

Special Called Meeting Minutes (DRAFT)

8/26/19

Source & Contact: [Grant Davis](#), School Principal

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SPECIAL SCHOOL-BASED DECISION MAKING COUNCIL MEETING

[Clays Mill Elementary](#) will hold a special called SBDM meeting on [August 26](#) at [3:30 P.M.](#) in the SBDM Conference Room. The meeting agenda is as follows:

- 1. Call to Order** at 3:30pm, motion made by M. Skeel, second by G. Webb..
- 2. Roll Call:** Grant Davis (principal), Kevin Lyne (parent), Gayla Webb (teacher), and Kathy Theis (secretary). Members not present: Scott Sheets (teacher) and Bret Ripley (parent). Visiting teacher, Tanya Carlin (4th grade teacher).
- 3. Day 4 Enrollment Adjustment:** A review of Day 4 allocations was covered. Due to an enrollment increase, we were able to add 1.0 certified and 1.0 classified positions. We have already purchased kindergarten paras and have \$12,122 remaining in this fund. We can utilize this and Cats Club money to purchase additional staffing if needed. With the high enrollment in 4th grade, it has been shared that additional support for that grade level would be ideal. One option is to hire an additional 4th grade teacher and rework the 4th grade class lists/schedule. Another option is to hire one or two 0.7 para educators to support the classroom teacher with small group instruction. An additional option would be to hire a 0.7 para and a permanent substitute.

G. Webb motioned to utilize the remaining Day 4 funds (\$12,122) toward hiring a 0.7 para and permanent substitute. The substitute would be used in 4th grade except in events where there would be an unfilled teacher absence. Should a suitable long term substitute teacher candidate not be found, council grants the principal authority to hire two 0.7 paraeducators. This motion was seconded by K. Lyne. Council reached consensus.

The next date that enrollment numbers will be pulled by the district is September 15th where additional staffing allocations can be made if student numbers increase.

4. Adjournment: Motion to adjourn the meeting at 4:02pm, made by M. Skeel, second by G. Webb.

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