

Northern Elementary School
SBDM Council Meeting—DRAFT
September 19, 2019
3:45pm

Members Present: Meredith Ramage, Jamie Combs, Shawna Wilkins, Elizabeth Young, Chris Corso, Molly Barber, Carlos Aguilar

Others Present:

- I. **Approval of August 22, 2019 Minutes**
- II. Date adjusted from Thursday to August.
- III. .5 clerical gained and .5 early entry lost making for neutral staffing position.
- IV. Anticipate spacing need was not needed up study of building.

Approve: Barber

Second: Corso

V. Budget

- a. EPES: principal reviewed EPES budget to date. Two purchases were Kroger for \$40.00 and Lexington Coffee and Tea for \$76.00
- b. MUNIS: expenditures this month include a \$120 substitute cost, \$1600 laminator purchase, EAI and Generation Genius for Science Lab expenditures of \$120 and \$408.70, professional development costs of \$220. In addition, in Special Instruction \$1212 was incurred to pay for special education and instructional paras to attend the Staff Retreat, as well as training for classified staff to get SCM. In Title I there is new line item for the Kindergarten staff member that is paid for by Title I. Control of this budget is from IAKSS and is a result of the federal government wanting to know exactly how much Title I money is being spent on Kindergarten
The Principal reviewed other codes in the Title I budget such as Other certified salary which will cover stipends, Certificated subs which will cover subs for release days and PD, and Technology money which will be used for the replacement of items in technology.

Approve: Aguilar

Second: Young

VI. Staffing

- a. Due to Northern's increasing enrollment, the district has allotted another .5 classified staff member. Principal asked Council to allow the combination of .3 from staffing workbook to the .5 allocation to create a .8 Classified instructional para. Position will be posted.

Combs: Approve

Wilkins: Second

VII. Professional Development

- i. Principal asked for post approval for two staff members to attend the Kentucky Reading Association Conference in September. The post approval was due to staff needing to secure spots since they are presenting at the conference. The total request is for \$400. \$200 for registration and \$200 for subs.

Approve: Corso
Second: Young

Adjourn: 4:15 pm

Approve: Corso
Second: Ramage