KENWOOD STATION ELEMENTARY

SBDM Council Meeting

August 24, 2023 - 3:00 pm - Library

Chair: Jenn Crase, Principal

Teacher Representatives: Gail Legg, Nadia Norris, and Paige Booth

Parent Representatives: Dana Klein, Brian Jewell

Agenda

1. Call to Order
2. Agenda Approval
3. Approval of Minutes
   a. SBDM Meeting 8/3/23
4. Principal Reports
   a. Literacy Plan Update for KSE
   b. Enrollment Update
   c. Staffing Update
   d. Playground Update
5. Enter Closed Session to Discuss Certified & Classified Personnel Selection per KRS 61.801 (1)(f) -- Current Consultation Policy
6. Council Informational Items
   a. Review & Sign Kentucky Open Records & Open Meeting Act
      i. Managing Government Records
   b. Review Updated Bi-Laws (1st Review)
7. Open Expression
8. Adjourn

Next Meeting is scheduled for September 21, 2023; 3:00 p.m. in the library

Minutes

1. Meeting was called to order by Mrs. Crase at 3:00, All members are present
2. Motion to approve agenda by Gail Legg, second by Nadia Norris
3. Motion to approve minutes from Aug. 3rd, 2023 by Gail Legg, second by P. Booth
4. Mrs. Crase shared the principal's report
    a. Review Literacy Plan
    b. Review Enrollment update
    c. Discussed new staff and open positions
    d. Small update on Playground - shipping Sept. 11th week
5. No need for closed session
6. Council Information Shared
    a. Documents signed by members
    b. First reading of the bi-laws - will be voted on at next meeting on 9/21/23
7. Open expression
    a. question for layer of risk for first aide and cpr for after school events. Question of liability
8. Motion to adjourn by Nadia Norris at 3:48 and seconded by Brian Jewell