

Garden Springs SBDM Special Called Meeting Minutes
August 26, 2019

Members Present: Joey Sheroan, Emily Stuart, Lennie Underwood, Henry Ikard, Jen Bailey, Angela Newsome, Kathleen Kiely and Penny Curry

Mr. Sheroan called the meeting to order at 4:01.

1. **Approve Agenda** - Emily Stuart made the motion to approve agenda.. Kathleen Kiely seconded motion. Council consensus.

2. **Approve Minutes from August 5, 2019 Meeting** - Emily Stuart made motion to approve minutes. Kathleen Kiely seconded motion. Council consensus.

3. **Review Meeting Norms**

4. **Public Comment** -

5. **Extra-Curricular Activity Approval:** Joey Sheroan discussed several extra-curricular program proposals including:

- Battle of the Books (Snyder)
- Basketball Team (Embry)
- Chorus (Yeary)
- DSE Golf Club (Lacefield)

Emily Stuart made a motion to approve club proposals. Lennie Underwood seconded the motion. Council Consensus.

6. **PD Request Approval** - The district has recommended principals attend the Kentucky Continuous Improvement Summit in September. The cost is \$165.00. Mr. Sheroan has requested approval for his attendance at this PD.

Emily Stuart made a motion to approve. Kathleen Kiely seconded the motion. Council consensus.

7. **5th Grade Washington DC Trip Approval** - Penny Curry distributed information regarding the 5th grade Washington DC trip. 5th grade teachers will be meeting with parents Thursday, August 29th.

Emily Stuart made a motion to approve. Kathleen Kiely seconded motion. Council consensus.

8. **Day 4 Staffing Recommendation** - Based on Day 4 enrollment, we were allocated an additional 0.5 certified teacher as well as 2 MSD paraeducators. One MSD para is a transfer from Picadome while the other is currently being served by a long term sub.

Mr. Sheroan discussed current enrollment numbers as well as the breakdown for each grade level. Spots remaining to reach cap were also reported.

Mr. Sheroan shared the results of the staff survey regarding how we should use the 0.5 certified allotment. The funds for this allotment can be used however we decide. Choices presented to staff were full-time classified MTSS interventionist, 0.5 certified teacher or to replenish supplemental duties and after school savings fund. Survey results indicated the classified interventionist was favored the most, followed by 0.5 certified teacher and then replenishing supplemental duties and Coach's Club funds was chosen last. The School Improvement Team followed likewise with a 6 to 5 vote in favor of hiring a full time classified MTSS interventionist.

Joey Sheroan stated that on September 15th we could possibly be allocated an additional 0.5 certified position if current intermediate numbers stay where they are or increase.

Council members discussed the pros and cons of the different options.

Joey Sheroan made a motion to use the money to hire a full-time classified interventionist. Jen Bailey seconded the motion. 6 council members were in favor while 2 opposed motion. Council consensus reached 6 to 2.

9. **Next Meeting** – Monday, September 9th at 4:00PM

10. **Adjourn** - Kathleen Kiely made a motion to adjourn the meeting. Jen Bailey seconded the meeting. Council consensus.

Meeting adjourned at 4:38pm.