

SBDM November 15, 2016

3:15 p.m.

Central Elementary

The Central Elementary SBDM Council met on November 15, 2016. Members present were: Chairman Stephanie Sullivan, Vice-Chairman Keri Cornwell, parents, Sammy Beck and Jason Sanderson, and teachers, Ryan Graves and Stephanie West. Guests included Assistant Principal, Alecia Ladd, teachers, Gayla Dickerson and Amy Norman, and high school students, Brooke Ellegood, MaKenna Elliott, Sidney Turner, Abby Rogers, Ellie Williams, Maddi Green, and Krista Mergen.

1. The meeting was called to order by Chairman Stephanie Sullivan.
2. Ryan Graves made a motion that the agenda be approved. Keri Cornwell seconded and motion passed.
3. Minutes from the October 18, 2016 Site Base meeting were read and it was noted by Mrs. Sullivan that parent member, Nikki Clark arrived after adjournment of that meeting. Mrs. Sullivan briefed her on the business addressed during the October meeting and gave her copies of The Kentucky Open Records and Open Meetings Acts, School Emergency Plan, and SBDM Policy 11 from the September meeting also. Motion to approve minutes as read made by Sammy Beck, and Keri Cornwell seconded. Motion carried.
4. Old Business:
 - A. SBDM Emergency Management Plan Policy: Mrs. Sullivan presented a draft SBDM policy, however this item of business was tabled after much discussion but no consensus concerning including requiring an ID from all visitors in the new policy.
5. New Business:
 - A. Simple Solutions: Mrs. Sullivan asked Site Base to approve the purchase of Simple Solution Reading and Math workbooks for 3rd grade classes and a classroom set of Language Arts workbooks for 4th – 6th grade. Ryan Graves motioned to approve the purchase and Jason Sanderson seconded. Motion carried.
 - B. Staffing: Mrs. Sullivan informed the council that a sixth grade teacher has requested to drop from full time to 0.75. If this is approved, Mrs. Sullivan wants to move a current 0.6 classified staff member to full time and hire an additional 0.5 classified staff member. Stephanie West moved that the council approved these staff changes and additions. Sammy Beck seconded, and the motion passed.
 - C. AmeriCorps: Mrs. Sullivan explained to the members Central has an opportunity to get an additional AmeriCorps worker for the remainder of the school year. The cost for the school would be \$2500 for 675 hours. Jason Sanderson made a motion with Ryan Graves seconding. Motion carried.
 - D. 2nd Grade Enrollment: Ryan Graves moved that the council approve the 2nd grade enrollment being over capacity. Jason Sanderson seconded and the motion carried. Mrs. Sullivan noted that providing additional support personnel in 2nd grade is a priority.

- E. The next meeting will be Monday, December 19, 2016 at 3:15 p.m.
- 6. Adjourn: Keri Cornwell moved the meeting be adjourned. Stephanie West seconded and the motion passed.