

**Plano Elementary
Regular SBDM Meeting
Tuesday, October 10, 2023**

The Plano Elementary SBDM Council was called to order on Tuesday, October 10, 2023 at 4:00pm in the Plano Elementary Library. Members present were: Ben Frasier, Alicia Meador, Agnes Keller, Holly Kirk, Brooke Vinson, Eric Vazquez, and Sarah Jackson.

Absent: Caitlin Hargis

- I. A motion to approve the agenda was presented by Holly Kirk and seconded by Agnes Keller

Old Business

- II. A motion to approve the minutes from the 8/8/2023, 8/22/2023, 8/25/2023, 9/7/2023, and 9/20/2023 meetings was presented by Holly Kirk and seconded by Eric Vazquez. Motion carried.
- III. Budget Update - Mr. Frasier reviewed budgets from all accounts.
- IV. 2nd Reading of Human Sexuality Curriculum took place. A motion to approve the policy was presented by Holly Kirk and seconded by Alicia Meador. Motion carried.
- V. 2nd Reading of Emergency Management Plan Policy took place. A motion to approve the policy was presented by Alicia Meador and seconded by Agnes Keller. Motion carried.

New Business

- VI. Progress Towards School-Wide Goals - Council reviewed current data that aligns with school-wide goals.
- VII. Review Writing Policy - Council reviewed Plano Writing Policy with no suggested changes.
- VIII. Approve Funding for Stipend - A motion to approve a \$500 stipend for musical sponsor to be paid from SC6X was presented by Holly Kirk and seconded by Sarah Jackson. Motion carried.
- IX. Approve Funding for Stipend - A motion to approve two \$250 stipends for drama club sponsors to be paid from SC6X was presented by Alicia Meador and seconded by Holly Kirk. Motion carried.
- X. Approve Funding for Stipend - A motion to approve a \$250 stipend for archery club sponsor to be paid from SC6X was presented by Brooke Vinson and seconded by Eric Vazquez. Motion carried.
- XI. Approve 23-24 SBDM Allocation- A motion to approve the 23-24 SBDM Allocations was presented by Agnes Keller and seconded by Alicia Meador. Motion carried.
- XII. Approve 23-24 SC6X Budget - A motion to approve 23-24 SC6X Budget was presented by Eric Vazquez and seconded by Alicia Meador. Motion carried.
- XIII. Approve SBDM Budget Certification Form- A motion to approve the SBDM Budget Certification Form was presented by Agnes Keller and seconded by Brooke Vinson. Motion Carried.
- XIV. Personnel Review- Mr. Frasier reviewed with the council the open positions Plano currently has.
- XV. Pursuant to KRS 61.805-61.850, a motion to go into closed session for the purpose of reviewing the School Risk Assessment Tool was presented by Holly Kirk and Agnes Keller. Motion passed and council moved into closed session.
- XVI. A motion to return to open session was presented by Alicia Meador and seconded by Agnes

Keller. Council returned to open session.

- XVII. School Risk Assessment Tool - A motion to approve the School Risk Assessment Tool was presented by Eric Vazquez and seconded by Sarah Jackson. Motion carried.

With all business being complete, a motion was made by Eric Vazquez and seconded by Agnes Keller to adjourn.

Alicia Meador
SBDM Secretary

Ben Frasier
Principal/SBDM Chairperson