

Earlington Elementary
SBDM Council Minutes
August 27, 2018 – 4:15 PM
Earlington Elementary School Office

I. Call to order: The meeting was called to order at 4:16 by Wendy Mitchell. Vanessa Furgerson, Jenny Haw, Alaysha Scott, Brooke Stuart, and Dewan Smith were in attendance.

II. Recognition of Visitors: There were no visitors at the meeting.

III. Approve agenda: Dewan Smith made a motion to approve the agenda; Vanessa Furgerson seconded.

IV. Approve minutes of previous meeting: Brooke Stuart made a motion to approve the minutes from the previous meeting; Alaysha Scott seconded.

V. Good News Report: Mrs. Mitchell reported that Grandparent's Breakfast is at the end of this week and we are expecting a large turnout.

VI. Instructional Report: MAP testing is in full swing and is going very well. The teachers and students are getting in a groove and all is feeling "normal."

VII. Discussion Items:

- PBIS data review - Behavior data was reviewed from August 8th through today.
- Attendance review - Attendance data was reviewed from August 8th through today.
- Upcoming events:
 - 3-5 Grandparent Breakfast - August 30 - 7:00 - 7:40am
 - K-2 Grandparent Breakfast - August 31 - 7:00 - 7:40am
 - Cub Scout Family Sign Up - August 30, 5:00 pm
 - No School - Labor Day - September 3
 - Hero Walk, afternoon of September 7
 - Fall Festival, September 21, 5:00 pm

VI. New Business:

- Extended School Hiring
 - Review and discuss letter of hires to Superintendent's Office - Alaysha Scott made a motion to approve the extended school hires; Vanessa Furgerson seconded the motion.
- Discussion and approval of after school activities for 2018-2019 - Brooke Stuart made a motion to approve the after school activities; Alaysha Scott seconded.
 - Extended School (Spring)
 - Academic Team
 - Math Team
 - Archery
 - Basketball
 - Rotary Football and Cheer
 - Girl Scouts
 - 4H
 - Computer Coding
 - Creative Writing
 - Gardening
- Review of 2018-2019 SBDM adhoc committees - SBDM committee for 2018-2019 were reviewed.
- Closed Session
 - Consult to hire 2nd Shift Custodian
 - Consult to hire finance secretary
 - 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 Jenny Haw for the purpose of staffing at 4:28 pm. Brooke Stuart seconded the motion. Council voted to go into closed session with all members voting yes according to KRS 61.810.
- Dewan Smith made a motion to exit closed session at 4:32 pm. Alaysha Scott seconded.
- After consult, the following candidates will be recommended for hire:
 - Gary Payne, Second Shift Custodian
 - Megan Bean, Financial Secretary

VII. Budget Report:

- Budget for 18-19 as of August 24, 2018 - After review, Vanessa Furgerson made motion to approve the budget report as of 8/24/2018. Brooke Stuart seconded the motion.

VIII. Committee Reports/Policies –

- Planning, Budget, and PD Committee
- School Culture and Support Committee - Culture committee minutes for 8/22/18 were reviewed.
- Curriculum and Instruction Committee
- Assessment and Resources Committee

IX. Community Input

X: Agenda items for next meeting:

XI. Adjournment

Respectfully Submitted,
Wendy Mitchell