Kenwood Station Elementary School Council
Oldham County Schools

Special-Called Meeting

A G E N D A

August 11, 2020
10:00 a.m.

I. Call to Order

II. Agenda Approval

III. Approval of the Minutes from the June 22, 2020 special called meeting (Enclosure A)

IV. Council Action Items-
A. Staffing

Adjourn

June 22, 2020 SBDM Meeting Minutes

The Kenwood Station Elementary School Council met via Google- Virtual Meeting.

1. The meeting was called to order at 2:02 pm. Not in attendance for this virtual meeting - Ashley Payne and Corey Hatcher.
2. The agenda for this meeting was given to the board members. Motion to approve was made by Brittney Hughes and seconded by Benjamin Murphy.
3. The minutes from the May 12, 2020 special called meeting were approved by Emilee Shryock and 2nd by Carolyn McDowell. All in favor.
4. 20/21 PD Plan was given to the council members. Talked about the activity titles and plan for 20/21 school year. Opened for questions and concerns. Motion to approve by Jill Bouvet, seconded by Brittney Hughes, all in favor.
5. 20/21 Fundraising Plan given to the council members. Talked about fundraisers that had been done in the past and current proposal, knowing with COVID19 they may not occur. Motion to approve by Emilee Shryock, and seconded by Carolyn McDowell. Al in favor.
6. 20/21 Extra-Curricular Plan was given to the council members and also showed them the 19/20 plan to compare. There are 12 stipend positions paid for by the OC Board of Education. We are planning to stick to those 12. Would like to see more variety in years to come, but this year we are just hoping to be able to have the ones that are listed with COVID19. Motion to approve as written by Ben Murphy, and seconded by Jill Bouvet. All in favor.
7. 20/21 ESS Plan was discussed in length by Katie Garrett, Principal. The Federal Government provides funding of 18,000 a year for this program, Kenwood will not go over that amount this year. Will plan to reduce hours of our ESS staff to make sure this doesn't happen. Motion to approve by Emilee Shryock, and seconded by Jill Bouvet. All in favor.
8. 20/21 Title 2 Plan discussed by Katie Garrett, Principal with the council members. Federal money is given to each school in the amount of $2500 to help grow teachers educationally. Plan was discussed and opened for questions and concerns. Motion to approve by Carolyn McDowell, and seconded by Ben Murphy. All in favor.
9. Staffing changes discussed. Alisa Clay to work for district .7 as PTP Teacher and .3 for Kenwood. Ryan Rembold will be a 4th grade teacher in our building at this point.
10. Current enrollment numbers for the 20/21 school year were given and discussed. Reminded Council this number is changing every day in the summer.
11. Opened for public expression and response. No one was present other than the council members.
12. Having no further business, a motion was made to adjourn by Corey Hatcher and 2nd by Carolyn McDowell. All in favor.
13. The meeting was adjourned at 3:14 pm.

Respectfully submitted by,
Cindy H Motsinger, Recording Secretary