



**SBDM COUNCIL
MEETING MINUTES
March 2, 2020
@3:30 in the High School Library**

*Social distancing will be practiced during this in-person meeting. Guests will be permitted in limited capacity in order to maintain social distancing guidelines. All participants will be expected to wear an appropriate face covering or mask for safety reasons.

The March 2nd meeting was called to order at 3:33pm. The following members were present for the meeting: Brandy Feagan, Spencer and Allison Johnson, Matthew Price, Jemma Hornbeck, Jennifer Wise, and Elisa Gray. Kendal Coleman, and Elizabeth Smoot joined the meeting virtually. Adam Coleman and Anna Thompson were absent.
Guest: April Saylor

I. Opening Business

- A. Approval of the Agenda:** Jennifer Wise made a motion to approve the Agenda. A second motion was made by Jemma Hornbeck. All in consensus on the approval of the Agenda
- B. Approval of the Minutes of the February Meeting:** Spencer Johnson made a motion to approve the February Meeting Minutes. A second motion was made by Jennifer Wise. All in consensus on the approval of the February Meeting Minutes.
- C. Good News Report:**
 - 1. Archery: Williamstown 9th Annual Archery Tournament was held. Jaden Souder and Tanner Collins both placed at the tournament. 25 archers are headed to the NASP State Archery Tournament in a couple of weeks.
 - 2. Girls & Boys Basketball have had a few wins.
 - 3. Preliminary STAR data looks good; shows no 8th graders in RTI Tier 3.
 - 4. FCCLA: Katie Robinson is running for a state office position. Several FCCLA Members participated in STAR Events, waiting on results.
- D. Public Comment:** There was no public comment.

II. Student Achievement Report/Data

- A. Student Achievement Report**

Consultation was held with Council on the March 2021 Jr/ Sr High Student Achievement Report. ESS has started up and several students are participating.
- B. KDE Guidance on Spring 2021 Kentucky State Testing**

Consultation was held with Council on State Testing. There will be State Testing this year, but the scores will not be part of our accountability. The State has filed for a waiver.

III. School Improvement Planning

- A. Monthly Review:** Consultation was held with Council on the School Improvement Plan-March 2021 Update.

IV. Budget Report

- A. Current Budgets:** Matthew Price made a motion to accept the Current Budgets. A second motion was made by Allison Johnson. All in consensus on approving the Current Budgets.
- B. 2021-2022 Jr and Sr High SBDM Draft Budget:** Allison Johnson made a motion to accept the 2021-2022 Jr and Sr High SBDM Budget. A second motion was made by Jemma Hornbeck. All in consensus on approving the 2021-2022 Jr and Sr High SBDM Budget.
- C. 2021-2022 Draft Staffing Allocation Plan and Section 7 Request:** Allison Johnson made a motion to accept the 2021-2022 Staffing Allocation Plan and Section 7 Request. A second motion was made by Matthew Price. All in consensus on approving the 2021-2022 Staffing Allocation Plan and Section 7 Request.

- V. **Bylaw/Policy Review**
 - A. **Consultation Policy:** No Changes
 - B. **Instructional and Non-Instructional Staff Time Policy:** No Changes

- VI. **New Business**
 - A. **Approval of Field Trips & Fundraisers-**Jennifer Wise made a motion to approve the below fundraisers. A second motion was made by Jemma Hornbeck. All in consensus on approving the below fundraisers.

Approved Fundraisers:

Sponsor/Group	Dates/Description
Athletic Boosters	March 3-19,2021/32nd District T-Shirt Sales/Sell t-shirts at the district tournament to raise funds to support student athletes.
Ian Caldwell/Band	March 2021/Butter Braid Fundraiser/Online Ordering
Ian Caldwell/Band Boosters	March 27,2021/Crossroads Martial Art/Cater Fundraiser/Catering Fundraiser for Martial Arts Seminar held at the Williamstown Baptist Church(drink and food items will be asked to be donated, other food items will be purchased through the booster account.

Approved Field Trips (All are Tentatively Approved):

Sponsor/Group	Dates/Description

- VII. **Ongoing Learning:**
 - A. **2021 Legislative Session:** Consultation was held with Council.
 - B. **New KASC Experienced Member Training:** Consultation was held with Council.
 - C. **KY Standards Professional Learning Series:** Consultation was held with Council.
- VIII. **Upcoming Deadlines:**
 - A. Jan 1-Dec 31-Improvement Planning Phase Four: Progress Monitoring
 - B. Mar 1-Tentative Staffing and budget allocations from school board to council for upcoming fiscal year
 - C. Mar 9-Standard ACT Test
 - D. Mar 9-11 & Mar 16-18-Online ACT
- IX. **Adjournment:**

Allison Johnson made a motion to adjourn the meeting. A second motion was made by Jennifer Wise. All in consensus, the meeting adjourned at 4:34pm.

 - A. **Next Meeting-March 30, 2021 @ 3:30pm, Library(This will serve as the April regular meeting date, due to spring break occurring the week of April 5-9)**