

Veterans Park Elementary  
SBDM Minutes  
June 7, 2022  
3:00 P.M. in the Conference Room

Members in Attendance: Molly Dabney, Shanshan Li, Christi Lindeman, Randa Remer-Eskridge, Jeff Rice, Josh Dezarn, and Erin Waters

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. May 9, 2022- Christi Lindeman made a motion to approve the minutes, seconded by Shanshan Li, and approved by consensus.
- b. May 20, 2022 Special Called Meeting- Shanshan Li 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. We currently have almost \$14,000.
- b. Section 6- Reviewed for informational purposes. We currently have \$11,477.80 in Carry Forward money.
- c. After School- Reviewed for informational purposes. We currently have a Carry Forward budget of \$49,768.21.

V. Student Achievement

- a. [Grading Periods 2022-2023](#) - Randa Remer-Eskridge made a motion to approve the grade reporting schedule, seconded by Shanshan Li, and approved by consensus.
- B. Reading Counts Renewal- \$2,672.00- Christi Lindeman made a motion to approve money for the renewal, seconded by Shanshan Li, and approved by consensus.

## VI. Other

- a. Staffing- 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 Shan Shan Li, and approved by consensus.

The committee went into closed session.

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Jeff Rice made a motion to go out of closed session, seconded by Christi Lindeman, and approved by consensus.

- i. Admin. Dean- That position was approved.
  - ii. Fifth Grade Position- This position was posted.
  - iii. Special Education Para- We are currently interviewing for this position.
- b. School Safety Updates- The district is auditing all buildings during the summer. Doors that don't have badge access will have added security. There will be some changes in procedures for classes entering and exiting the building during recess times.
  - c. Moby Max Renewal- \$700- Molly asked for approval for this from the technology fund. Shanshan Li made a motion to approve the expenditure, seconded by Christi Lindeman, and approved by consensus.
  - d. Meeting Schedule 2022-2023- Molly Dabney discussed possible meeting dates. The council decided to meet Monday, July 11th at 8:30, and then the third Monday at 3:00 with the exception of January and February. We will meet on the fourth Monday of those months.
  - e. PD Plan 2022-2023 (Updates)- Molly Dabney shared the updated PD plan with the council.
  - f. SBDM Training 2022-2023- Molly Dabney shared the dates of trainings.
    - i. New Member - 6 Hours
    - ii. Returning Members - 3 Hours
    - iii. <https://apps.fcps.net/training/>

## VII. Policies

- a. [Consultation Policy](#) - KDE requirements- The extra duty assignment and positions section is no longer required and needs to be removed. The council reviewed this policy.
  - i. Sample Updated Version
- b. [Bylaws](#)- We need to add a section called Waiver of Policy section that is required. The council looked at the sample and added that section.

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 3:43 P.M.