

Notice of Special Called Meeting

Please send notice to this email address:
Fayette County SBDM fcpsbdm@fayette.kyschools.us

July 29, 2020
3:30 PM

Source & Contact: Kevin Disney, School Principal

Phone Number: (859) 381-3340

SPECIAL SCHOOL-BASED DECISION MAKING COUNCIL MEETING

Pursuant to KRS Chapter 61, notice is hereby given that on July 28, 2020 the Chair, of the Cardinal Valley Elementary School Based Decision-Making Council (CVE SBDM) called a “special meeting” for Wednesday, July 29, 2020 at 3:30 PM, EST at 218 Mandalay Road.

The CVE SBDM Council will conduct a virtual meeting via video teleconference on Wednesday, July 29, 2020 at 3:30 PM, EST. This will be a virtual meeting accessible through ZOOM. The link for this meeting is <https://zoom.us/j/93506415165>

Please be advised, due to the nationally proclaimed state of emergency and under a similar declaration by Governor Andy Beshear, it is not currently feasible for the SBDM to “provide meeting room conditions” in the face of COVID-19, a highly contagious virus that spreads between people who are in close contact with one another (within about 6 feet). Under these exceptional circumstances in which the Commonwealth of Kentucky is confronting a worldwide pandemic while nevertheless needing to accomplish critical public business, pursuant to KRS 61.840. Consequently, the CVE SBDM Council will not provide a primary physical location for public viewing and will proceed pursuant to KRS 61.826 with concessions outlined in the Attorney General’s Opinion OAG 20-05. Thus, the public can access the meeting via the live stream, but there will not be a physical location to participate in the meeting.

The meeting agenda is as follows:

**Cardinal Valley Elementary School
SBDM
Agenda
7/29/2020
3:30 PM
Called to order: 3:40 pm**

Board Members Present

Kevin Disney, Principal
Dustin Roberts, Teacher
Viridiana Salazar, Teacher

Logan Draper, Teacher
Sonya Crumbie, ParaEducator
Aby Isaacs, Secretary

I. Opening Business

a. Agenda Approval

Motion to Approve Agenda with change to agenda:

Adding an item C under IV. Budget – Approval for budget transfers

1st: Dustin Roberts 2nd: Sonya Crumbie

b. Minutes from 5-27-2020

Motion to Approve Minutes from 5-27-2020:

1st: Dustin Roberts 2nd: Viridiana Salazar

c. Good News Reports

d. Public Comments

II. Student Achievement Report

a. MAP: The council discussed how MAP is expected to be remote this year. Mr. Disney will have more information on what this will look like later.

b. FAST: FAST screenings may also be done remotely depending on if/when we come back to school in person. Will have more information on this later.

c. Brigrance: They are suspending Brigrance this year.

III. Planning

a. PD plan: This will be tabled until next month's meeting.

IV. Budgets

a. Section 6: The council discussed the Sec 6 budget for the upcoming school year and explained what it entails for new council members.

b. Title I: The council discussed the Title 1 Budget for the upcoming school year, and explained what it entails for new council members. There will be a bit more to spend this year in the title 1 budget because of the district purchasing some of the items we would have purchased otherwise. The council will discuss how this money can be allotted.

c. Budget Transfers:

Motion to Approve blanket budget transfers in the sec 6 budget up to \$2,500:

1st: Sonya Crumbie 2nd: Logan Draper

V. New Business

a. FCPS Contingency Planner: The council looked at and discussed the Contingency Planner and will be focusing on the Distance Learning Plan specifically at this time.

b. Teacher Needs for Virtual Learning: The district wants teachers to utilize their rooms, but are also allowing teachers to work from home if preferred. The council discussed options for spending the extra title 1 money that we have on items for teachers; such as purchasing a Chromebook for every teacher and a document camera for every teacher to make virtual learning/teaching a bit easier.

VI. Adjourn

Motion to Adjourn: 5:00 pm

1st: Logan Draper 2nd: Sonya Crumbie

*** Portions of this meeting may be closed pursuant to KRS 61.810(1)(f) of the Open Meetings Act.**