

# 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 Colvin, Counselor

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## Regular Scheduled SBDM Council Meeting

3:30 p.m.

Tuesday, September 15, 2015

WMES Library

The West Marion Elementary School Council met at 3:30 pm in the school library with the following members present on Tuesday, September 15, 2015.

(1) Renee Kaminski                      (2) Annette Jones                      (3) Paula Walston  
(4) Kristi Peterson                      (5) Donna Essex                      (6) Sarah Mattingly

- 1. Call to Order**                      Paula Walston called the meeting to order at 3:30 p.m.
- 2. Opening Business**
  - a. Jones made a motion to approve the September agenda and Peterson seconded the motion. Agenda was approved by consensus.
  - b. Kaminski made a motion to approve the August minutes and Essex seconded the motion. Minutes were approved by consensus.
  - c. Good News Report-First round of MAP testing is near completion.
  - d. Public Comment- No public comment
- 3. Budget Report**                      Mrs. Walston presented the budget report. The following are money amounts remaining in each fund:
  - School Activity Fund-Beginning Balance- \$4,923 Ending Balance-\$5,568
  - District Activity-Beginning Balance-\$13,743.45 Ending Balance-\$16,038.28
  - Instructional Budget-Beginning Balance-\$43,639.63 Ending Balance-\$34,670.44-24.6% of the budget has been spent.
  - Professional Development-Beginning Balance \$7097.11 Ending Balance-\$7001.20
  - Custodial-Beginning Balance \$6598.00, Ending Balance \$0
  - Transportation-Beginning Balance-\$2155 Ending Balance-\$2,155
  - Title One-Beginning Balance \$118,700 Ending Balance \$0 (Funds salaries)
  - ESS-Beginning Balance-\$26,821 Ending Balance- \$24,546.51Jones made a motion to approve the budget. Essex seconded the motion. The budget was approved by consensus.
- 4. Student Achievement**
  - a. KPREP data will be released to the public on October 1<sup>st</sup>.
  - b. MAP-Two rounds to go to reach our goal of 75 percent proficient or distinguished.
- 5. New Business**
  - a. GAP Targets-Jones made a motion to approve targets set by KDE as noted on school report card. Kaminski seconded and consensus was met.
  - b. Dress Code- First reading of Dress Code was conducted.
- 6. Review**
  - a. Mission and Vision-was not reviewed
  - b. First reading of the Bylaws Policy
- 7. Closed Session**                      Essex made a motion to go into closed session to discuss the vacant instructional assistant and custodial positions. Jones seconded. Consensus was met and the committee went into closed session at 4:35 p.m. At 4:44 p.m. the committee came out of closed session. Peterson made a motion. Kaminski seconded the motion, and consensus was met.

**8. Open Session**

After consulting with the counsel, the principal selected Chelsey Shewmaker to fill the part-time instructional assistant position and Sherry Haffner to fill the evening custodial position.

**9. Adjournment**

Jones made a motion to adjourn at 4:48 p.m. and Kaminski seconded the motion. Adjournment was approved by consensus.

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