

**Record of Council Proceedings
(Minutes)
Buckner, Kentucky
September 13th, 2021
In person Regular Called Meeting
3:00 p.m.**

DRAFT

The Buckner Elementary School Council advertised a regular called meeting at the front of school and in the school communication Buckner Buzz.. The following members were in attendance in room 102: 1. Liz Dant 2. Jennifer Dolan 3. Erin Marvin 4. Lisa Laws 5. Beth Lindauer 6. Lee Hamilton 7. Roderick Pack (3:15) and Devan Gunderson was virtual

- 1. The meeting was called to order at 3:02 p.m.*
- 2. The Council reviewed and approved the agenda.*
- 3. The Council reviewed and approved the minutes from the August 9th regular meeting and the August 13th special called meeting. One change was made to the August 13th special called meeting that Lee Hamilton was absent.*
- 4. Ms. Dant informed the Council of the following personnel actions.*

Recommendations:

Will Distler, Part time custodian (conferred with Council on 8/13/21)

- 5. Mrs. Dant shared the School Profile Report. After discussion the Council approved and signed off on the School Profile Report.*
- 6. Mrs. Dant reviewed with the Council the Purchasing Plan for the Bridges Intervention Materials. After discussion, the Council approved the Purchasing Plan.*
- 7. Mrs. Dant reviewed with the Council the Purchasing Plan for the Learning Without Tears materials. After discussion, the Council approved the Purchasing Plan.*
- 8. Mrs. Dant reviewed the proposed fundraising requests for the 2021/2022 school year. After discussion, Mrs. Dant noted an error in the plan that the book fair has \$4000 in revenue and \$0 in expenses. After discussion, the Council approved the fundraising requests.*
- 9. Mrs. Dant shared the spreadsheet with the teacher committee membership for the 2021-2022 school year. After discussion, the Council approved the teacher membership to SBDM Committees.*
- 10. Mrs. Dant reviewed the proposed plan for ESS funds for the 2021-2022 school year. After discussion, the Council approved the plan.*

11. *Mrs. Dant shared with the Council the Free Speech and Religious Liberty Rights handout and reviewed the expectations. All SBDM members signed the document.*
12. *Mrs. Dant shared with the Council the Code of Ethics handout and reviewed the expectations. All SBDM members signed the document.*
13. *At 3:28 pm the Council entered into closed session to discuss candidates per KRS 61.801 (l)(f)*
14. *At 3:31 pm the Council returned to open session.*
15. *Having no further business, the Council adjourned at 3:31 p.m.*