

Veterans Park Elementary

SBDM Minutes

July 20, 2021

8:30 A.M. via Zoom

Members in Attendance: Molly Dabney, Shanshan Li, Dani Heller, Randa Remer-Eskridge, Jeff Rice, and Chisti Lindeman

- I. Public Agenda
 - a. Correspondence-none
 - b. Comment-none

- II. Approve Agenda- Randa Remer-Eskridge made a motion to approve the agenda, seconded by Jeff Rice, and approved by consensus.

- III. Approve Minutes
 - a. June 15, 2021- Jeff Rice made a motion to approve the minutes, seconded by Randa Remer-Eskridge, and approved by consensus.
 - b. Special Called Meeting- June 28, 2021- Dani Heller made a motion to approve the minutes, seconded by Jeff Rice, and approved by consensus.

- IV. Financial Reports
 - a. Activity Fund- Reviewed for informational purposes.
 - b. Section 6 - No Updates From June
 - c. After School - No Updates From June

- V. Student Achievement
 - a. Summer Ignite Update
 - i. Session 1 - 45 Students
 - ii. Session 2 - 45 Students
 - iii. Session 3 - 100 Students Confirmed. This will start on Friday for new kindergartners.
 - b. [ESSER II Funds](#) - Additional Request
 - i. School & Family Community Liaison (0.7)
 - ii. Guidance Counselor (0.3) - January 2022
 - iii. After assessing staff needs, Molly asked the council to add a community liaison and guidance counselor position. The cost will be about \$33,000. Dani Heller made a motion to approve funds for this position, seconded by Randa Remer-Eskridge, and approved by consensus.

- iv. Jeff Rice made a motion to go into closed session as pursuant to KRS 61.810(1)(f) of the Open Meetings Act, seconded by Dani Heller, and approved by consensus. The council went into closed session.

Jeff Rice made a motion to go out of closed session, seconded by Dani Heller, and approved by consensus. The council was consulted on staffing.

- c. Staffing/Budget Update- We will have a new mental health specialist from the district.
- d. Social Studies Adoption- Christi Lindeman made a motion to approve the adoption of the Social Studies curriculum, seconded by Dani Heller, and approved by consensus.
 - i. [Program Overview](#)
 - ii. [FCPS School Board Presentation](#)
 - iii. [Instructional Resources](#)
 - iv. [SBDM Statement of Accountability](#)
 - v. [Notification of an "Off-List" Purchase](#)
- e. [Staff Monthly Commitments](#)- Molly shared the monthly commitments. Christi Lindeman made a motion to approve the calendar, seconded by Shanshan Li, and approved by consensus.
- f. [CSIP - 2020-2022](#)- Molly shared this document with the council.

VI. Policy Review

- a. None to review this month

VII. Other

- a. Safety Guidance Protocol Fall 2021
 - i. Masks for all staff and students inside the building.
 - ii. Masks will not be required outdoors.
 - iii. Group students in cohorts to allow for contact tracing.
 - iv. Lunch will be in the cafeteria.
- b. Enrollment- We are right at 700 students currently. Molly projected that we will be at 750 by the time school starts.
- c. Technology Purchase Request- Molly asked the council to purchase a dual monitor. The cost will be about \$1,200 from the After School budget.
- d. Elect Council Vice-Chair- The council elected Christi Lindeman to be the vice-chair.
- e. SBDM Training
 - i. Certificates to Stacey Altwies
- f. SBDM Documentation for Members- Molly shared packets with members of the council.
 - i. KRS 158.195
 - ii. KRS 159.183
 - iii. The Kentucky Open Records and Open Meetings Act

- iv. Managing Government Records
- v. Proof of Receipt
- g. Background Check for Parent Members (New)
 - i. [State/Federal Background Check](#)
- h. [Records Retention](#)- Molly shared this document with the council.
- i. [Email Notification Form](#) - Molly explained the Special Called Meeting notifications.
- j. Meeting Dates/Time/Location 2021-2022 School Year- The council discussed possible meeting times. They decided to do August 23rd at 3:00 PM for the first meeting, and then every second Monday of the month for the rest of the year at 3:00 PM.

VIII. Motion for Adjournment- Jeff Rice made a motion to adjourn the meeting, seconded by Christi Lindeman, and approved by consensus. The meeting was adjourned at 9:35 AM.