

# **SBDM Council Minutes - Briarwood Elementary**

SBDM Minutes

December 11, 2023

4:15 p.m. - Conference Room

1. Opening Business
  - a. Call to Order at 4:16 pm by Principal Jones
  - b. Attendance: Zach Simpson, Scott Jones, Renee Johnson, Sarah Anderson, Leslie Smothers and Laura Beth McKew (virtual)
  - c. Approve 12/11/23 Agenda {motion by McKew; second by Johnson; passes by consensus}
  - d. Approve minutes from the 11/13/23 & 11/21/23 meetings {motion by Johnson; second by Simpson; passes by consensus}
  - e. Good News Report
    - i. Playground
    - ii. PTO Fundraiser Reward - BG Skate
  - f. Public Comments
2. Old Business
3. New Business
  - a. HMH Growth Measure MOY Results
  - b. 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 closed session {motion by McKew; second by Simpson; passes by consensus}

Motion to exit closed session {motion by Johnson; second by McKew; passes by consensus}

- c. Consultation to hire
      - i. Job ID 7563 - Full-time Substitute - Scarlett Chludzinski
      - ii. Job ID 7564 - Full-time Substitute - Angie Drexler
      - iii. Scarlett Chludzinski to fill G1 open position for 2023-24 school year
4. Upcoming Events
  - a. Next SBDM Meeting - Monday, January 8, 2024
  - b. Adjourn at 4:31 pm {motion by Simpson; second by McKew; passes by consensus}

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Principal

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Secretary