

SBDM Council Regular Meeting
August 13, 2018

Menifee Elementary K-8 School Based Decision Making Council held a meeting on August 13, 2018, at 4:00 PM. The following council members were present:

1. Opening Business

1.A. Call to Order

1.B. Roll Call

1.C. Approve Agenda

Motion Passed: Approval of the agenda passed with a motion by Angela Baker and a second by Shelbie Smith and the consensus of the council.

1.D. Approval of Minutes from July 24, 2018

Motion Passed: Approval of minutes from July 24, 2018 passed with a motion by Tammy Blevins and a second by Megan Ison and the consensus of the council.

1.E. Financial Reports

Motion Passed: passed with a motion by Megan Ison and a second by Ashley Blevins and the consensus of the council.

1.F. Good News Report: all members shared good news

1.G. Public Comment

2. Other Business

2.A. CSIP

2.B. 30/60/90

2.C. Policies and By-laws

Motion Passed: passed with a motion by Megan Ison and a second by Angela Baker and the consensus of the council the first reading of the following policies:

Budget and Spending Decisions Policy
Budget, Procedures and Timelines Policy

2.D. Other Business

2.D.a. Special Needs Swing

Motion Passed: passed with a motion by Shelbie Smith and a second by Angela Baker and the consensus of the council to purchase straps/safety buckle for swing on the playground.

2.D.b. Extra Service Positions

Motion Passed: Enter closed session IAW KRS61810 to discuss extra service pay positions passed with a motion by Tammy Blevins and a second by Shelbie Smith and the consensus of the council.

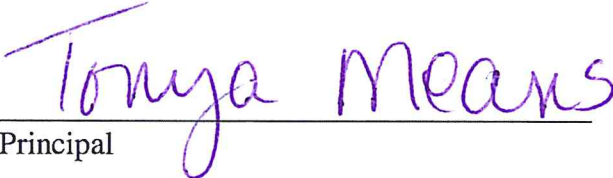
Exit closed session passed with a motion by Ashley Blevins and a second by Tammy Blevins and the consensus of the council. The council made the following recommendations to hire:

Megan Ison – Drama Coach
Jennifer Brown – Assistant Drama Coach
Jennifer Brown – K-5 Academic Coach

The recommendations were announced after leaving closed session and while in open meeting.

3. Adjourn

Motion Passed: Approval to adjourn passed with a motion by Angela Baker and a second by Shelbie Smith and the consensus of the council.


Principal