

SBDM Council Minutes - Briarwood Elementary

SBDM Minutes - Special Called

June 26, 2024

12:00 p.m. - Virtual

1. Opening Business
 - a. Call to Order at 12:02 pm
 - b. Attendance: Renee Johnson, Scott Jones, Leslie Smothers, Laura Beth McKew, Sarah Anderson & Leslie Smothers

2. New Business
 - a. Review & Approve [2024-2025 SBDM SC5X Staffing Sheet](#) {motion by Anderson; second by McKew; passes by consensus}
 - b. Review & Approve [2024-2025 Master Schedule](#) {motion by Johnson; second by McKew; passes by consensus}
 - c. Review & Approve 2024-2025 Supplement Sheet {motion by McKew; second by Johnson; passes by consensus}
 - i. District Funded (\$5,000)
 1. Academic Team Coach & 6th Grade Showcase - \$625
 2. Academic Team Coach & 6th Grade Showcase - \$625
 3. Academic Team Science Content Coach - \$100
 4. Academic Team Math Content Coach - \$100
 5. Beta Sponsor - \$250
 6. Beta Sponsor - \$250
 7. Beta Sponsor - \$250
 8. Beta Sponsor - \$250
 9. STLP - \$500
 10. STC - \$500
 11. Webmaster - \$500
 12. Archery - \$350
 13. Archery - \$350
 14. Archery - \$350
 - ii. SBDM Funded (\$2,700)
 1. Academic Team Social Studies Content Coach - \$100
 2. Academic Team Language Arts Content Coach - \$100
 3. Academic Team Arts & Humanities Content Coach - \$100
 4. Academic Team Written Composition Coach - \$100
 5. Academic Team Future Problem Solving Coach - \$250
 6. Lego Robotics Coach - \$250
 7. Lego Robotics Coach - \$250
 8. Lego Robotics Coach - \$250
 9. PBIS Coordinator- \$500

10. Yearbook Sponsor - \$250
11. Beta Sponsor - \$250
12. Jump Rope Team - \$100
13. Jump Rope Team - \$100
14. Jump Rope Team - \$100

3. 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 & review Briarwood Elementary School's Emergency Management Plan

Motion to enter closed session by Anderson; second by Johnson; passes by consensus

Motion to exit closed session by McKew; second by Anderson; passes by consensus

4. Consultation to Hire: Catherine Brown for ESL Instructional Assistant (Job Id #8181)
5. Upcoming Events
 - a. Next SBDM Meeting - TBD
 - b. Adjournment at 12:40 pm {motion by Anderson; second by McKew; passes by consensus}

Principal

Secretary