

Record of Council Proceedings

Minutes

SBDM Meeting

October 08, 2019

4:30 PM

The Botts Elementary School Council met at BES at 4:30 PM on October 08, 2019 with the following members present:

Attendance Taken at 4:31 PM:

Present Council Members:

Robert Doyle
Joseph Harris
Jaleesa Rudd
Samantha Trimble
April Williams

Absent Council Members:

Kelly Botts

1. Opening Business

1.1. Call to order

1.2. Approve Agenda

Motion Passed: passed with a motion by Robert Doyle and a second by April Williams and the consensus of the council.

1.3. Approve Minutes from 9/12/19

1.4. Financial Report

Motion Passed: passed with a motion by Jaleesa Rudd and a second by Samantha Trimble and the consensus of the council.

1.5. Good News Sharing/Public Comment

2. Other Business

2.1. CSIP

2.2. 30/60/90 Day Plan

Discussion:

Dr. Harris shared the 30-60 day plan and that we will be utilizing a new format beginning after October 21st once he attends training.

2.3. By-laws/Policies

Motion Passed: passed with a motion by Samantha Trimble and a second by Robert Doyle and the consensus of the council.

2.4. KPREP and I-Ready Data Review

2.5. Consider Adjourning to Executive/Closed Session Pursuant to KRS 61.810 (1) (f), for Specified Personnel Matter including interviews and possible hiring of ESS Daytime Waiver Position.


Motion Passed: passed with a motion by Jaleesa Rudd and a second by April Williams and the consensus of the council.

Motion Passed: to come out of closed session with the decision to hire Ms. Donna Bowman as ESS Daytime Waiver position passed with a motion by April Williams and a second by Jaleesa Rudd and the consensus of the council.

3. Adjourn

Motion Passed: passed with a motion by Samantha Trimble and a second by Robert Doyle and the consensus of the council.


Principal


Council Member


Council Member


Council Member


Council Member

Council Member