

SCES
SBDM Minutes
Special Called Meeting
Wednesday, July 31, 2024

Members Present: Jared Scott, Autumn Miles, Vicky Thomas, Sarah White, Whitney Schuler, and Andrea Wcisel

Guests: None

Secretary: Judy Henry

1. Call the Meeting to Order: Mr. Scott called the meeting to order at 10:10 am.

2. Approve Minutes: (Attachment A) Motion by Autumn Miles, second by Sarah White to approve minutes for June 17, 2024. Consensus.

3. Public Comment: None

4. Approve Budget Reports (MUNIS and School Activity): (Attachment B) Motion by Whitney Schuler, second by Autumn Miles to approve budget report for month ending June 30, 2024, and year ending June 30, 2024. Consensus.

5. Principal's Report:

Mr. Scott informed the council that SCES now has an updated student handbook for parents.

6. Presentation of SBDM Information to Council Members for New Term: (Information given prior to SBDM training)

7. Presentation of Open Records and Open Meeting Act: (Attachment C) Council received information regarding open records and open meeting act. Acknowledgement of receipt signed by council members.

8. Selection of Vice Chair: Motion by Whitney Schuler, second by Andrea Wcisel to elect Sarah White as Vice Chair. Consensus.

9. Set Regular Meeting Schedule for the Year: Motion by Autumn Miles, second by Sarah White to approve the 1st Tuesday of each month at 4:00 pm in the Media Center for the regular SBDM meetings. Consensus.

10. Discuss Training of Members: (Attachment D) All members have completed the SBDM training.

11. Projected Enrollment 2024-2025: (Attachment E)
Kindergarten – 122

1st Grade – 112
2nd Grade – 136
3rd Grade – 143
4th Grade – 150
5th Grade – 147
Total enrollment is 810

12. Review SBDM By-Laws: (Attachment F) Council reviewed SBDM By-Laws. No changes were made. Motion by Sarah White, second by Vicky Thomas to have the by-laws and policies reviewed by KDE if charges do not exceed \$300. Consensus

13. Review SBDM Policies: (Attachment G) Council reviewed SBDM Policies. No changes were made. Motion by Sarah White, second by Vicky Thomas to have the by-laws and policies reviewed by KDE if charges do not exceed \$300. Consensus

14. Executive Session as Per KRS.61.810 section 1 subsection f – Section 1 – All meetings of a quorum of the members of any public agency at which any public business is discussed or at which any action is taken by the agency, shall be public meetings, open to the public at all times, except for the following: Subsection f – Discussions or hearing which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret.

Motion by Autumn Miles, second by Andrea Wcisel to go into executive session.
Consensus
Motion by Whitney Schuler, second by Sarah White to go into regular session.
Consensus.

After consulting with the SBDM council, Mr. Scott recommended to fill the current vacancy as follows:

Instructional Assistant: Patty Boylan
Classroom Teacher: Sabrina Fleming
ECE Teacher: Molly Thomas

15. Adjournment: Motion by Autumn Miles, second by Sarah White to adjourn the meeting at 11:17 pm. Consensus.

Submitted by:
Judy Henry