

Taylor Mill Elementary SBDM Council Meeting  
August 25, 2021 4:00 PM  
Approved September 22, 2022

Mrs. Holloway called the meeting to order at 4:06 PM.

**Members Present:** Carrie Holloway, Blaine Edmonds, Dacia McCoy, Christa Pike, Beth Johnson

### 1. Opening Business

- Council reviewed the agenda for the 8/25/22 meeting and reached a consensus for approval by all. Motion made by Beth Johnson and seconded by Blaine Edmonds.
- Council reviewed the agenda for the [5/26/22](#) meeting and reached a consensus for approval by all. Motion made by Christa Pike and seconded by Dacia McCoy
- Council reviewed and discussed the draft minutes from the [6/8/22](#) meeting and reached consensus for approval by all. Motion made by Christa Pike and Seconded by Blaine Edmonds.
- Council reviewed and discussed the draft minutes from the [7/21/22](#) meeting and reached consensus for approval by all. Motion made by Christa Pike and seconded by Dacia McCoy.
- Council reviewed and discussed the draft minutes from the [8/3/22](#) meeting and reached consensus for approval by all. Motion made by Christa Pike and seconded by Dacia McCoy.
- Council reviewed and discussed the draft minutes from the [8/10/22](#) meeting and reached consensus for approval by all. Motion made by Christa Pike and seconded by Dacia McCoy.
- Good news -
  - Buses routines are getting better
  - We have had 4 really good assemblies
  - Our enrollment numbers are going up
  - Plc training went well
  - Students are settling in and getting in to routine
- No public comment-

### 2. New Business

1. Annual Required Documents:
  - a. Managing Government Records (Records Retention) (1 per member): [Managing Government Records](#) -forms distributed to council members

- b. The Kentucky Open Records and Open Meetings Acts (1 per member): [Open Records Open Meetings Act](#)- Forms distributed to and signed by council members.
- c. Proof of Receipt (1 per member - keep in school SBDM records): Forms distributed and signed by council members.
- d. [Proof-of-Receipt.pdf](#)-Forms distributed and signed by council members
- e. KRS 158.183 (1 per member): [158.183](#)- Forms submitted to and signed by council members.
- f. KRS 158.195 (1 per member): [158.195](#)- Forms submitted to and signed by council members
- g. Approval letter to communicate via email (1 per member - keep in school SBDM records): [Email Communication](#) - Forms distributed and signed by council members.
- h. Certificate of Distribution (Only 1 per school - submit to Malina Owens by August 31st: [Certificate-of-Distribution.pdf](#)-forms distributed and signed by council

## 2. Curriculum Timelines

[KCSD Curriculum Timelines](#)-Mrs. Holloway explained the KCSD curriculum. Motion made to approve the acceptance of the district curriculum timeline by Beth Johnson and seconded by Blaine Edmonds.

[TME Technology Standards](#) - Mrs. Holloway presented the technology standards. Motion made to approve the technology standards as presented by Blaine Edmonds and seconded by Christa Pike.

## 3. [August Budget](#)-

[SBDM 22-23 Budget Revisions](#)- Motion made to approve the revised budget by Blaine Edmonds and seconded by Christa Pike.

Motion to go into closed session by Blaine Edmonds and seconded by Beth Johnson.

4. TME 2022-23 Safety Plan (closed session per KRS 61.810(f)) -Mrs. Holloway presented the safety plan and noted that over the summer new emergency bags were made and we received new evacuation maps.

TME Open Positions and Hiring (closed session per KRS 61.810(f)) -Council reviewed and discussed positions currently posted. Council agreed to take down the .5 IA position and adjust the cafeteria monitor position from 1 to .75. Council discussed potential candidates. Council agreed they were ready to recommend and continue the hiring process for the open positions (pending certification). Motion made by Christa Pike and seconded by Blaine Edmondss.

5. TME 22-23 Staffing Plan adjustment (closed session per KRS 61.810(f)) - Mrs. Holloway explained the new staffing plan and how that affects the allocation plan. Motion made to approve the adjustments to the staffing plan by Dacia McCoy and seconded by CHrista Pike.

Motion made to come out of closed session by Christa Pike

## 6. Site Based Calendar for the School Year

9/22/22  
10/27/22

11/17/22  
12/15/22  
1/26/22  
2/23/22  
3/23/22  
4/27/22  
5/18/22 tentatively

## 8. Adjournment

- Meeting adjourned at 5:15PM. The motion was made by Christa Pike and seconded by Dacia McCoy . All in attendance were in consensus.