KENWOOD STATION ELEMENTARY

SBDM Council Meeting

December 14, 2023 - 3:00 pm - Conference Room (in the main office)

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
   a. Recommendation to move the January Meeting from 1/25/24(Thurs) to 1/22/24 (Mon)
3. Approval of Minutes
   a. SBDM Meeting 11/16/23
4. Enter Closed Session to Discuss Certified & Classified Personnel Selection per KRS 61.801 (1)(f) -- Current Consultation Policy
5. Principal Reports
   a. Enrollment Update
   b. Staffing Update
   c. Technology Update for K & 1
6. Council Action Items
   a. CSIP Approval for 2023-2024
   b. SBDM Input on Board Presentation on January 29th.
7. Open Expression
8. Adjourn

The next Meeting is scheduled for January 25, 2024; at 3:00 p.m. in the library

Kenwood Station Elementary SBDM

Minutes for December 14, 2023

1. The meeting was called to order at 3:00 with all members present
2. A motion to approve the agenda by made by Dana Klein and seconded by Nadia Norris - The January SBDM date was changed to January 22, 2024, for the next meeting.
3. A motion to approve the minutes from November 16th, 2023 made by Dana Klein and seconded by Gail Legg
4. SBDM moved to a closed session at 3:08 pm to discuss personnel issues and ended at 3:11 pm
5. Mrs. Crase shared the principal reports -
    a. Enrollment updates - 621 students in December
    b. Staffing updates - Green is new since the last meeting, and Blue is still looking to hire
        i. Kristy King moved to 3rd grade starting Jan. 2nd to replace Claire Thomas
        ii. Stacey Brown moved from part-time to full-time (0.8) to replace Kristy King
        iii. Marla Basnight will begin in January as a part-time custodian
        iv. SBDM approved a recommendation for hire of Lisa Laws part-time to replace Stacey Brown's part-time intervention position
        v. Four positions still open for hire - two filled with contract workers, two (custodian & Jungle leader) still unfilled.
    c. Technology Update - Mrs. Crase ordered new Chromebooks for the Kindergarten and 1st-grade students to have one device for two students in these grade levels so they can work on MyPath and other programs during the school day.
6. Council action items
    a. CSIP was reviewed and discussed. A motion to approve was made by Paige Booth and seconded by Nadia Norris.
    b. SBDM gave input on discussion items for the board presentation on Jan. 29th
7. Open Expression
    a. Nadia Norris led a discussion of how we can close the gap between our minority students and our white students on KSA testing.
8. Adjourn - A motion to dismiss at 4:23 pm was made by Paige Booth and seconded by Nadia Norris