

SBDM Council Agenda - Briarwood Elementary

Regular SBDM Meeting Minutes

February 13, 2023

4:00 p.m. - Conference Room

1. Opening Business
 - a. Call to Order at 4:02 pm
 - b. Attendance - Meaghan Bailey, Renee Johnson, Laura Beth McKew, Harrison Spires, Paige Hargett (visitor), Scott Jones, Leslie Smothers
 - c. Approve Agenda
 - i. Motion made to approve agenda by Spires and seconded by McKew. Approved by consensus.
 - d. Approve minutes of [1/9/2023](#) SBDM minutes
 - i. Motion made to approve minutes by Johnson and seconded by McKew. Approve by consensus
 - e. Good News Report
 - i. Academic Team - District Results
 - ii. Girls with Pearls
 - iii. KMEA All-State Chorus - 8 Briarwood students
 - iv. Boys to Men
 - v. Sweetheart Dance Success
 - f. Public Comments

2. Old Business
 - a. SBDM Budget Update
 - b. Title I Budget Update

3. New Business
 - a. Extracurricular/Sponsor Stipends
 - i. Content Coach - Language Arts - Chris Spachman - \$100 (SCX6) - Motion made to approve by Spires and seconded by McKew. Approve by consensus.
 - b. Parent Studer Survey - Feb 27-Mar 17
 - c. Library Instructional Materials & Equipment - Motion made to approve by Spires and seconded by McKew. Approve by consensus.

Motion to enter closed session by Spires and seconded by Bailey. Approve by consensus.

4. Enter closed session for the purpose to discuss items where state or federal law specifically requires privacy as permitted by KRS 61.810(1)(f) of the Kentucky Open Meetings Act - discuss candidates for a personnel vacancy and/or consultation in filling vacancies.

Motion to enter exit closed session made by McKew and seconded by Johnson. Approve by consensus.

5. Consultation for Heather Ivory to be hired as the PASS/Special Education Assistant.
6. Upcoming Events
 - a. Next SBDM Meeting - Monday, March 13, 2023
 - i. Adjourn Motion made at 4:18 pm by Spires and seconded by McKew. Approve by consensus.

Principal

Secretary