

**Plano Elementary  
Special Called SBDM Meeting  
Tuesday, October 13, 2020**

The Plano Elementary SBDM Council was called to order at 4:00pm on Tuesday, October 13, 2020 by videoconference. Members present were: Ashley Vincent, Sara Rather, Alicia Meador, Stephanie Young, and Caroline Millette. Absent: Ben Frasier, William Marshall, Lori Aldridge

A motion to approve the agenda was presented by Ashley Vincent and seconded by Alicia Meador. Motion passed 5-0.

**Old Business**

- I. A motion to approve the minutes from the 8/11/20, 8/21/20, 9/8/20, and 9/23/20 meetings was presented by Stephanie Young and seconded by Alicia Meador. Motion passed 5-0.
- II. Ashley Vincent presented budget updates from all accounts, including Fund 21 and Grants, SC6X, and Munis.

**New Business**

- III. 2nd Reading of Plano BYOD Policy - The second reading of the Plano BYOD Policy took place. A motion to approve the policy was presented by Ashley Vincent and seconded by Stephanie Young. Motion passed 5-0..
- IV. General Policy Review - SBDM Council participated in the annual review of the SBDM General Policy document. No changes were suggested.
- V. Writing Policy Review - SBDM Council participated in the annual review of the Plano Writing policy. No changes were suggested. .
- VI. Final 2020-2021 Allocations - SBDM Council reviewed final 2020-2021 SBDM Allocation.
- VII. SC6X Budget - A motion was presented by Alicia Meador and seconded by Stephanie Young to approve the SC6X Budget for the 2020-2021 school year. Motion passed 5-0.
- VIII. Pursuant to KRS 61.805-61.850, a motion to go into closed session to discuss the Internal School Security Risk Assessment tool was presented by Ashley Vincent and seconded by Caroline Millette. Motion passed 5-0 and council went into closed session.
- IX. A motion was made by Stephanie Young and seconded by Alicia Meador to return to open session. Motion passed 5-0 and council returned to open session.

With all business being complete, a motion was made by Stephanie Young and seconded by Alicia Meador to adjourn. Motion passed 5-0 and the council adjourned. Next regular meeting will take place December 8 at 4pm.

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Ashley Vincent  
SBDM Secretary

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Sara Rather  
Vice-Chairperson