

**LEESTOWN MIDDLE SCHOOL
SBDM MEETING AGENDA**

DATE: 10.11.21

***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 Johnson, French, Przygoda, Hoofnagle meeting at 5pm

2. Opening Business

- a. Approval of minutes from 9.13.21: Przygoda motion to approve the minutes and Johnson 2nd
- b. Agenda Approval for 10.11.21 French motion to approve the minutes and Hoofnagle 2nd
- c. Public Comment: none
- d. Good News Report: Orchestra concert, Choir concert; our first Drama play at Dunbar

3. Old Business

- a. Budget Update
 - ESSER 2 FUNDS PROPOSAL:\$800,000 in budget; spent \$350,000 for 3 staff members and Special programs: BOC/GOC,
\$10,000 for zero hour work for teachers (total 270 hours) : Hoofnagle motion to approve and Johnson 2nd
 - Reviewed students' activity financial report, Section 6
- b. Staffing Update: Hired 1 Math Intervention teacher and a Custodian

4. New Business

- a. EMP Plan: Motion to go into close session at 5:18- Przygoda motion to go into close session : French motion to come out of close session at 5:23. Hoofnagle motion to accept the information in the close meeting .
- b. ESS Proposal : Miller is sharing information about the ESS program, getting teachers hired, number of students, Saturday school for credit recovery and for ESS transportation (need to budget for). ELA/Math on Monday and Thursday. Plan to use MAP data to measure growth. Johnson motion to accept and French 2nd
- c. KPREP and MAP data: Gibson went over K-Prep data
- d. Virtual Option: Gibson went over Sitebase/public virtual option meeting: Przygoda motion to have in person meetings with the option of virtual for people who choose to do virtual : Johnson 2nd

- e. Field Trip Requests
 - Agriscience- Locust Trace (10/14: 9:15am-11:15am) 8th grade
 - Orchestra: KMEA Conference Trip -Galt House (2/4/21)
 - French motion and Hoofnagle 2nd

 - F.. PD Requests
 - YSC Fall Institute - Ashtin Bolanos (10/27-10/28)
 - Pryzgoda motion and French 2nd

 - G. Fundraisers
 - Cashbook Saving Coupons- Heinrich CrossCountry (10/12-10/25)
 - Pryzgoda motion and Hoofnagle 2nd
- 5. Agenda items for November: Carry over money, Fee waiver, Committee policy**
- 6. Adjournment Johnson motion to adjourn at 5:56 and French 2nd**