

SBDM Council Agenda - Briarwood Elementary

Regular SBDM Meeting MINUTES

May 16, 2022

4:00 p.m. - Double Dogs

1. Opening Business
 - a. Called to Order at 4:28 pm
 - i. In Attendance - Linda Sellers, Crystal Davis, Renee Johnson, Harrison Spires, Kasey Jo Doggett, Scott Jones
 - b. Approve Agenda (motion to approve by Sellers; second by Doggett; passed by consensus)
 - c. Approve minutes of [April 18, 2022 SBDM Meeting](#) (motion to approve by Spires; second by Sellers; passed by consensus)
 - d. Good news report
 - i. Husky Leaders
 - ii. KSA Testing
 - iii. HM Growth Measure
 - e. Public comments - no public comments

2. New Business
 - a. 2022-2023 SBDM Budget Allocation (motion to approve by Johnson; second by Davis; passed by consensus)
 - b. Fundraisers (motion to approve by Spires; second by Sellers; approved by consensus)
 - i. BW Library - Book Fair
 - ii. BW Library - Yearbooks
 - iii. BW Library - Library Fees
 - c. Extracurricular/Sponsor Stipends (motion to approve by Doggett; second by Spires; approved by consensus)
 - i. Future Problem Solving Team Coach - \$250 - TBD - Board paid
 - ii. Assistant Academic Team Coach - \$250 - TBD - Board paid
 - iii. Coach 6th Grade Showcase - Crystal Davis - \$250 (SBDM-SCX 6)
 - iv. Content Coach - Math - TBD - \$100 (SBDM-SCX 6)
 - v. Content Coach - Science - TBD - \$100 (SBDM-SCX 6)
 - vi. Content Coach - Social Studies - TBD - \$100 (SBDM-SCX 6)
 - vii. Content Coach - Language Arts - TBD - \$100 (SBDM-SCX 6)
 - viii. Content Coach - Arts & Humanities - TBD - \$100 (SBDM-SCX 6)
 - ix. Content Coach - Composition - TBD - \$100 (SBDM-SCX 6)
 - x. Beta Sponsor - \$250 - Ashlyn Cooper(Rittenberry) - SBDM-Section 6
 - xi. Archery - \$250 - Nickie Gentry - SBDM-Section 6
 - xii. Webmaster - \$250 - Leslie Smothers - Board paid
 - xiii. Webmaster - \$250 - Scott Jones - Board paid

- xiv. Coach - Sherri Hall - \$100 (SBDM-SCX 6)
- xv. Coach - Ethan Blomeier - \$100 (SBDM-SCX 6)
- xvi. Coach - Madison Jourden - \$100 (SBDM-SCX 6)
- xvii. Coach - Crystal Davis - \$100 (SBDM-SCX 6)
- xviii. FLL Coach - Sarah Edmunds - \$250 (SBDM-SCX 6)
- xix. FLL Coach - Joanna Wiles - \$250 (SBDM-SCX 6)
- xx. FLL Jr Coach - Robin Burton - \$250 (SBDM-SCX 6)
- xxi. Yearbook Sponsor - Landon Lawrence - \$250 (SBDM-SCX 6)

- 3. [Budget Updates](#) (motion to approve by Spires; second by Sellers; approved by consensus)
 - a. SBDM Budget
 - b. Title I Budgets
 - c. ESSER II Budget
 - d. ESSER III Budgets

- 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.
 - a. Motion to enter in closed session by Johnson; second by Sellers; passed by consensus
 - b. Motion to exit closed session by Sellers; second by Doggett; passed by consensus)

- 5. Consultation to hire Susan McCloud as 6th Grade Teacher and Sara Keith as Special Education Teacher.

- 6. Upcoming Events
 - a. Next SBDM Meeting - TBD
 - i. Adjourn at 4:56 pm (motion to adjourn by Spires; second by Davis)

Principal

Secretary