

WEST MARION ELEMENTARY SCHOOL

8175 LORETTO ROAD
LORETTO, KENTUCKY 40037
Phone: (270)-699-4320
Fax: (270) 699-4323
www.wmes.marion.kyschools.us

Paula F. Walston, Principal
Caroline Farmer, Counselor

**Special Called Meeting
5:00 pm
Tuesday, August 19, 2014
WMES Library**

The West Marion Elementary School Council met at 5:00 pm in the school library with the following members present on Tuesday, July 29, 2014.

(1) Sarah Hutchins (2) Cathy Mattingly (3) Kristi Peterson
(4) Paula Walston 5) Dawn Caldwell

- 1. Call to Order** Paula Walston called the meeting to order at 5:00 pm.

- 2. Opening Business**
 - a. Agenda was amended by adding class sizes. Motion to accept changes was made by Peterson. Mattingly seconded the motion.
 - b. Caldwell made a motion to approve the new agenda. Hutchins seconded the motion.
 - c. Public Comment-Dawn spoke on behalf of parents and the concern of drop offs and pick-ups. Parents need a reminder to park in the lot if they are not immediately dropping off. Also discussed was equitable resources for effective science instruction.

- 3. Budget Report** Caldwell made a motion to approve the budget report. Mattingly seconded the motion.

- 4. Review**
 - a. Second reading of Bylaws and School Policies took place. Hutchins made a motion to approve the by-laws and committees as read. Peterson seconded the motion. The council voted by consensus.

- 5. New Business**
 - a. Class sizes were discussed. Kristi Peterson made a motion to declare our K classes filled to capacity with 25 students, 1st grade with 25 students, 2nd and 3rd grades with 27 students, 4th grade with 28 students, and 5th grade with 29 students. Cathy Mattingly seconded the motion. The council voted by consensus.
 - b. Safety Plan checklist was reviewed to make sure we are in compliance with the the Emergency Management Plan. Caldwell made a motion to approve the plan. Mattingly seconded the motion.
 - c. Appropriate forms were completed and signed by all members present: "Your Duty Under the Law" and email notification of special called meetings.
 - d. Discussion of FRYSC fundraiser: The Penguin Patch, an online shopping network, will be used for students to bring in money and purchase inexpensive Christmas items for parents. Caldwell made a motion to approve the fundraiser. Peterson seconded the motion.

- 6. Adjournment** Caldwell made a motion to adjourn at 6:08 pm. Mattingly seconded the motion.