learning compact. First Reading.

11. Consultation on New Hires for the 2023-2024 School Year

We have hired Hallie Howard as a new third grade teacher. Deanna Maloney is an itinerant art. Bill McIntosh will be doing STEM. Carolyn Turner will do PE. The technology position is in the process of being filled.

12. Review and Consider Approval of the 2023-2024 Daily and Instructional Schedule

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

13. Student Achievement Report/Data Overview

Mr. Hall explained what this section would look like to the new members.

14. Review and consider approval of the Daytime Waiver ESS Program Evaluation

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

Discussed ESS Daytime Waiver program.

15. Review and consider approval of the 2023-2024 Emergency Management Plan

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

16. School Improvement Planning

1. Distribution and Review of the 2023 School Improvement Plan (CSIP)

Mr. Hall introduced the CSIP Plan to the members of SBDM.

17. Review Budget - Instructional Money and School Accounts

1. SBDM Funds

Reviewed funds.

2. District Activity Funds

Reviewed funds.

3. School Activity Funds

Reviewed funds.

18. Fundraiser Requests

No requests.

19. Bylaw or Policy Review/Readings/Adoption

1. Bylaws Review

Reviewed Bylaws and how to adopt them.

20. New Business

1. Council Requirements

Discussed trainings and background checks.

2. Meeting Dates and Times for the 2023-2024 School Year

Set our meetings for the second Tuesday of every month at 4:00, starting in September. Next meeting will be special called.

3. Notification by Email for Meetings

Signed and distributed.

4. Distribution of the "Kentucky Open Records and Open Meetings Act"

Distributed forms.

5. Distribution of the Freedom of Speech and Religious Freedom Laws

Distributed forms

6. Distribution of Records Retention Document

Distributed forms

21. Approval to Adjourn Meeting

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