

Regular Meeting called to order 3/14/22 at 4:32pm.

**Members Present: Twanjua Jones Whitney Dixon Scott Cahill Katelyn Schwartz
Anne Calton Sue Hufnagel Eric Sanford
Lucy Waterbury Erin Oakley Rubin Jones Brandon Sharp**

Opening Business

- a. Approval of the Agenda (legally required)
Lucy Waterbury motioned to approve the agenda. Brandon Sharp seconded the motion. Motion carried unanimously.
- b. Approval of previous meeting’s Minutes (legally required)
 - o [2/14](#) [2/25](#) **Lucy Waterbury motioned to approve the minutes for 2/14 and 2/25. Katelyn Schwartz seconded the motion. Motion carried unanimously.**
- c. Good News Report- **Shared by Ms. Jones highlights from Morton March Newsletter**

Rubin Jones motioned to move Field Trip Approvals. Katelyn Schwart seconded. Motion carried unanimously.

Field Trip Approval- MMI seeking to approve Cedar Point Field Trip for Summer. Ms. Mulazim, Ms. Combs and 2 members shared their yearly service projects and fundraisers.
- d. Public Comment- **Ms. Adkins- \$30,566.20 needed for 10 Touchboards. They will take 6 months to come in.**
- e. Meeting Norms

Student Achievement Report/Data

- a. [Accelerating Learning](#) - **Reviewed by Ms. Jones**

School Improvement Planning

- a. Improvement Plan- **Per Ms. Jones, no update at this time.**
- b. [Equity Dashboard](#)- **Reviewed.**

Budget

- a. [EPES](#)
 - o [EPES 21-22 Project](#)- **Presented by Brooklyn Adkins.**
- b. [MUNIS](#)- **Reviewed.**
Need approval for the EPES Projects.
Question presented: Are there any plans to invest in art departments, music, foreign languages?
Question presented: Who was able to weigh in on these projects and how were they determined these would go before council?
Funds have to be specifically for student needs.

UPCOMING DEADLINES

Jan. 1 - Dec. 31 Improvement Planning Phase Four — Progress Monitoring
Mar. 1 — Tentative staffing and budget allocations from school board to council for upcoming fiscal year.
Mar. 30 – PO cut off

IMPORTANT SCHOOL DATES

April —Most districts have April deadlines for spending the current year’s money. Be sure the council and teachers know your spending deadlines.

April/May — Review your school’s dates for teacher and parent election.

== include other school dates ==

Spring Break – March 28-April 1

SPOTLIGHT



Use the yearly SBDM council training requirement to lay the foundation for your school’s initiatives!

Build frameworks for teamwork with...
NEW for 2022 United We Learn: Positive Relationships and Responsible Decisions

Get everyone on same page with...
Social And Emotional Leadership and Learning

Call or email for a [complete list of topics](#) or to book your council training NOW
(859) 238-2188
training@kasc.net

**See SBDM Training Spotlight in the Ongoing Learning section for more information*

Where will the storage for the athletic equipment go?
 Will there be charging/printing stations in the library?
Project 2 Donna Mitchell Memorial Garden and Student Center- Lucy Waterbury motioned to approve. Katelyn Schwartz motioned to approve. Motion carried unanimously. No abstentions.
Project 3 Athletic Improvements- Lucy Waterbury motioned to approve. Rubin Jones seconded the motion. Motion carried unanimously. No abstentions.
Project 4 Library Improvements- Katelyn Schwartz motioned to approve. Scott Cahill seconded the motion. Motion carried unanimously. No abstentions.

- c. **Draft of the 2022-23 budget-** Reviewed.
 Ms. Adkins- \$30,566.20 needed for 10 Touchboards for 7th Grade. They will take 6 months to come in. Is there any upkeep we need to budget for? Included in Technology Repair in budget.
 Lucy Waterbury motioned to purchase the 10 touchboards. Katelyn Schwartz seconded the motion. Motion carried unanimously. No absentions.

- d. **Draft of the 2022-23 staffing allocation plan**
 - o **22-23 Morton Staffing Allocation**
 Reviewed. Discussion and questions presented.
 6:00- Katelyn Schwartz motioned to extend the meeting. Lucy Waterbury seconded the motion. Motion carried unanimously. No abstentions.

Brandon Sharp motioned to approve the 2022-2023 Staffing Allocation Plan. Eric Sanford seconded the motion. Motion carried unanimously. No absentions.

Rubin Jones motioned to approve the ESSER Projected Balance Funds. Scott Cahill seconded the motion. Motion carried unanimously. No abstentions.

- e. Development of 2022-23 Section 7 Request

Committee Reports

- a. **PBIS Committee-** Reviewed.

Bylaw or Policy Review/ Readings/ Adoption

- a. Policies to Review: **KASC has our by-laws and there are 2 in front of us. No questions presented.**
 - **Consultation**
 - **Instructional and Non-instructional Staff Time Assignment**

Unfinished Business- None at this time.

New Business

- a. Field Trip Approvals- **Any questions for MMI Field Trip?
How many students, staff attend? What is the cost?**

Brandon Sharp motioned to approve the MMI Field Trip. Lucy Waterbury seconded the motion. Motion carried unanimously. No absentions.

Ongoing Learning

- a. Schools and teachers need your support —2022 Legislative Session
- b. New Family Engagement Webinars
- c. SBDM training spotlight

Upcoming Deadlines *(see column to right)*

Adjournment

Lucy Waterbury motioned to adjourn. Katelyn Schwartz seconded the motion. Motion carried unanimously. Meeting adjourned at 6:29pm