

SBDM Council Minutes - Briarwood Elementary

April 8, 2024

4:15 p.m. - Conference Room

1. Opening Business
 - a. Call to Order at 4:25 pm by Mr. Jones
 - b. Attendance: Scott Jones, Leslie Smothers, Sarah Anderson, Renee Johnson, Laura Beth McKew, and Zach Simpson
 - c. Approve 4/8/24 Agenda {motion by Simpson; second by Anderson; passes by consensus}
 - d. Approve minutes from the [3/11/24](#) & 3/20/24 meeting {motion by Anderson; second by Johnson; passes by consensus}
 - e. Good News Report
 - i. Solar Eclipse learning experience
 - ii. Archery qualified for National Competition
 - iii. WDC Trip got approved to tour White House tours
 - f. Public Comments
2. New Business
 - a. 2024-2025 Staffing Plan (Dec 1 count/Apr 8) {motion by Anderson; second by Simpson; passes by consensus}
 - i. K (24) - 76/X - 3.17
 - ii. G1 (24) - 76/80 - 3.17
 - iii. G2 (24) - 88/92 - 3.67
 - iv. G3 (24) - 95/99 - 3.96
 - v. G4 (28) - 94/94 - 3.32
 - vi. G5 (28) - 99/98 - 3.41
 - vii. G6 (29) - 82/83 - 2.83
 - 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 by McKew; second by Anderson; passes by consensus}
 - i. Exit Closed Session {motion by Johnson; second by Simpson; passes by consensus}
 - c. Consultation to hire Tracie Blair for Exceptional Education Teacher #7766
3. Upcoming Events
 - a. Next SBDM Meeting - Monday, May 13, 2024
 - b. Adjourn at 4:39 pm {motion by Anderson; second by McKew; passes by consensus}

Secretary

Principal