

Meadowthorpe Elementary School

1710 North Forbes Road

Lexington, Kentucky 40511

February 23, 2021

4:30 P.M.

Location: Google Meet

<https://meet.google.com/lookup/erzhncqgy6?authuser=0&hs=179>

Meeting Minutes

A person wishing to present to the council on a matter related to an approved item on the agenda shall sign up to speak at the beginning of the SBDM Meeting.

The SBDM council reserves the right to speak to an allotted time not to exceed more than three (3) minutes.

1. Call to Order

- a. The meeting was called to order at 4:32 p.m.
- b. In attendance: Nichole Lainhart, Kaitlyn Nevill, Sara Vogelpohl, Sierra Jackson, Tara Cecil, Stephanie Urbanek
- c. Taking minutes: Deanna Branham

2. Approve Agenda

- a. Sara Vogelpohl made the motion to approve the agenda and Kaitlyn Nevill seconded. All in favor.

3. Approve January Special Called Meeting Minutes

- a. Kaitlyn Nevill approved the January meeting minutes and Nichole seconded. All in favor.

4. Budget and Staffing

- a. On Jan. 27th Mrs. Urbanek received projections of student population. The projections are used to determine staffing needs. Staffing numbers will be given to Mrs. Urbanek in March, scenarios will be developed, and staff will give input on those scenarios. All of this information will be presented to the council in March.

5. Assessment Data

- a. Winter 2020-2021 MAP scores were reviewed and discussed.

6. Staff Needs Assessment

- a. Staff input is collected on various categories and that information is used to develop future plans.

7. Policy Review

- a. School Day and Week Schedule Policy was reviewed. The council did not want to make any changes to Meadowthorpe's current version.
- b. School-Use Policy was reviewed. The council did not want to make any changes to Meadowthorpe's current version.

8. Items for March meeting

- a. Budget and Staffing, Policy Review, Assessment Data

9. Adjourn

- a. Sara made the motion to adjourn the meeting at 5:02 p.m. and Kaitlin seconded.

Notice shall be given in regular open meeting of the general nature of the business to be discussed in closed session, the reason for the closed session and the specific provision of KRS 61.810 authorizing the closed session.

Portions of this meeting may be closed pursuant to KRS 61.810 (1)(f) of the Open Meetings Act.