

Liberty Elementary School

School Based Decision Making Council Meeting

July 08, 2021

SCHOOL-BASED DECISION MAKING COUNCIL MEETING
VIA ZOOM DUE TO COVID-19

Present:

Lisa Kear
Melissa Flannery-Absent
Dana Taylor
Scott Peterson
Kelly Hill
Gina Parsley
Marci Kloiber
Veronica Frisby

Welcome via Zoom by Lisa Kear. Due to COVID 19 we scheduled the meeting via Zoom to practice social distancing.

Item #1: Agenda

Action Needed: Approval

Presenter: Lisa Kear

Kelly Hill motioned to call the meeting to order at 3:00 p.m. and approved the agenda. Gina Parsley seconded and the motion was carried by consensus.

Item #2: Minutes

Action Needed Review and approve the June 2021 meeting minutes.

Presenter: Lisa Kear

Kelly Hill made a motion to approve the June 2021 minutes Gina Parsley seconded and the motion was carried by consensus.

Item #3: Good News

Action Needed: Discussion

Presenter: Lisa Kear

-Lt. Governor Jacqueline Coleman visited Liberty's Summer Ignite Program to present a check for \$40,000.00. Liberty will get \$20,000.00 for the Liberty road project and the other \$20,000.00 will go to the Lexington Universal Academy on Nicholasville Rd. Two of the busiest streets in Lexington. Lots of FCPS administration attended the presentation.

- Summer Ignite is going well. Small classes and good instruction. Last session is for incoming kindergarten students.
- Sliding window is being installed in the front office foyer for parents to correspond with the front office.
- SBDM Training needed for Scott Peterson, Dana Taylor, Kelly Hill and Lisa Kear. Lisa can help with scheduling them.
- Back to School Nights scheduled for Thursday August 5th for Kindergarten, 3rd & 5th grades from 5 to 6:30. Friday August 6th for 1st, 2nd & 4th grade from 5 to 6:30.

Item #4: SBDM Meeting Dates

Action Needed: Approval

Presenter: Lisa Kear

-SBDM Meeting to be set for the 2nd Thursday of the month @ 3pm in person with the option of zoom, starting on August 12th, 2021. Kelly Hill made a motion to approve and Gina Parsley seconded and the motion was carried by consensus.

Dates will be: 8/12/21, 9/09/21, 10/14/21, 11/11/21, 12/09/21, 01/13/22, 02/10/22, 03/10/22, 04/14/22, 05/12/22 and 06/09/22.

Item #5: Vice Chair and Secretary for SBDM

Action Needed: Approval

Presenter: Lisa Kear

-Motion made by Marci Kloiber for Melissa Flannery to remain as Vice-Chair and Veronica Frisby to remain as secretary. Gina Parsley seconded and the motion was carried by a consensus.

Item #6 Staffing

Action Needed: Discussion

Presenter: Lisa Kear

-Interventions positions filled; Rosalind Hurley Richards, Mollie Moore, Michelle Ligon and Sarah Hargrove.

-New nurse-Carol Jung accepted a full time position with the Health Department. We will miss Carol, but we are excited to welcome Amanda Overall as Liberty's nurse.

Item #7: Social Studies Curriculum

Action Needed: Approval

Presenter: Lisa Kear

-Savvas Publications for Social Studies K-12 was chosen and paid for by the District for six years. Liberty teachers were in the group to choose this curriculum. We can choose another curriculum but Liberty would have to pay for it. Kelly Hill motioned to approve this curriculum and Gina Parsley seconded, motion was carried by consensus.

Item #8: Required SBDM Documents on Google Drive

Action Needed: Discussion

Presenter: Lisa Kear

-Required documents for first meeting are on the Google Drive for SBDM to see, Lisa reviewed, open records and open meetings. Per KRH regulations for proof of receipt, council needs to sign and send on Google.

-Paper must be signed by 7/31/21 for SBDM records.

Item #9: Budgets

Action Needed: Discussion

Presenter: Lisa Kear

-No budget activity. We will review next month.

Item #10: Adjourn

Dana Taylor made a motion to adjourn at 3:53 p.m. Gina Parsley seconded and the motion was carried by consensus. Next meeting: Thursday August 12, 2021 at 3:00 p.m. in person or via Zoom as an option.