

Lost River Elementary SBDM Minutes September 17, 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 3:40 P.M.

The motion to approve the agenda was made by Kathy Keenan and seconded by Theresa Trosper. The motion carried.

The selection of a council secretary was made. Theresa Trosper made a motion for Kathy Keenan to continue as council secretary. Daletha Butts seconded the motion and the motion carried.

The meeting minutes from summer consultations and August 20, 2019 were approved by motion of Kathy Keenan and second of Theresa Trosper, the motion carried and the minutes were approved as read.

SBDM information regarding SBDM budget and Title 1 budget was discussed. The dates of the regularly scheduled meetings were set: The council will meet the 3rd Tuesday of each month at 3:30 P.M: 10/15, 11/12, 12/17, 1/14, 2/18, 3/17, 4/14, and 5/19.

The council reviewed the Studer Scorecard and held discussions over what the goals for the year were based on the survey. Positive information was shared some highlights were the increase in positive communications with all stakeholders, Boys to Men Program, Hillview Heights Community Partnership plans, and the collaboration work for student engagement with Terri Stice. Staffing updates were given.

Mrs. Croslin presented Stephanie Badstibner, Nicole Lyons and James Crain as surrogate principals in the event that Mr. Sanders could not fulfill those duties. The council approved the recommendation.

The council approved the School Profile Report as written.

It was moved by Daletha Butts and seconded by Theresa Trosper 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 Daletha Butts and second of Kathy Keenan. The council accepted the recommendation of Morgan Bartell and Cathryn Mazeika to fill the open K assistant positions due to retirements.

Upon no other business to be discussed, Theresa Trosper made the motion to adjourn it was seconded by Jaquell Vantrease and the motion carried.

Beth Croslin, Principal

Kathy Keenan, Secretary