

SES Special Called SBDM Meeting
February 25, 2025 4:00 PM
Sebastian Elementary

Sharon Hall
Deana Spencer
Debra Chapman
Sharon Hall
Wendy Rice
Crystal McKnight

1. Meeting Called to Order

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

Motion Passed: passed with a motion by Jeremy Hall 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 Mrs. Deana Spencer and the consensus of the council. }

3. Per KRS 61.89 (f) Consider Approval of entering into closed session to discuss personnel matters related to the hiring of a substitute teachers

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 Resuming Open Session

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

5. Actions resulting from Closed Session

The committee interviewed candidates for the substitute positions and recommendations will be made.

6. Consider Approval of the Minutes from 1-28-25

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

7. Good News Report

1. District Governor's Cup Results

8. Public Comment

No comments

9. Student Achievement Report/Data

1. Final Winter MAP Benchmark Review

MAP winter benchmark data was reviewed and discussed.

10. Review Budget - Instructional Money and School Accounts

1. SBDM Funds

The committee reviewed the SBDM funds.

2. District Activity Funds

The committee reviewed the district activity funds.

3. School Activity Funds

The committee reviewed the school activity funds.

4. Title One Funds

Table title one funds until the March meeting.

11. Fundraiser Requests

Motion Passed: Yearbook Fundraiser- 6th grade concession stands during school wide incentives and

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

Yearbook Fundraiser- 6th grade concession stands during school wide incentives and activities.

12. Bylaw or Policy Review/Readings/Adoption

1. Review and Consider a First Reading of changes to the Student Assignment Policy

The student assignment policy was reviewed.

2. Review and Consider a First Reading of changes to the School Day and Week Policy

The school day and week schedule policy was reviewed and discussed.

3. Review and Consider a First Reading of changes to the School Space Policy

The school space policy was reviewed and discussed.

13. Approval to Adjourn Meeting

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