

Wellington Elementary School  
SBDM Council Minutes  
Tuesday, July 29, 2020  
10:00 a..m.

Julie Strange (principal), Amanda Burnett (parent), Rebekah Curtis (parent), Brenda Moors (teacher), Sara Pickens (teacher), Roniele Powell (teacher)

- I. Approval of Agenda
  - Motion to Approve Agenda 1 st – S. Pickens 2 nd -R. Powell
  - Unanimous decision by council
- II. Approval of Minutes July 23, 2020
  - Motion to Approve Minutes 1 st –S. Pickens 2 nd -R. Powell
  - Unanimous decision by council
- III. Public Comment
  - A. No public comment.
- IV. Budget Review and Approval - Action Item
  - A. SAF
  - B. Section 6
    1. Mrs. Strange discussed the budget with the council.
  - Motion to Approve Budget 1 st –R. Powell 2 nd -S. Pickens
  - Unanimous decision by council
- V. Library position - Action Item
  - A. Mrs. Strange recommends reducing our library position to 0.2 (one day a week). The remaining 0.8 can be converted and taken off our total staffing owed. This is a temporary change.
  - Motion to Approve 0.2 Library Position 1 st – R. Powell 2 nd -A. Burnett
  - Unanimous decision by council
- VI. Enrollment and Staffing Update
  - A. Mrs. Strange discussed enrollment updates with the council.

- VII. Professional Learning Plan 2020-21 - Action Item
- A. Mrs. Strange shared the PD Learning Plan with the council. Pieces will include: social emotional, culturally responsive, academic/instructional, and digital learning.
- Motion to Approve 20-21 PD Plan                    1 st –R. Powell      2 nd -A. Burnett
- Unanimous decision by council
- VIII. Art Conference-Action Item
- A. \$150 for a digital conference for Mrs. Lester.
- Motion to Approve Art Conference            1 st – R. Powell      2 nd -B. Moors
- Unanimous decision by council
- IX. ByLaws Review - Action Item
- A. The council reviewed the Wellington By Laws
  - B. The council nominated Sara Pickens to be the vice-chairperson for the council.
- Motion to Approve Nomination for Vice-Chairperson
- 1st –B. Moors                    2nd -R. Powell
- Unanimous decision by council
- X. Policy Review
- A. Schedule of School Day and Week Policy - Action Item
    - 1. The council reviewed the Schedule of School Day and Week Policy.
  - B. School Space - Discussion Item
    - 1. The council reviewed the School Space Policy.
- XI. Approval of School Space 2020-21 School Year - Action Item
- A. Mrs. Strange shared the school map with teacher classroom placements with the council.
- Motion to Approve School Space                    1 st –B. Moors      2 nd -R. Powell
- Unanimous decision by council

- XII. Set Meeting Dates for 2020-21 school year  
A. Because of the current situation, the council has decided to set the meeting dates on a month-by-month basis.

Motion to Approve Scheduling of Meeting Dates

1 st –A. Burnett 2 nd -R. Curtis

Unanimous decision by council

B. August 11, 2020 @ 3:30 p.m. for a special called meeting.

C. August 31, 2020 @ 3:30 p.m. for our regular meeting.

- XIII. Adjourn

A. Meeting adjourned at 11:47 a.m.

Motion to Adjourn 1 st –J. Strange 2 nd -S. Pickens

Unanimous decision by council

Next Regular Meeting: August 11, 2020 @ 3:30 p.m.

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