

Liberty Elementary School

School Based Decision Making Council Meeting

July 11, 2022

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

Present:

Lisa Kear

Melissa Flannery

Scott Peterson

Marci Kloiber

Veronica Frisby

Introduction of new members:

Sara Palmer-teacher member

Stephanie Hatfield-returning member

Marci Kloiber-returning parent member

Katie Harshman- parent member

Cetewayo Rashid- parent member

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

Marci Kloiber motioned to call the meeting to order at 4:03 p.m. and approved the agenda.

Stephanie Hatfield seconded and the motion was carried by consensus.

Item #2: Minutes

Action Needed: Review and approve the June 2022 meeting minutes.

Presenter: Lisa Kear

Scott Peterson made a motion to approve the June 2022 minutes. Marci Kloiber seconded and the motion was carried by consensus.

Item #3: Public Comment-None

Action Needed: Discussion

Presenter: Lisa Kear

Item #4: Good News

Action Needed: Discussion

Presenter: Lisa Kear

-Hiring-All positions have been filled.

Portables-5th grade DLI will be located in the portables. The district contracted with an outside vendor and will be installing a fence to provide protection for entering the portables as well as raising the railing on the porch area.

-Request for a full time School Resource Officer (SRO) to monitor our school inside including the portables and to create a positive and safe environment for all.

-Summer Ignite-1st-5th grade is finished. Kindergarten will be July 25-28th. We are excited to meet our kindergarteners!

Item #5: Budget

Action Needed: Discussion/Approval

Presenter: Lisa Kear

-Reviewed, not much activity due to summer.

Item #6: Required Documents

Action Needed: Discussion

Presenter: Lisa Kear

-KRS 158.195-reviewed

KRS 158.183-reviewed

The Kentucky Open Records and Open Meetings Act-reviewed

Managing Government Records-reviewed

Proof of Receipt -Send to Lisa Kear via google or email.

Item #7: Monthly meetings dates, times and location

Action Needed: Discussion/Approval

Presenter: Lisa Kear

-Motion by Marci Kloiber to approve meeting dates for the second Monday of each month at 3:00 PM via zoom or in person. Starting with Monday August 8th, 2022. Katie Harshman seconded and the motion was carried by consensus.

Item #8: Status of council members trainings

Action Needed: Discussion

Presenter: Lisa Kear

-Rashid is finished- Palmer is finished- Harshman is in process-Kear, Hatfield, Kloiber and Peterson will do the online training.

Item #9:Final Master Schedule

Action Needed: Discussion/Approval

Presenter: -Lisa Kear

Discussed and Cetewayo Rashid motioned to approve the Master Schedule, Stephanie Hatfield seconded and the motion was carried by consensus.

Item #10: Last year's CSIP

Action Needed: Discussion

Presenter: Lisa Kear

-Reviewed

Item #11: Curriculum and Consultation Policies

Action Needed: Discussion

Presenter: Lisa Kear

-Reviewed sample. For hiring of personnel, the role of SBDM is consultation with the head principal making all final hiring decisions.

Item #12 Safety and Emergency Plan review for upcoming school year 22-23

Action Needed: Discussion

Presenter: Lisa Kear

-Reviewed and discussed

Item #13: Adjourn

Sara Palmer made a motion to adjourn at 4:49 p.m. Marci Kloiber seconded and the motion was carried by consensus. Next Meeting will be Monday August 8th at 3:00 pm via zoom or in person.