

Taylor Mill Elementary SBDM Council Meeting

August 31, 2023 4:00PM



Mrs. Holloway called the meeting to order at 4:10 PM.

Members Present: Carrie Holloway, Dacia McCoy, Christa Pike, Ashlee Bedinghaus, Clare Renzenbrink, Sarah Lunsford

1. Opening Business

- Council reviewed the agenda for the 8.31.23 meeting and reached a consensus for approval by all. Motion made by Ashlee Bedinghaus and seconded by Christa Pike.
- Council reviewed the minutes from 7.18.23 minutes and reached a consensus for approval by all. Motion made by Christa Pike and seconded by Dacia McCoy.
- Carrie Holloway shared Good News Report
 - 1st grade field trip to Benton Farms
- No public comment

2. New Business

- Annual paperwork given to council members to review and sign
 - Managing Government Records council reviewed
 - The Kentucky Open Records and Open Meetings Acts council reviewed
 - Proof of Receipt reviewed and signed by council members
 - KRS 158.183 reviewed and signed by council members
 - KRS 158.195 reviewed and signed by council members
 - Approval letter to communicate via email reviewed and signed by council members
 - Certificate of Distribution reviewed and signed by council members
- [TME Mission and Vision](#) - council reviewed
- SBDM Budget Report
 -  July Budget.pdf reviewed
 -  Taylor Mill SBDM worksheet.xlsx budget reviewed and discussed by council. Council reached a consensus by all. Motion to approve budget made by Christa Pike. Seconded by Sarah Lunsford.
- [TME SBDM Bylaws](#) and [Inventory Checklist](#) council reviewed
- [TME Policy Inventory](#) and [Policy Inventory Form](#)
 - Second Read of [Policy 11 - Discipline and Classroom Management](#) (first read done 5/11/23) Council reached a consensus by all. Motion to approve made by Ashlee Bedinghaus. Seconded by Clare Renzenbrink.

- [Instructional Resources dashboard](#)
 - Council reviewed and discussed.
- [Rights of Students/National Motto Annual Notice from KDE-](#) Council reviewed and discussed
- Council discussed dates for 2023-2024 school year

3. Closed Session

- Motion to go into closed session: Motion made by Ashlee Bedinghaus and seconded by Clare Renzenbrink at 5:05 PM
- Council reviewed the TME 2023-24 Safety Plan and AED Plan
- Motion made to end the close session by Christa Pike and seconded by Sarah Lunsford 5:15 PM.

4. Adjournment

- Meeting adjourned at 5:16 PM. The motion was made by Sarah Lunsford and seconded by Clare Renzenbrink. All in attendance were in consensus.