

SBDM Council Agenda - Briarwood Elementary

Special Called SBDM Meeting Minutes

June 3, 2022

11:30 a.m. - Virtual/Conference Room

1. Opening Business
 - a. Call to Order at 11:30 a.m.
 - b. Attendance - Harrison Spires, Linda Sellers, Laura Beth McKew, Megan Bailey (virtual), Kasey Jo Doggett (virtual), Crystal Davis (virtual) & Renee Johnson (virtual)
2. New Business
 - a. Title I Budget Amendment - a motion was made to amend the Title I Budget-FY23 (310J) was made by Laura Beth McKew and seconded by Linda Sellers. Motion passed by consensus.
 - i. Move \$13,87549 from 0610, \$39,000 from 0651, \$1,000 from 0673 & \$772.98 from 0533 to certified salaries and benefit line items (0110 through 0296).
 - ii. Fund a 5th Kindergarten Teacher (100% Title I FY23 - 310J) and Kindergarten Instructional Assistant (100% ESSER III-015 2118 473G).
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.
 - a. Motion to enter closed session made by Renee Johnson and seconded by Crystal Davis. Motion passed by consensus.
 - b. Motion to exit closed session made by Harrison Spires and seconded by Crystal Davis. Motion passed by consensus.
4. Mr. Jones consulted with the council to approve the following candidates:
 - a. PK Teacher - Maggie Alford
 - b. ESL Teacher - Aaron Marcum
 - c. 6th Grade Teacher - Grace Siegert
 - d. Library Media Clerk (Steam Lab) - Landon Lawrence
 - e. ESL Instructional Assistant - Yulianna Yine
5. Upcoming Events
 - a. Next SBDM Meeting - TBD
 - i. Motion made to adjourn @ 4:58 p.m. made by Laura Beth McKew and seconded by Linda Sellers

Principal

Secretary