SES Special Called SBDM Meeting December 11, 2023 4:00 PM Sebastian Elementary School

Attendance Taken at: 4:00 PM

Present Board Members:

Jeremy Hall

Mrs. Crystal McKnight

Mrs. Wendy Rice

Ms. Sharon Hall

Ms. Deidra Chapman

Absent Board Members:

Mrs. Deana Spencer

Ms. Michelle Robinson

Absent Others:

Mr. William Noble

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

3. Consider Approval of the Minutes from 11-13-23

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 the Minutes from 11/14/23

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

- **5.** Good News Report
- 1. Sixth Grade Showcase
- 2. SES STLP Team
- 3. SES Christmas Showcase
- 6. Public Comment

No comments

- 7. Student Achievement Report/Data
- 1. Winter Acadience Data Review

Reviewed benchmark data.

- 8. School Improvement Planning
- 1. Consider Approval of the 2023-2024 School Improvement Plan

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

9. Review Budget - Instructional Money and School Accounts



Table title 1 funds until January.

- 1. SBDM Funds
- 2. District Activity Funds
- 3. School Activity Funds
- **4.** Title One Funds

Table title 1 funds until January.

10. Fundraiser Requests

No requests.

- 11. Bylaw or Policy Review/Readings/Adoption
- 1. Consider Approval of the 2nd Reading and Adoption of the Program Appraisal Policy

Motion Passed: passed with a motion by Ms. Sharon Hall and a second by Ms. Deidra Chapman and the consensus of the council. }

12. Old Business

Interviews next week. We will choose a date.

- 1. Impact Kentucky Survey
- 13. Approval to Adjourn Meeting

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