

SES Special Called SBDM Meeting Template

January 08, 2024 4:00 PM

Sebastian Elementary School

Attendance Taken at : 3:49 PM

Present Board Members:

Jeremy Hall

Mrs. Deana Spencer

Mrs. Crystal McKnight

Mrs. Wendy Rice

Ms. Deidra Chapman

Absent Board Members:

Ms. Sharon Hall

Absent Others:

Mr. William Noble

Crystal McKnight
Wendy Rice
Sharon Hall
Deidra Chapman

1. Meeting Called to Order

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

3. Per KRS 61.80 (f) Consider Approval of entering into Closed Session to discuss personnel matters related to the hiring of a tutor and an instructional assistant

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

5. Review of Actions Resulting from Closed Session

We interviewed candidates for an instructional assistant position and will be making a recommendation for the instructional assistant position. We will also make a recommendation for a tutoring position.

6. Approval of the Minutes from 12-11-23

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

7. Good News Report

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

1. Elementary Boys County Tournament/Cheerleading Competition

Thursday will be the championship games for basketball.

Both cheerleading squads will be competing in the cheerleading competition.

2. RTA Teacher

Amy Hounshell is working as the new RTA teacher.

3. Daytime Waiver Tutors

We will have three tutors working with our students.

4. SES Star Scholars Program

Guidelines and criteria have been created for the weekly SES Star Scholars.

We had our first star scholars last Friday and we are excited to have this program started.

8. Public Comment

No comments

9. Student Achievement Report/Data

1. Review Winter MAP Data

We have reduced our tier 3 students in both reading and math.

10. School Improvement Planning

1. Review 2023-2024 CSIP Goals and Objectives

11. Review Budget - Instructional Money and School Accounts

1. SBDM Funds

2. District Activity Funds

3. School Activity Funds

4. Title One Funds

12. Fundraiser Requests

No requests.

13. Approval to Adjourn Meeting

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