SBDM Council Minutes - Briarwood Elementary Regular SBDM Meeting

August 16, 2021 4:30 p.m.

Library

- 1. Opening Business
 - a. Called to order at 4:30
 - Attendance Renee Johnson, Kasey Jo Doggett, Linda Sellers, Crystal Davis, Laura Beth McKew, and Scott Jones
 - b. Approve Agenda
 - i. Motion made to approve agenda by Linda Sellers and seconded by Crystal Davis
 - c. Approve minutes of August 2, 2021, Special Called SBDM Meeting
 - Motion made to approve minutes by Linda Sellers and seconded by Renee Johnson
 - d. Good news report
 - i. Students are enjoying the STEAM Lab
 - ii. Curriculum is great, teachers just need time to be proficient
 - e. Public comments
- 2. Closed session for the purpose to discuss items where state or federal law specifically requires privacy as permitted by KRS 61.810(1)(k) of the Kentucky Open Meetings Act - review Briarwood Elementary School's Emergency Management Plan
 - a. Motion made to enter closed session by Crystal Davis and seconded by Laura Beth McKew
 - b. Motion made to exit closed session by Linda Sellers and seconded by Laura Beth McKew
- 3. Approve Briarwood Elementary School's Emergency Management Plan
 - a. Motion made to approve Briarwood's Emergency Management Plan by Crystal Davis and seconded by Renee Johnson
- 4. Review and Approve School Report Card Profile
 - a. Motion made to approve Briarwood's School Report Card Profile by Linda Sellers and seconded by Laura Beth McKew
- 5. Title II Requests
 - a. Primary Teacher Book Study
 - b. KAGAN Resources

i.	Motion made to approve Title II Requests by Renee Johnson and
	seconded by Crystal Davis

- 6. Consultation
 - a. ESL Instructional Assistant Tony Morrison
 - b. Kindergarten Instructional Assistant Morgan Scott
 - c. Staff Support Secretary Lisa Wyman
 - i. Mr Jones consulted with the council on recent hires
 - ii. Motion made to approve by Crystal Davis and seconded by Linda Sellers
- 7. SBDM Budget Discussion and Approval
 - a. Motion made to approve SBDM budget by Renee Johnson and seconded by Kasey Jo Doggett
- 8. 2021-2022 Title I Budget Approval
 - a. Motion made to approve 2021-2022 Title I budget by Laura Beth McKew and seconded by Crystal Davis
- 9. Upcoming Events
 - a. September SBDM Meeting Sept. 20, 2021
 - b. Adjourn
 - Motion to adjourn made by Linda Sellers and seconded by Renee Johnson

Secretary	Principal