

Earlington Elementary
SBDM Council Minutes
January 16, 2019 – 4:15 PM
Earlington Elementary School Office

I. Call to order: The meeting was called to order by Mrs. Mitchell at 4:15 pm. Brooke Stuart, Jenny Haw, Dewan Smith, Alaysha Scott, and Vanessa Furgerson were in attendance.

II. Recognition of Visitors: No visitors were present.

III. Approve agenda: Vanessa Furgerson made a motion to approve the agenda; Brooke Stuart seconded the motion.

IV. Approve minutes of previous meeting: Jenny Haw made a motion to approve the minutes from the December meeting; Dewan Smith seconded the motion.

V. Good News Report: Mrs. Mitchell reported that students had made a good transition back from Christmas break and things were flowing smoothly.

VI. Instructional Report: Mrs. Mitchell reported that many of the MAP scores (shared last month) were higher than district averages.

VII. Discussion Items:

- PBIS data review as of January 15, 2019 - PBIS data was reviewed and discussed.
- Attendance review as of January 15, 2019 - Attendance data was reviewed and discussed.
- Upcoming events:
 - No School 1/21/19, Dr MLK Jr Day
 - Parent Teacher conferences 1/22/19, 3:30 - 5:45 pm

VI. New Business:

- Extended school - additions to hire list - Vanessa Furgerson made a motion to approve the additions to the ESS hire list; Dewan Smith seconded the motion.
- Facilitation of staffing by Mrs. Ashby - Vanessa Furgerson made a motion for Mrs. Ashby to facilitate staffing for EES. Brooke Stuart seconded the motion. All in attendance signed a letter to be sent to the superintendent's office.
- Closed Session - hire of SOS CIA -
 - Motion to go into Executive Session if needed Pursuant to KRS 61.810 (1) (b) or KRS 61.180 (1) (c) or KRS 61.810 (1) (f):
 - The motion was made to go into closed session by Brooke Stuart at 4:29pm. The motion was seconded by Alaysha Scott with all members present voting yes according to KRS 61.810.
 - Vanessa Furgerson made a motion to exit closed session at 4:33 pm. Alaysha Scott seconded.
 - After consult, Allen Courington will be hired for SOS assistant. Kerri Scisney will be a second choice if Mr. Courington does not accept the position.

VII. Budget Report:

- Budget for 18-19 as of January 15, 2019 - The budget report was reviewed. Dewan Smith made a motion to approve the budget report; Brooke Stuart seconded.

VIII. Committee Reports/Policies – No committee reports were presented this month.

- Planning, Budget, and PD Committee -
- School Culture and Support Committee -
- Curriculum and Instruction Committee -

- Assessment and Resources Committee -

IX. Community Input - None presented.

X: Agenda items for next meeting: - None presented.

XI. Adjournment - Jenny Haw made a motion to adjourn at 4:39 pm. Alaysha Scott seconded.

Respectfully Submitted,

Wendy Mitchell