

Record of Council Proceedings

Minutes

SBDM Meeting

August 13, 2019

4:30 PM

The Botts Elementary School Council met at Botts Elementary School at 4:30 PM on August 13, 2019 with the following members present:

Attendance Taken at 4:32 PM:

Present Council Members:

Kelly Botts
Robert Doyle
Joseph Harris
Jaleesa Rudd
Samantha Trimble
April Williams

1. Opening Business

1.1. Call to Order/Roll Call/Mission & Vision

1.2. Approve Agenda

Motion Passed: to ammend agenda to include approval of minutes passed with a motion by Jaleesa Rudd and a second by Kelly Botts and the consensus of the council.

1.3. Approve Budget

1.4. Financial Report

1.5. Good News Sharing/Public Comment

2. Other Business

2.1. CSIP

2.2. 30/60/90

2.3. Second Reading of By-Laws

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

2.4. Approve Emergency Operations Plan (EOP)

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

2.5. Policy Review: Emergency Plan Policy

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

2.6. Policy Review: Curriculum Policy

Motion Passed: change language from English/Language Arts to "Kentucky Academic Standards for Reading and Writing," and to include "health education and physical education," and "visual arts," "computer science and technology," and "vocational studies" and to remove "practical living/career studies." "Kentucky Core Academic Standards" to Kentucky Academic Standards."

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

2.7. Policy Review: Parental Involvement

Motion Passed: second reading with full policy since a page is missing. passed with a motion by Kelly Botts and a second by Samantha Trimble and the consensus of the council.

2.8. Policy Review: Instructional Practices

Motion Passed: to do a second reading with changes from "Kentucky Core Academic Standards" to "Kentucky Academic Standards," from "State clearly what students will be learning, and at some point during the lesson" to "...throughout the lesson" and change "Demonstrate knowledge of and encourage the use by all teachers of research-based instructional practices..." to "...evidence-based practices" passed with a motion by Samantha Trimble and a second by Robert Doyle and the consensus of the council.

2.9. Adjourn

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

Principal

Council Member

Council Member

Council Member

Council Member

Council Member