

SBDM Council Meeting Meeting Minutes



Florence Elementary
Date: 1/29/24

1. Information Agenda

A. Call to Order (Time): 4:12

Members present: Megan Timmerding, Abbigail Supe, Alicia Bachman, Val Miller, Alicia Coulter, Ryan Burch, (Katie Lonnemann-Sec)

Guests Present: N/A

B. Approve Agenda

Proposed Changes: Motion to amend agenda 1st Coulter 2nd Bachman

Motion to approve agenda - MT AS AB VM AC

Second- MT AS AB VM AC

C. Approve Minutes

Proposed Changes:

Motion to approve minutes – MT AS AB VM AC

Second- MT AS AB VM AC

D. Principal's Comments/Good News Items

- FRC helped over 89 students during Christmas

E. Monthly Goal Monitoring

- Shared all goal monitoring
- Will find county comparisons with the panorama survey

F. District Report

- Summary of report: Went over no questions or comments

G. State of the School Report

- Enrollment: _____
- Attendance: _____
- FRYSC Report: _____
- Questions/Comments about budget: No questions or comments

H. Public Comments

- Name of person, summary of comments/concerns: N/A

2. Action Agenda

A. Old Business

- I. Digital sign update- Company changed names and is no longer an approved vender. Canceled for now will revisit next year.

II. Final reading of New Wellness Policy

Motion to approve 1st Timmerding 2nd Supe

B. New Business

- i. Review /approve library policy

Motion to approve as is 1st Bachman 2nd Supe

- ii. Approve 2 additional club sponsors (bball;\$280/each)

Motion to approve 1st Supe 2nd Bachman

- iii. Review/revise Writing policy

Motion to approve with discussed minor changes 1st Bachman 2nd Supe

- iv. Review/revise Parent and Family Engagement Policy

Motion to table discussion for next meeting 1st Supe 2nd Timmerding

- v. Review/Revise Emergency Plan Policy to ensure compliance with HB 331

Motion to include KRS 158.162 1st Bachman 2nd Supe

Motion to approve two SPED Paras 1st Bachman 2ND Timmerding

A. Next regular meeting (Date/Time): February 5th,2024 @4:15

B. Adjourned

1. Time: 5:18

Motion to Adjourn - MT AS AB VM AC

Second- MT AS AB VM AC

2. Agenda Items for next meeting

- a. Review/Revise Parent Engagement Policy
- b. Find student panorama survey comparisons in the county