

Meadowthorpe Elementary School

1710 North Forbes Road

Lexington, Kentucky 40511

March 15, 2022
SBDM Meeting Minutes

March 15, 2022
4:00 P.M.

Meadowthorpe Meeting Place

Zoom Link:

<https://fcps-net.zoom.us/j/96558649575>

Meeting ID: 965 5864 9575

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 4:05 p.m.
- b. In attendance: Stephanie Urbanek, Kaitlyn Nevill, Lauren Seewaldt, Abbey Pace, Stacey Jefferson
- c. Taking Minutes: Deanna Branham

2. Approve March Agenda

- a. Kaitlyn Nevill made the motion to approve the March agenda and Lauren Seewaldt seconded. All in favor.

3. Approve February Minutes

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

4. Budget/Staffing

- a. Current budget was reviewed and some of the funds can be carried forward to the next year. We will continue to purchase materials and resources this year
- b. Additional money was put into supplemental duties for next year so teachers can run more in-person clubs, etc.
- c. Contingency funds are available in case we do not get the projected number of students next year and have to pay the district back.

- d. Kaitlyn Nevill made the motion to approve the 2022-23 school budget. Stacey Jefferson seconded. All in favor.
 - e. Staffing for the 2022-2023: Kaitlyn Nevill made the motion to convert-.8 Media Specialist, 4 primary paras, and 2 primary instructional assistants and purchase .5 primary teacher, 1.0 intermediate teacher, (1) .6 reading interventionist, .6 Behavior Intervention, 2 special area teachers, (3) .6 interventionists (ESSER). All in favor.
- 5. Professional Development Plan**
- a. The plan includes the following PD for teachers: CHAMPS/Behavior, Cultural Competence, Classroom Improvement Systems and Structures, Math Talks and Content Specific Flex PD.
 - b. Stacey Jefferson made the motion to approve the PD plan for 22-23 and Abbey Pace seconded. All in favor.
- 6. Policy Review**
- a. The council decided to adopt all policies according to KASC moving forward into the 2022-2023 school year. At the next meeting, we will review any policies remaining for the school year. For the 2022-2023 school year, policies will be updated when KASC make any needed revisions.
- 7. Items for April meeting**
- a. Budget/Staffing, Assessment Review, Policy Review, ESS
- 8. Adjourn**
- a. Kaitlyn Nevill made the motion to adjourn at 4:32 p.m. and Stacey Jefferson 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.