

# WILLIAMSTOWN Elementary School

SBDM COUNCIL  
MEETING MINUTES  
June 2, 2022  
4:00PM-WES 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.*

***Williamstown Elementary is committed to Inspiring a culture of citizenship, perseverance, and lifelong learning.***

**Call to Order:** Mrs. Wade called the June SBDM meeting to order at 4:00pm on June 2nd.

**Members present:** Carrie Wade, LeAnnda Drysdale, Margaret Prewitt, Lora Mason, Brad Adams and Anthony Sarcione.

**Guests present:** Candace Lilly and Erica Erbskorn

## I. Call to Order

- A. **Approval of Agenda:** Anthony Sarcione made a motion to approve the June Agenda. A second motion was made by Brad Adams. All in consensus on the approval of the June Agenda.
- B. **Approval of the May SBDM Minutes and May Special Session SBDM Minutes:** Anthony Sarcione made a motion to approve the May SBDM Minutes and May Special Session SBDM Minutes. A second motion was made by Lora Mason. All in consensus on the approval of the May SBDM Minutes and May Special Session SBDM Minutes.
- C. **Good News Items:**
  - End of Year Events-Great Celebrations!! Staff dodgeball game was GREAT!!
  - New Assistant Principal was with us before our end of year.
  - Archery is going to World's.
- D. **Public Comment:** There was no public comment.

## II. Student Achievement Report/Data:

- A. **Summer Acceleration Plan**

Consultation was held with Council on the Summer Acceleration Plan. Lindsey Wolfe shared the summer schedule for June 6-July 1. The program, Full STEAM Ahead, will have consistency with reading and math programs that are currently being taught. The morning will be academics and the afternoon will be enrichment. There will be approximately 50 students. Friday will be field trip day.

## III. School Improvement Planning:

- A. **Monthly Review**

Consultation was held with Council.

## IV. Budget Report

- A. **Review and Approve Current Budget**

Anthony Sarcione made a motion to approve the budget. A second motion was made by Brad Adams. All in consensus on the approval of the budget.
- B. **Budget Revisions**

Carrie Wade recommended; \$1,000 of the remaining 2021-2022 SBDM funds to be used to purchase a music K-5 School Complete Digital Resource Package, 3 year subscription, digital/audio components, online and digital. LeAnnda Drysdale made a motion to approve purchasing the music program with \$1,000 of the remaining 2021-2022 SBDM funds. A second motion was made by Margaret Prewitt. All in consensus on the approval of the use of \$1,000 of the remaining 2021-2022 SBDM funds.

Carrie Wade recommended any remaining funds after the \$1,000 to be used for technology. Anthony Sarcione made a motion to approve the use of any remaining funds after the \$1,000 to be used for technology. A second motion was made by Brad Adams. All in consensus on the approval of the use of any remaining funds after the \$1,000 to be used for technology.

# WILLIAMSTOWN Elementary School

SBDM COUNCIL  
MEETING MINUTES  
June 2, 2022  
4:00PM-WES 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.*

## V. Bylaw/Policy Review:

### A. Review and Revise the following Policies

#### 1. Primary and Intermediate Retention - First Reading

LeAnnda Drysdale presented the Primary and Intermediate Retention Plan. Consultation was held with Council on incorporating the standards based grading rubric into the policy. LeAnnda Drysdale is going to get some samples of Retention Policies using standards based grading. Need to do more research on the cumulative piece. Will discuss at our July meeting.

### B. Bylaw Change Request - Elections

Second reading; Anthony Sarcione submitted in writing to propose we change the election component to start no earlier than April.

### C. First Reading of Principal Selection Consultation Policy

Consultation was held with Council. Council referred to the following handouts: KASC 2022 Council Legislative To-Do List, Kentucky School Consultation Policy (Personnel & Principal) KRS 160.345(2)(i)11, and Kentucky Department of Education Senate Bill 1 Guidance for School-based Decision Making. Replace Kentucky School with Williamstown Elementary School on the sample policy. We may keep our Hiring Staff and Consultation Policy and add the Principal Selection Consultation to it. Carri Wade will get clarification of the Assistant Principal piece and also on the AdHoc Interview Committee and their roles. Will discuss at our July meeting.

### D. 2022 Council Legislative To-Do List from KASC

Curriculum Determination-We are no longer required to have a Curriculum Policy. We do need a Writing Policy. Carrie Wade recommends we rescind our current Curriculum Policy and use the Board Policy, KRS 158.6453(19) and keep our Writing Policy. **LeAnnda Drysdale made a motion to rescind our current Curriculum Policy and use the Board Policy, KRS 158.6453(19) and keep our Writing Policy. A second motion was made by Brad Adams. All in consensus on the rescinding of our current Curriculum Policy and use the Board Policy, KRS 158.6453(19) and keep our Writing Policy.**

## VI. New Business

### A. Council Training

July 25th, New SBDM Members 9am-3pm and Experienced SBDM Members 12pm-3pm. "Rise to Proficiency" Council and Family Partnerships.

### B. Council Transition

Thank you to Anthony Sarcione and Lora Mason for serving on our SBDM Council.  
New teacher representative-Morgan Popham  
New parent representative-Rebecca Eden

## VII. Upcoming Deadlines

- A. January 1-December 31: Improvement Planning Phase 4 - Progress Monitoring
- B. July 1 - Newly elected council members take office
- C. July 14 - Legislative changes impacting councils take effect

## VIII. Adjournment

### A. Next Meeting - July 7th, 9:00am, WES Library

**Anthony Sarcione made a motion to adjourn the meeting at 5:22pm. A second motion was made by Lora Mason. All in consensus on the adjournment of the meeting.**