

Attendance: Sonia Fullwood, Lucy Nall, Lucy Waterbury, Anni Thomasson, Katelyn Schwartz, Kris Ann Creteau, Norel Beatty, Amy Hill, Eric Sanford, Twanjua Jones, Brooklyne Adkins & Alan Marksberry

A. Opening Business

- a. Approval of the Agenda - **Motion to approve: Lucy Waterbury, Second, Sonia Fullwood. All in favor.**
- b. [Approval of previous minutes](#) - **Motion to approve: Lucy Waterbury, Second: Katelyn Schwartz. All in favor.**
- c. Approval of 22-23 [SBDM Meeting Calendar](#) - 2nd Monday of each month via zoom @ 4:30pm
 - i. [Email notification agreement](#)
- d. Good News Report - Student Enrollment - 733
 - i. **Convocation**
 - ii. **How to support students**
 - iii. **Building about ready**
 - iv. **Red carpet event - parents greet students when they come on tuesday.**
- e. Public Comment - **No public commit.**

B. Student Achievement Report/Data

- a. None at this time - **Dr. Liggins - September 14th: notification of assessment and ratings.**

C. School Improvement

- a. 3 Big Rocks - **Team Building and class building, Curriculum night Aug. 18th - 6pm-7:30 & parents only (each team will have a location and notified via IC, and social media). 7 days of expectations, Kagan strategies with staff and students, quality teaching (district rollouts and mastery learning).**
 - i. **Strong Positive Relationships**
 - ii. **Quality Teaching**
 - iii. **Mastery Learning**

D. Budget Report - No negatives. Not title one. Explanation of ESSR and GEER grants. Waterbury asked about positions. District paid for 2 teachers and an assistant. No more ESSR funds.

a. 1st Month Statement for [EPES](#) and [MUNIS](#)

E. Committee Reports - Teachers have signed up. Policy requires meeting within the first two weeks of school. Once descriptions are complete, will post.

a. None at this time

F. Bylaws or Policy Review/Reading/Adoption

a. Curriculum -

Review for Recommendation. Alter 5 and 6. Policy read by Mrs. Jones. Updated 2020. Legislation changed and when the committee meets they will review KASC - SBDM LAW curriculum recommendations. Throwing out old policy and adopting new policy. See policy for changes.

- i. Definitions
- ii. KA Standards
- iii. Selection Process
- iv. Responsibilities of SBDM Council
- v. Teachers Roll
- vi. Principals Roll

Vote: revisit policy next month. Motion to revisit: Alan Marksberry, all in favor.

b. Technology Use - Crit. & Guidelines, Acceptable Use, Policy Evaluation. All forms are sent home the first day of school.

c. Principal Selection - Legal parameters, process between council and superintendent. Superintendent has final say. Selection process, consultation & principal selection, policy evaluation. See Policy for changes. First Reading approved by Alan Marksberry and Second by Sonia Fullwood. All in favor.

d. Discipline and Classroom Management - District code of acceptable behavior and discipline. There are no hard copies of the student code conduct. They can be requested. Hard copy will be signed by the parent and turned back in.

- i. Communication with stakeholders.
- ii. School Safety Plan
- iii. School-Wide Discipline Rules

- iv. Bullying - Student Behaviors
- v. Violations & Reporting
- vi. Retaliation
- vii. Dress Code - FCPS code of conduct
- viii. Electronic Devices - students can maintain devices in locker or backpack or pocket. Cannot have it out and use it.
- ix. Responsibilities

MOTION TO EXTEND 30 MIN. Lucy Waterbury. Motion moved and all in favor.

G. Old Business

- a. [SBDM required trainings](#)
- b. [Committee Policy](#) - 2nd reading - Approved Lucy Waterbury and second by [Katelyn Schwartz](#). All in favor.
 - i. [Committees](#)
 - 1. Assessment Data Analysis - Chair of committee will participate with the CSIP committee.

H. New Business

- a. GPA for Athletics - Approved to follow KHSAA 2.0 guideline. Motion to approve, Katelyn Schwartz second by Sonia Fullwood.
- b. Motion to send agendas through email - Lucy Waterbury Second Sonia Fullwood

MOTION TO EXTEND ANOTHER 15 MIN. - [Katelyn Schwartz](#), second Lucy Waterbury

MOTION TO GO INTO CLOSED SESSION- Twanjua Jones, second Lucy Waterbury

- c. Back to School Questions
- d. Vote on Committees Policy
- e. [Managing Public Records & Your Duty Under Laws](#)

Council members receive the following documents:

- i. [KRS 158.195](#)
- ii. [KRS 158.183](#)
- iii. [Your Duty Under the Law](#)

iv. [Managing Government Records](#)

f. Emergency Management Plan (closed session)

I. Upcoming Deadlines

J. Adjournment