

8175 LORETTO RD
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West Marion Elementary School
SBDM Council Special Called Meeting Agenda
July 16th, 2019
Library at 3:00 p.m.

SBDM Members: Beth Cambron, Michelle Miles, Toni Thomas, Eric Daugherty, Donna Essex (all present)

**DANIEL
MATTINGLY
PRINCIPAL**

**CAROLINE
COLVIN
GUIDANCE
COUNSELOR**

**JOAN
GARDNER
BOOKKEEPER**

**MARGARET
PLATT
ATTENDANCE
CLERK**

1. Call to Order

Agenda Approval-Essex made a motion to approve. Miles seconded the motion.
Previous Meeting Minutes Approval-June 20th, 2019-Thomas made a motion to approve. Daugherty seconded the motion.

2. Student Achievement

Assessing Student Achievement

3. Budgets

Cambron made a motion to approve. Daugherty seconded the motion.

SBDM-\$35, 413.84

ESS-\$16,028.58

PD-\$8,740.80

District Activity Fund-\$39,412.28

School Activity-\$10,653.06

4. New Business

Election of Vice Chair-no action taken

Update on SBDM certified Allocation and Positions

Fundraiser Updates-candy bars (2 times), KONA ice (every 9 weeks), dances

Bylaw and Policy Review- update one each meeting.

SBDM Meeting Times and Dates for 2019-20-3rd Tuesday of the month at 3:15 pm

WMES Plan on a Page 2019-20- Essex made a motion to approve. Daugherty seconded the motion.

WMES PLC Plan 2019-20- upcoming meeting with instructional coaches

Facility and School Space Updates-conference room painted, copier room moved to STEAM lab, copier room now a meeting room for counselors, black top, new water fountains, new camera system

Jumpstart-July 22-24 K-

Open House – Aug. 1st – 3-5/Aug. 5th – Pre-K – 2

1st

5. Closed Session

Personnel- KRS 61.810(1)(f) for consultation for open positions.

Cambron made a motion to approve. Miles seconded the motion.

6. Open Session

Miles made a motion to approve. Thomas seconded the motion.

7. Personnel Acknowledgement

Announcement of Classified Position-Kendra Lyvers was announced ECE/FMD assistant at West Marion Elementary School.

8. Adjourn

The meeting was adjourned at 4:23 p.m. Essex made a motion to approve. Thomas seconded the motion.