

Lost River Elementary SBDM Minutes
Special Called Meeting
November 26, 2019

Members Present: Beth Croslin, Kathy Keenan, Theresa Trosper, Daletha Butts, Taiwana Bradford and Jaquell Vantrease. A quorum was present because there was one more member than half and a parent was included.

The meeting was called to order at 3:15 p.m.

The motion to approve the agenda was made by Taiwana Bradford and seconded by Jaquell Vantrease. The motion carried.

Mrs. Croslin shared that we needed to use Title 1 funds for personnel purchases to filled the vacant positions in first grade and fifth grade. Theresa Trosper made a motion to use Title 1 funds for personnel purchase, it was seconded by Kathy Keenan. The motion carried.

The CSIP was presented for approval of the council. Mrs. Croslin shared the Proficiency goals for reading and math. She also discussed concern areas with the council. While we had no significant GAP groups, we will focus on students with Disabilities and English Language Learners. The CSIP has a Climate/Culture Goal for the school to be able to focus on Social Emotional needs, mental health, and Trauma Informed Care. Strategies that will be implemented to help achieve our goals are High Engagement Strategies, PLC communications, Co-Teaching Training and Restorative Practices. Upon a motion by Theresa Trosper and second by Daletha Butts, the CSIP was approved as written.

Mrs. Croslin presented the Writing Policy to the council. Upon a motion by Jaquell Vantrease and a second by Taiwana Bradford, the motion carried and the policy was approved.

The council reviewed the SBDM budget. The current Title 1 budget is \$384,000 and the SBDM budget is \$196,000. Mrs. Croslin explained the carryover was intended to be used for technology in an effort to move to 1:1 technology for our students.

Kathy Keenan made a motion to use part of our Title 1 funds to supplement the hire a second daytime waiver position, it was seconded by Daletha Butts and the motion carried.

Mrs. Croslin shared with the council that we still had vacancies for a 1st grade position, 5th grade position, and a second ESS Daytime Waiver position.

The council approved the recommendation of Cheryl Hume to lead the Impact Kentucky Work Conditions Survey. The motion was made by Theresa Trosper and seconded by Daletha Butts.

It was moved by Daletha Butts and seconded by Kathy Keenan that the council go into closed session pursuant to the authority of KRS 61.810(1)(c) or KRS 61.810(1)(f) for the purpose of consultation for hiring new personnel. The motion passed unanimously.

The council returned out of closed session after consultation to hire upon the motion of Jaquell Vantrease and second of Theresa Trosper. The council accepted the recommendation of Henry Herbert to fill the open ELL assistant position.

Upon no other business to be discussed, Kathy Keenan made the motion to adjourn it was seconded by Daletha Butts and the motion carried.

Beth Croslin, Principal

Kathy Keenan, Secretary