SCES

SBDM Minutes Tuesday, September 2, 2025

Members Present: Jared Scott, Autumn Miles, Tara Brown, Katie Dill, Brooke Klaus

Guests: Samantha Dennis and Sarah White

Secretary: Nicole Shepherd

- **1. Call the Meeting to Order:** Mr. Scott called the meeting to order at 4:06pm.
- **2. Approval of Agenda**: Motion by Katie Dill, second by Autumn Miles to approve the agenda. Consensus
- **3. Approve Minutes:** (Attachment A) Motion by Tara Brown, second by Autumn Miles to approve minutes for July 28, 2025. Consensus.
- 4. Public Comment: None
- **<u>5. Approve Budget Reports (MUNIS and School Activity</u>)**: (Attachment B) Motion by Autumn Miles, second by Katie Dill to approve budget reports. Consensus.
- 6. Principal's Report: No report.
- 7. Approve Field Study for 4th gr. Out of State: (Attachment C) Motion by Autumn Miles, second by Brooke Klaus to approve field study. Consensus.
- **8. Approved field study for Kindergarten over \$15:** (Attachment D) Motion by Autumn Miles, second by Brooke Klaus to approve field study. Consensus.
- **9. Executive Session as Per KRS.61.810 section 1 subsection f –** Section 1 All meetings of a quorum of the members of any public agency at which any public business is discussed or at which any action is taken by the agency, shall be public meetings, open to the public at all times, except for the following: Subsection f Discussions or hearing which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret.

Motion by Autumn Miles, second by Katie Dill to go into executive session. Consensus

Discussion about SCES stipend list. Discussion about selection process for new parent representative for SBDM.

Motion by Katie Dill, second by Brooke Klaus to go into regular session. Consensus.

10. Adjournment: Motion by Brooke Klaus, second by Tara Brown to adjourn the meeting at 4:25pm. Consensus.

Submitted by: Nicole Shepherd