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

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

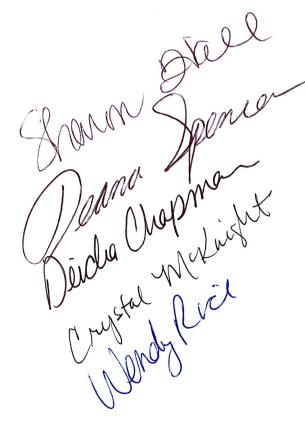
No comments

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. }