

SBDM September 22, 2016

3:15 p.m.

Central Elementary

The Central Elementary SBDM Council met on September 22, 2016. Members present were: Keri Cornwell, Ryan Graves, Diane Janes, Jason Sanderson, Stephanie Sullivan, and Stephanie West. Guests included Alecia Ladd.

1. The meeting was called to order by Chairman Stephanie Sullivan.
2. The agenda was amended and approved with Ryan Graves motioning, and Keri Cornwell seconding.
3. 2016-2017 SBDM Vice-Chairperson and Secretary were selected. Diane Janes nominated Stephanie West as Secretary and Stephanie West nominated Keri Cornwell as Vice Chairman. Both were elected by unanimous vote.
4. Minutes from the May 3, 2016 Site Base meeting were read and approved. Motion made by Keri Cornwell, and Diane Janes seconding.
5. Old Business:
 - a. SBDM Emergency Management Plan Policy: Mrs. Sullivan distributed copies of Central's SBDM Policy 11: Adoption of Emergency Management Plan and ask members to compare it to a sample emergency plan policy from the State Department of Education before the next regular meeting. At that time the council will discuss whether the current policy should be revised.
 - b. School Emergency Management Policy (EMP) Approval: Assistant Principal, Alecia Ladd, presented the 2016-17 EMP for the council's approval. Diane Janes moved and Ryan Graves seconded to approve the 2016-17 School Emergency Management Policy. Motion passed.
6. New Business:
 - a. Determine regular monthly meeting time: After discussion, 3:15 p.m. on the third Tuesday of each month was tentatively set. Mrs. Sullivan is going to check with an absent council member for their input.
 - b. The Kentucky Open Records and Open Meetings Acts: Mrs. Sullivan distributed a copy of these acts to members and they signed paperwork indicating they received the information in a timely manner.
 - c. Updates:
 1. Enrollment: Mrs. Sullivan reported that current K-6 enrollment is 440 students. She added that the number increases to 500 when including preschoolers.
 2. Staffing – Two Americorp workers began the first of September.
 3. Traffic Issues – The Board of Education is working on ideas to alleviate traffic problems caused by the drop off and pick up of car riders.
 4. KAGEN – Teachers are receiving training on KAGEN teaching strategies. Mrs. Sullivan expects an increase in student engagement as a result of the implementation of these strategies.

7. Program Review Update: Mrs. Sullivan informed the council that because new standards have been adopted by the state, a plan for teaching some of the Practical Living and Career Studies topics will be developed on the November Professional Development day.
8. The next meeting will be Tuesday, October 18, 2016 at 3:15 p.m.
9. Ryan Graves made a motion to adjourn. Jason Sanderson seconded. Motion passed.