

SBDM Council Minutes
Burlington Elementary
September 12, 2024
4:00 P.M. - Conference Room

1) Open Business-Meeting started at 4:05 PM in attendance Mr. Gatewood, Ann Flesch, Tyne Nieman, Patty Kaylor, Blaise Mazikou, Lisa Randall

- a) August Minutes Approval-approved by Tyne Nieman and seconded by Lisa Randall
- b) September Agenda Approval-approved by Tyne Nieman and seconded by Ann Flesch
- c) Good News Items-Camp Carlisle went very well and was a lot of fun. We have Glamp Out Coming up. RTI groups will be starting on Monday, September 16th.
- d) Audience of Citizens-

2) Student Achievement

- a) Teachers and Students have been completing the STAR assessment.
Reviewed Math and Reading STAR scores for 2nd-5th grade

3) Committee and Team Reports

- a)

4) Planning

- a) ESS day Waiver-apply as a Council, ESS is Extended School budget. We have used this budget for a coordinator and for the teachers that would like to tutor before or after school. Money is also used to help pay for Kindergarten camp and to use the funds to get ready. With these funds we would like to consider hiring someone to come during the school day to help these students get tutoring while they are in school instead of doing before or after school programs. Council agreed that it would be

beneficial for students to get the extra help while they are here during the school day. Council agreed that they would like to pursue filing the application to get the program started.

b) Review Budget-

5) Policy Review-

6) Budget

- a) SBDM Budget-
- b) Activity funds budget
- c) ESS Budget
- d) KETS Budget

7) Closed Session for Consultation per KRS 61.185 (as needed)

Motion for Closed Session: @4:32 Tyne Nieman and seconded by Lisa Randall

Motion to return to Open Session: @4:45 Tyne Nieman and
Second by Lisa Randall

Report from Closed Session

8) Adjournment - The meeting was adjourned at 5:27pm next regularly scheduled meeting October 10, 2024 at 4:00.