

SBDM Council Agenda - Briarwood Elementary

Regular SBDM Meeting Minutes

November 15, 2021

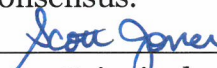
4:00 p.m. - Conference Room

1. Opening Business
 - a. Call to Order at 4:00 p.m.
 - i. Attendance - Laura Beth McKew, Kasey Jo Doggett, Linda Sellers, Crystal Davis, Renee Johnson, Leslie Smothers & Scott Jones
 - b. Approve Agenda
 - i. Approve minutes of [October 18, 2021](#)
 - ii. Motion made to approve the minutes of 10/18/2021 by Laura Beth McKew and seconded by Linda Sellers. Motion approved by consensus.
 - c. Good news report
 - i. Briarwood was complemented with 53% of students engaged in Amira.
 - ii. PLC Day - Teachers and staff discussed the progress of Briarwood compared to other WCPS elementary schools.
 - d. Public comments
 - i. none
2. Budget Discussion and Approval
 - a. SBDM Budget Update
 - i. Motion made to approve SBDM budget by Crystal Davis and seconded by Renee Johnson. Motion approved by consensus.
 - b. Title I Budgets Update
 - i. Motion made to approve Title I budgets by Leslie Smothers and seconded by Linda Sellers. Motion approved by consensus.
 - c. ESSER II Budget Update
 - i. Motion made to approve ESSER II budget by Laura Beth McKew and seconded by Linda Sellers. Motion approved by consensus.
 - d. ESSER III Budgets Update
 - i. Motion made to approve ESSER III budget by Kasey Jo Doggett and seconded by Crystal Davis. Motion approved by consensus.
3. CSIP Review and Approval
 - a. [Briarwood CSIP](#)
 - i. Motion made to approve Briarwood's 2021-2022 CSIP by Laura Beth McKew and seconded by Crystal Davis. Motion approved by consensus.

4. Review and Revise SBDM Policies
 - a. Assignment of Instructional and Non-instructional Staff Time
 - b. Student Assignment
 - c. School Schedule
 - i. Policies discussed with no revisions made at this time.
5. Enter closed session for the purpose to discuss items where state or federal law specifically requires privacy as permitted by KRS 61.810(1)(f) of the Kentucky Open Meetings Act - discuss candidates for a personnel vacancy and/or consultation in filling vacancies.
 - a. Motion made to enter closed session by Laura Beth McKew and seconded by Linda Sellers. Motion approved by consensus.
 - b. Motion made to exit closed session made by Crystal Davis and seconded by Renee Johnson. Motion approved by consensus.
6. Upcoming Events
 - a. Next SBDM Meeting - December 13, 2021
 - i. Nov 15 7:15 - Boys to Men Meeting (Mondays)
 - ii. Nov 15 4:00 - SBDM Council Meeting
 - iii. Nov 17 4:00 - Faculty Meeting
 - iv. Nov 18 11:00 - FRYSC Council Meeting
 - v. Nov 18 12:00 - PTO Meeting
 - vi. Nov 18 6:30 - WCPS Board Meeting @ WCHS
 - vii. Nov 23 Blue Slip Drawing
 - viii. Nov 24-26 Thanksgiving Break
 - ix. Dec 1 Picture Retakes
 - x. Dec 2 7:15 - Universal/PBIS Meeting
 - xi. Dec 3 6th Grade to SKYPAC
 - xii. Dec 5-18 Five Below PTO Spirit Days
 - xiii. Dec 6-15 Winter STAR Screener
 - xiv. Dec 8 Panda Express PTO Spirit Night
 - xv. Dec 8 4:00 - Faculty Meeting
 - xvi. Dec 10 Blue Slip Drawing
 - xvii. Dec 10 7:30 - K-Kids Club Meeting
 - xviii. Dec 11 SOKY FLL Regional Qualifying Tournament
 - xix. Dec 13 4:00 - SBDM Council Meeting
 - b. Adjourn @ 5:20 p.m.
 - i. Motion made to adjourn by Linda Sellers and seconded by Laura Beth McKew. Motion approved by consensus.



Secretary



Principal