

WES SBDM Meeting, July 9, 2020

Mrs. Wade called the July SBDM meeting to order at 4:01pm on July 9th.

Members present: Carrie Wade, LeAnnda Drysdale, Lora Mason, Natalie Wolfe, Margaret Prewitt, and Anthony Sarcione.

Guests present: Amy Harris and Caryn Scheiding.

Discussion and Input from Guests:

Approval of the Agenda: Anthony Sarcione made a motion to approve the agenda. A second motion was made by Natalie Wolfe. All in consensus.

Minutes from June Virtual Google Meeting: Natalie Wolfe made a motion to approve the June Virtual Google SBDM minutes. A second motion was made by Lora Mason. All in consensus.

Budget: Budget was discussed.

Invoices:

Good News:

Student Achievement:

Old Business: Title I Funds: After paying salaries, there is still \$12,512.00 remaining.

New Business:

- **Duty under Law:** Consultation was held with Council concerning their Duty under the Law.
- **Managing Public Records:** Consultation was held with Council on how the public can request records, which are kept in the office. Records retention; making sure things are stored appropriately.
- **Freedom of Speech & Religious Laws (KRS 158.195, 158.183, 158.186):** Consultation was held with Council.
- **Review of Bylaws:** Consultation was held with Council.
- **2020-2021 SBDM Meeting Dates:** Meeting Day: First Thursday of the month; Meeting Time: 4:00pm; Meeting Location: WES Library; Dates: August 6, 2020, September 3, 2020, October 1, 2020, November 5, 2020, December 3, 2020, January 7, 2021, February 4, 2021, March 4, 2021, April 1, 2021, May 6, 2021, June 3, 2021. **Lora Mason made a motion to approve the 2020-2021 SBDM Meeting Dates. A second motion was made by LeAnnda Drysdale. All in consensus.** Form was completed for email notice of special meetings.
- **SBDM Training:** Consultation was held with Council.
- **Policy Review:**
 - Primary and Intermediate Retention Policy presented by Anthony Sarcione. **Anthony Sarcione made a motion to accept the Primary and Intermediate Retention Policy as is with no changes. A second motion was made by Margaret Prewitt. All in consensus.**
 - Program Appraisal Needs Assessment Policy presented by Anthony Sarcione. **Anthony Sarcione made a motion to accept the Primary and Intermediate Retention Policy as is with no changes. A second motion was made by LeAnnda Drysdale. All in consensus.**
 - No policies to review in August. Will follow KASC's recommended guideline and add in policies unique to WES.
- **Staffing Update:** Consultation was held with Council on hiring a 1st grade teacher and opened 2nd position. We hired another Special Education teacher. The School Nurse position is open. There will be combined interviews with the Jr/Sr High next week.
- **Room Assignments:** Consultation was held with Council. Covid-19 isolation room needs to be close to the nurse; records room, move records to what is now the counselor's office. Counselor will move to room 10 (computer lab). Discussed moving the copier to the front office to have an extra space for another classroom. Discussion of 1st grade teacher rooms.
- **Student Handbook:** Still in progress. Will be ready for approval at the August SBDM meeting.

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- SBDM entered into closed session pursuant to KRS 61.810(f) for discussions leading to the appointment of an individual employee. **Lora Mason made a motion for SBDM to come out of closed session. A second motion was made by Anthony Sarcione. All in consensus.**
- **2nd Grade Teacher Position:** Carrie Wade recommended Jennifer Wollenweber for hire to fill the position.

Topics for Next Meeting:

Next Meeting Date: August 6, 4pm WES Library

Motion to Adjourn: Natalie Wolfe made a motion to adjourn. A second motion was made by Lora Mason. All in consensus.