Jennings Creek Elementary SBDM - Special Call Meeting Minutes 6/10/21

Members Present: Jamie Woosley, Ashlee Gott, Ellaine Thornberry, and Shane Baker (all via Google Meet)

- 1. Meeting called to order by Jamie Woosley at 2:00 p.m.
 - a. 3/4 SBDM Members present
- 2. Agenda Approval:
 - a. Motion to approve agenda by Ashlee Gott
 - i. Seconded by Ellaine Thornberry
 - ii. Motion passes (3:0)
- 3. ESSER Budget Revision:
 - a. Use ESSER money to open a Dean position at our school:
 - i. The Dean will be the school's BAC.
 - ii. This will allow the school's ECC to operate more efficiently.
 - b. Motion to approve the revision of the ESSER Budget to purchase the Dean (any additional resources will come from Title I if necessary) by Shane Baker
 - i. Seconded by Ashlee Gott
 - ii. Motion passes (3:0)
- 4. Stipend for Jessica Lyne Extra Duty:
 - a. Motion to approve a stipend for Jessica Lyne by Ellaine Thornberry
 - i. Seconded by Shane Baker
 - ii. Motion passes (3:0)
- 5. ISS Room Section 6 Minutes:
 - a. This position is contingent upon funding.
 - b. Motion to approve the ISS personal purchase by Ellaine Thornberry
 - i. Seconded by Ashlee Gott
 - ii. Motion passes (3:0)
- 6. Lunch Aide:
 - a. This position is contingent upon funding.
 - b. Motion to approve the Lunch Aide personal purchase by Ellaine Thornberry
 - i. Seconded by Ashlee Gott
 - ii. Motion passes (3:0)
- 7. 2 Additional Aides:
 - a. This position is contingent upon funding.
 - b. Motion to approve the 2 additional Aides personal purchase by Ellaine Thornberry
 - i. Seconded by Ashlee Gott
 - ii. Motion passes (3:0)
- 8. Personnel (closed session):
 - a. Motion to move into closed session by Ahlee Gott at 2:10 p.m.
 - i. Seconded by Shane Baker

- ii. Motion passes (3:0)
- b. Motion to exit closed session by Shane Baker at 2:16 p.m.
 - i. Seconded by Ashlee Gott
 - ii. Motion passes (3:0)
- c. After consultation, it is Mr. Woosley's recommendation to welcome the following staff members: Maria Hendrick (Special Education), Janice Coomer (classroom teacher), Allyson Baxter (classroom teacher), Jessica Lyne (classroom teacher), Emily Cole (classroom teacher), Ki Seiler (classroom teacher), and Jeanie Switzer (Kindergarten Aide)
- 9. SBDM Schedule Change:
 - a. Motion to move our regularly scheduled SBDM Council meeting to the Tuesday following the next one (6/22/21) by Ellaine Thornberry
 - i. Seconded by Ashlee Gott
 - ii. Motion passes (3:0)

10. Adjournment:

- a. Motion to Adjourn by Shane Baker at 2:20 p.m.
 - i. Seconded by Ellaine Thornberry
 - ii. Motion passes (3:0)