

CUMBERLAND TRACE ELEMENTARY SCHOOL SCHOOL BASED DECISION MAKING COUNCIL

July 29, 2019

APPROVED

CTE Mission: Learning as much as we can to be the best that we can.

CTE Vision: Lifelong Learners and Leaders

The purpose of this council is to improve every student's achievement.

Opening Business

Dr. Cottongim called the meeting to order at 3:31 PM.

Members present were Jennifer Holder and Kim Green- parent representatives. Lori Darnell, Laura Sanders and Sharon McCubbins - teacher representatives, and Wes Cottingim. Sharon McCubbins made the motion to approve the agenda with flexibility and Lori Darnell seconded. Sharon McCubbins made the motion to approve the Minutes of the previous meeting. Lori Darnell seconded.

Good News Reports

Summer has been pretty busy. New shirts were ordered to celebrate the 50th anniversary of CTE. Banners have been added to the front of the building to celebrate the 50th. Several trainings happening for staff.

School Improvement Planning

Dirt is being moved to start building the new school. All classrooms have been cleaned and everyone moved. New phone lines have been installed. Mulch was added and moved around on the playground.

Budget Report

Budget was present and Lori Darnell made the motion to accept and Laura Sanders seconded.

Old Business

527 is enrollment but there are still children enrolling and some on hold because we are lacking an immunization. Numbers do not allocate another teacher or split at this time.

New Business

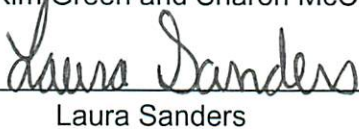
SBDM meeting times were scheduled for the last Thursday of the month at 5:30. Next meeting is August 29th. Dr. C made the recommendation that Lori Darnell be added as a surrogate principal. Kim Green made the motion that Lori Darnell be added as a surrogate principal and Laura Sanders seconded. Review of the SBDM Council Bylaws and Policies has been tabled until August. Kim Green made the motion that the Dean of Students and the Surrogate Principals be given approval to sign all necessary documents in the principal's absence. Sharon McCubbins seconded. Dr. C presented the Emergency Management Plan. Sharon McCubbins made a motion to accept the plan and Lori Darnell seconded. Dr. C presented the Master Schedule. Lori Darnell made a motion to accept the plan and Laura Sanders seconded. Dr. C presented the first reading of a SBDM By Law amendment. This amendment is meant to change one word in the election process by-law. The second reading and vote to approve will occur at our next SBDM meeting.

Consultation for New Hires

Lori Darnell made a motion pursuant to the provisions of KRS61.810(1) that the Council go into closed session for discussion, which might lead to the appointment of employment at 4:30. The motion was seconded by Sharon McCubbins and passed. Sharon McCubbins moved that the Council move out of closed session at 4:36. The motion was seconded by Lori Darnell and passed. Dr. C proposed to hire Elizabeth Johnson as an Instructional Assistant. Lori Darnell made the motion to hire Elizabeth Johnson as an Instructional Assistant and Kim Green seconded. Dr. C proposed to hire Ashley Bailey as the Computer Lab Assistant. Sharon McCubbins made the motion to hire Ashley Bailey as the Computer Lab Assistant and Lori Darnell seconded.

Motion to adjourn was made by Kim Green and Sharon McCubbins seconded at 4:39 PM.


Lori Darnell


Laura Sanders


Sharon McCubbins


Wes Cottongim


Jennifer Holder


Kim Green