

SES Special Called SBDM Meeting  
February 20, 2024 4:00 PM  
Sebastian Elementary School

**Attendance Taken at : 10:59 AM**

**Present Board Members:**

Jeremy Hall  
Mrs. Crystal McKnight  
Mrs. Wendy Rice  
Ms. Sharon Hall  
Ms. Deidra Chapman

**Absent Board Members:**

Mrs. Deana Spencer

**Absent Others:**

Mr. William Noble

Sharon Hall  
Deana Spencer  
Deidra Chapman  
Crystal McKnight  
Wendy Rice

**1. Meeting Called to Order**

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

**3. Approval of the Minutes from 1-08-24**

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

**4. Consider Approval of the FRC Grant for the 2024-2026 School Years**

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

**5. Good News Report**

1. Student Council Projects
2. Elementary County Championship Results
3. District Governor's Cup Results

**6. Public Comment**

No comments

**7. Consultation on Hires**

Alonzo Fugate- Sub

Elizabeth Hall- Sub

Morgan McIntosh- Sub

Betty Lucas-Tutor

Miranda Collins

**8. Student Achievement Report/Data**

**1. Winter MAP Data**

Reviewed Winter MAP data.

**2. Happy Numbers Report**

Reviewed Happy Numbers Report

**3. Reading Plus Data Report**

Reviewed Reading Plus Data

**9. School Improvement Planning**

**1. Review of the CSIP 30 Day Plan**

Reviewed CSIP 30 Day Plan

**10. Review Budget - Instructional Money and School Accounts**

**1. SBDM Funds**

Reviewed SBDM Funds

**2. District Activity Funds**

Reviewed District Activity Funds

**3. School Activity Funds**

Reviewed School Activity Funds

**11. Fundraiser Requests**

No requests.

**12. Bylaw or Policy Review/Readings/Adoption**

**1. Review of and consider approval of first reading of the Writing Plan and Policy**

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

**2. Review of the Student Assignment Policy**

**3. Review of the School Day and Week Schedule Policy**

**4. Review of the School Space Policy**

**13. Ongoing Learning**

**1. Review of 2023-2024 Impact KY Working Conditions Survey Results**

**14. Approval to Adjourn Meeting**

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