

School-Based Decision Making Council
Virtual Meeting Notice

11.9.20

Source & Contact: Joe Gibson, Principal
Phone Number: (859) 381 – 3181

SPECIAL SCHOOL-BASED DECISION MAKING COUNCIL MEETING

Pursuant to KRS Chapter 61, notice is hereby given that on **11.4.20** the Chair of the Leestown School Based Decision-Making Council (LMS SBDM Council) called a virtual SBDM meeting for **11.9.20**.

The LMS SBDM Council will conduct a virtual meeting via video teleconference on Monday, 11.9.20 at 5:00pm, EST. This will be a virtual meeting accessible through *The Leestown Way* YouTube Channel. The link for this meeting is [The Leestown Way](#)

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 LMS 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:

**LEESTOWN MIDDLE SCHOOL
SBDM MEETING AGENDA
11.9.20**

***Mission Statement Review:** Leestown Middle School is committed to engaging students in learning experiences that empower each with the tools for life-long success.*

1. Call to Order

- Called to order at 5:9pm.
- In attendance Joe Gibson, Seth Miller, Jamie Hoofnagle, Lynn Przygoda, Ashley Holt, Roanette Wilder. Guests: Latonya Meekins, Brandy Baker

2. Opening Business

- a. Approval of minutes from 10.12.20
 - Przygoda motioned to approve minutes. Holt second.
- b. Agenda Approval for 11.9.20
 - Miller motioned to approve the agenda. Hoofnagle second.
- c. Public Comment
 - None at this time
- d. Good News Report
 - Roughly 200 families attended the drive-thru open house last week.
 - Shout out to Ms. Lee and her committee for organizing the open house
 - This will be the fourth week of targeted assistance. Roughly 55 students per week are attending and receiving in person assistance from teachers

3. Old Business

- a. Budget Update
 - Review and discussion of school activity fund accounts.
 - Review and discussion of sec 6 (MUNIS) account
 - **Sec 6 C Funds-- \$66,574.28**
 - ❖ Registration Fees- \$5,000
 - ❖ Other Printing- \$1,000
 - ❖ 0610 General Supplies- \$40,000
 - ❖ Library Books- \$2,000
 - ❖ 0650 Supplies-Tech Related- \$10,000
 - ❖ 0734 Tech Hardware- \$8,574.28
 - **SEC 6 Contingency- \$44,212.00**
 - ❖ Registration Fees- \$1,000
 - ❖ Other Printing- \$500
 - ❖ Postage- \$500
 - ❖ 0610 General Supplies- \$15,000
 - ❖ Food- \$2,000
 - ❖ Library Books- \$5,000
 - ❖ 0650 Tech Related- \$10,212
 - ❖ 0734 Tech Related Hardware -\$10,000

- ❖ Miller motioned to accept the current allocations with the knowledge that budget transfers could occur. Hoofnagle second.

b. Staffing Update

- Recommend Ms. Clay to return to assist with hybrid learning.

4. New Business

a. ESS Proposal

- Budget of \$23,000 to address scenario if we are remote or if we are in person
- All ESS instruction will be centered around credit recovery
- Students who are failing two or more classes will have priority (30 students per grade level) based on teacher recommendation.
- Holt motioned to approve the ESS proposal. Przygoda second.

b. KDE Assurances

- Review and discussion of KDE Assurances document

c. Field Trip Requests

- None at this time

d. PD Requests

- None at this time

e. Fundraisers

- Leestown Orchestra to sell poinsettias November 12 - 24 to raise money for music
- Hoofnagle motioned to approve the fundraiser request. Wilder second.

5. Agenda items for December

- Pan for return to in person school in January

6. Adjournment

- Przygoda motioned to adjourn at 5:56pm. Wilder second.