

Donald E. Cline SBDM Council**October 1, 2020****Time: 5:30 P.M. Regular Meeting****Location: Virtual Meeting****MINUTES**

Attendees Members: James Mills, Crystal Woodrich, Alex Harden, Megan Brown, Chelsea Figgins, Connie Ryle
 Absent:
 Observers:

Opening Business	Motion	Second	Discussion
Approve tonight's agenda	Woodrich	Mills	To approve the agenda as presented. Motion was approved by consensus.
Approve prior month minutes	Harden	Woodrich	Minutes for September 3, 2020 approved by consensus
Public comments			
Good News Reports			Discussions were held regarding Beginning of School Update Technology Update
Communications	Motion	Second	Discussion
October Calendar			10/1 SBDM Council Meeting 10/5-13 Emergency Drills 10/14-16 Fall Break 10/19 Lifetouch School Photos 10/23 Lifetouch School Photos 10/26 CCS Board of Education meeting 6:00
Extra Curricular Update			21 st CCLC
Committees			
Unbridled Learning			
Personnel			Title I tutoring positions posted. Custodian positions posted.
FRC Report			Minutes from the FRYSC Board meeting were shared and reviewed.

Policy Review	Motion	Second	Discussion
Review			Policy 1 Annual Consolidated Plan Policy 3 Attendance Policy 9 Equity All reviewed with no recommended changes.

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New Business	Motion	Second	Discussion
Minority SB Council Membership			Minority Election was discussed. Letter has gone out to parents. No applicants to date.
Elevator			The CC Board of Education approved the installation of an elevator and accepted a bid.
Old Business Business			Council discussed the installation of the bleachers in the gym. The project was changed slightly due to KDE approvals.
Comprehensive School Improvement Plan			Discussion held regarding the process of: <i>2020-21 Phase One: Continuous Improvement Diagnostic for Schools – due October 1</i> <i>2020-21 Phase Two: The Needs Assessment for School – due November 1</i> <i>2020-21 Phase Two: School Assurances – due November 1</i> <i>2020-21 Phase Two: School Safety Report – due November 1</i>

Budget Report	Motion	Second	Discussion
MUNIS Budget Report			Report reviewed. File report as presented.
Activity Fund Report			Report reviewed. File report as presented.

Adjournment	Motion	Second	Discussion
Agenda items due			Monday, November 2, 2020
Next Meeting			November 5, 2020
Adjournment	Harden	Mills	Meeting adjourned 6:31 p.m. by consensus