

Veterans Park Elementary
SBDM Minutes
May 9, 2022
3:00 P.M. in the Conference Room

Members Present: Molly Dabney, Shanshan Li, Christi Lindeman, Dani Dickinson, Randa Remer-Eskridge, and Jeff Rice

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

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

- III. Approve Minutes
 - a. April 11, 2022- Christi Lindeman made a motion to approve the minutes, seconded by Shanshan Li, and approved by consensus.
 - b. Special Called Meeting- April 15 , 2022- Jeff Rice made a motion to approve the minutes, seconded by Dani Dickinson, and approved by consensus.
 - c. Special Called meeting- April 28, 2022- Dani Dickinson made a motion to approve the minutes, seconded by Christi Lindeman, and approved by consensus.

- IV. Financial Reports
 - a. Activity Fund- Reviewed for informational purposes.
 - b. Section 6- Reviewed for informational purposes. We will carry forward \$9,696.
 - c. After School- Reviewed for informational purposes.

- V. Committee Minutes
 - a. Communication and Staff Climate- They planned the upcoming 25th anniversary party.
 - b. Extracurricular & In-School Performances- They discussed the spring special events.
 - c. PBIS & Wellness- Kayla Moon explained the May cafeteria challenge.
 - d. Professional Development- They worked on the PD plan for next year.
 - e. School Improvement- They updated staff calendars and reviewed grade level supply lists.
 - f. Student Achievement- They talked about additional teacher supply needs.

- VI. Student Achievement
 - a. PBIS Update (Kayla Moon)
 - i. [PBIS Parent Survey 21-22](#)- There were 183 responses. Kayla Moon shared the results from each question.
 - ii. [21-22 Data Review](#)- Kayla Moon shared data for office discipline referrals from this school year.

- iii. [Data Comparison 20-21/21-22](#)- Kayla Moon shared the data comparison of office referrals from this year and last.
- b. Cognia Renewal \$1,200- This will keep our accreditation. Christi Lindeman made a motion to approve the renewal using the After School budget, seconded by Shanshan Li, and approved by consensus.
- c. Summer Ignite- Molly Dabney explained how the program will work.
 - i. Session 1 - June 6- June 30
 - 1. 66 students enrolled
 - 2. Staffing Adjustment
 - ii. Session 2 - July 26 - July 27
 - 1. 77 kindergarten students enrolled
- d. ESSER II Funds- We approved these last month. Molly Dabney gave updates on these positions.
 - i. 2 Classroom Teachers
 - ii. Family Liaison Now Open
- e. World Language Assurance - Chinese- Molly Dabney reviewed the assurance form. Dani Dickinson made a motion to approve the assurance form, seconded by Christi Lindeman, and approved by consensus. Council members signed the form.
- f. 2022-2023 Professional Development Plan- Molly shared the PD plan for next year.
- g. Bright Ideas Grant (\$2,000)- This is a grant that would purchase a giant light bright for the library.
 - i. Giant Light Bright - Library

VII. Other

- a. Staffing- Molly Dabney gave updates on the following positions:
 - i. Assistant Principal
 - ii. Guidance Counselor
 - iii. Family Liaison
 - iv. Classroom Teachers (4)
 - v. Special Education Para- This was filled by the district.
 - vi. Custodian
 - vii. Technology 0.3 (\$19,245)- Molly asked the council to renew this position for next year.
 - viii. Owe - \$25,956 (after school funded)- We would still owe for the technology position.
- b. Christi Lindeman made a motion to go into closed session as pursuant to KRS 61.810(1)(f) of the Open Meetings Act, seconded by Randa Remer-Eskridge, and approved by consensus.

The committee went into closed session.

Dani Dickinson made a motion to come out of closed session, seconded by Shanshan Li, and approved by consensus.

- c. Field Trips- We canceled the Legends for k-2 and booked trips for Salato and Wendt Farm. Randa Remer-Eskridge made a motion to approve the field trips, seconded by Jeff Rice, and seconded by consensus.
- d. SBDM Meetings
 - i. June Meeting - June 13th @ 3:00
 - 1. June 7th @ 3:00 - Date Change
- e. SBDM Election Results- Molly Dabney shared the results of elections.
 - i. Parent- Randa Remer-Eskridge,
 - ii. Teacher- Shanshan Li, Dani Dickinson, and Erin Waters
- f. SBDM Training 2022-2023 School Year- Molly Dabney shared the dates for upcoming training.

VIII. Motion for Adjournment- Randa Remer-Eskridge made a motion to adjourn, seconded by Dani Dickinson, and approved by consensus. The meeting was adjourned at 4:02 P.M.