

Meadowthorpe Elementary School

1710 North Forbes Road

Lexington, Kentucky 40511

February 15, 2022

4:00 p.m.

SBDM Meeting Minutes

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 3:04 p.m.
- b. In attendance: Abbey Pace, Mary Jo Dendy, Kaitlyn Nevill, Amy Martin, Lauren Seewaldt, Stacey Jefferson, Stephanie Urbanek
- c. Taking minutes: Deanna Branham
- d. No public comment

2. Approve Agenda

- a. Kaitlyn Nevill made the motion to approve the agenda with one addition of 4th grade extended field trip and Abbey Pace seconded. All in favor.

3. Approve December Minutes

- a. Kaitlyn Nevill made a motion to approve the December minutes and Stacey Jefferson seconded. All in favor.

4. Budget and Staffing

- a. Teachers are in the process of making a list for instructional materials to use next year. We will be able to use some of the carry forward funds to purchase the requested materials.
- b. We will need to pay overtime for custodians due to a lack of a custodian at this time.

5. Extended Field Trip

- a. 4th and 5th grade are taking extended field trips this year. Stacey Jefferson made a motion to approve the field trips and Kaitlyn Nevill seconded. All in favor.

6. Assessment Data

- a. The Winter MAP scores, projected proficiency on state testing, and reading levels were reviewed by the council.

7. ESS

- a. Our ESS proposal includes purchasing Boomcards for special education and funding an after school ESS in April.

8. FRC Report

- a. Mary Jo Dendy reviewed the FRC report with the council. She also reviewed the assurance page before Ms. Urbanek signs it and submits.

9. Policy Review

- a. The Consultation Policy was reviewed with no changes at this time.
- b. The Committee Policy was reviewed with no changes at this time.

10. Items for March meeting

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

11. Adjourn

- a. Stacey Jefferson made the motion to adjourn the meeting at 3:44 p.m. and Kaitlyn Nevill seconded. All in favor.

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.