

**Plano Elementary
Regular SBDM Meeting
Tuesday, August 8, 2023**

The Plano Elementary SBDM Council was called to order on Tuesday, August 8, 2023 at 4:00pm in the Plano Elementary Library. Members present were: Ben Frasier, Alicia Meador, Agnes Keller, Holly Kirk, Brooke Vinson and Sarah Jackson.

*Still needing to fill one faculty representative seat

- 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 6/20/2023, 6/30/2023, 7/10/2023, 7/19/2023, and 8/2/2023 meetings was presented by Holly Kirk and seconded by Alicia Meador.
- III. Budget Update - Mr. Frasier reviewed budgets from all accounts.

New Business

- IV. Purpose of SBDM Council- Mr. Frasier reviewed the purpose of the SBDM Council.
- V. Elections - A motion to approve Agnes Keller as SBDM Vice-Chairperson was presented by Holly Kirk and seconded by Alicia Meador. A motion to approve Alicia Meador as SBDM Council Secretary was presented by Ben Frasier and seconded by Holly Kirk.
- VI. Approve Reg. Meeting Dates - A motion to approve Plano SBDM Regular meeting dates was presented by Holly Kirk and seconded by Agnes Keller Regular meeting dates are:
 - A. October 10, 2023
 - B. December 12, 2023
 - C. February 13, 2024
 - D. April 9, 2024
 - E. June 11, 2024
- VII. Review SBDM Bylaws- no changes were made.
- VIII. Review Human Sexuality Curriculum Policy - A first reading took place.
- IX. -----Review Emergency Management Plan Policy- A first reading took place.
- X. A motion to approve the Assistant Principal to be able to approve purchases in the event of an absence by the principal was presented by Agnes Keller and seconded by Brooke Vinson.
- XI. Pursuant to KRS 61.805-61.850, a motion to go into closed session for the purpose of to review the Emergency Management Plan was presented by Agnes Keller and seconded by Alicia Meador. Motion passed and council moved into closed session.
- XII. A motion to return to open session was presented by Agnes Keller and seconded by Holly Kirk. Council returned to open session.
- XIII. A motion to approve the Emergency Management Plan was presented by Alicia Meador and seconded by Holly Kirk.
- XIV. A motion to make an addition to agenda was presented by Brooke Vinson and seconded by Holly Kirk.
- XV. Pursuant to KRS 61.805-61.850, a motion to go into closed session for the purpose of Consultation for a kindergarten assistant was presented by Holly Kirk and seconded by Agnes Keller.
- XVI. A motion to return to open session was presented by Alicia Meador and seconded by Agnes Keller. Council returned to open session.

XVII. Mr. Frasier will recommend Maelie Stovall for the kindergarten assistant position.

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

Alicia Meador
SBDM Secretary

Ben Frasier
Principal/SBDM Chairperson