Paris Elementary School

1481 South Main Street Paris, KY 40361

> Phone 859-987-2166 Fax 859-987-2176



Stephen McCauley Dean of Students Thomas Reed Principal Serena Brierly Secretary

SBDM Agenda Regular Meeting 8/21/17 @ 4:00 p.m. Paris Elementary School

- 1. Opening Business
 - a. Call to order

i. 1st motion: Leslie Morrisii. 2nd motion: Nicole Jones

- b. Approval of Agenda
 - i. 1st Motion: Leslie Morrisii. 2nd Motion: Nicole Jones
- c. Review and approve minutes from Special Called Session
 - i. July 18, 2014
 - 1. 1st Motion: Elizabeth Waugh
 - 2. 2nd Motion: Nicole Jones
- d. Lil Hound Accomplishments/Good News
 - i. Start of year
 - Paris Elementary School received the Pathfinder award from the district and received \$1,000 to use.
 - 2. The start of the school started very smoothly and the atmosphere of the school is very happy.
- 2. To address the council
- 3. Student Achievement
- 4. Planning
 - a. PL Days
 - b. New PLC procedures
 - i. New procedures were discussed with site base. We discussed when STAR might be? In the next couple of weeks possibly?
 - c. Math/Reading Grant fulfillment of contract PD
 - i. Teachers will be at training for fulfillment of this grant on certain days throughout the year.
 - d. Principal LEAD training
 - i. Mr. Reed will be gone 2 days a month for this training.
- 5. Budget Review

- a. Section 6 Allocation
 - i. 2017-2018 budget (We reviewed our budget for this year)
- b. Activities Account
 - i. We reviewed the activities account.
- c. Professional Development
 - i. 2017-2018
- d. Title I
 - i. 2017-18
- e. ESS
- f. Resources account
- 6. Old Business
 - a. Second reading of by-laws to remove: ARTICLE VII. CONDUCT OF MEETINGS;
 - i. G. DECISION MAKING PROCESS;
 - 1. Unless otherwise specified by these by-laws, the school council shall use parliamentary procedures as specified by Robert's Rules of Order (Newly Revised, 10th Edition).

Motion to remove this from our bylaws

1st motion: Leslie Morris

2nd motion: Elizabeth Waugh

- 7. New Business
 - a. New positions filled
 - i. We filled our 1st grade teacher and our counselor position
 - b. Calendar for SBDM meetings
 - i. The council looked at meeting dates for this year. We discussed having meetings on the 4th Monday of the month from 4:00 5:15 p.m.
 - c. Closed Session per KRS 61.815 (1) for personnel discussion
 - i. Did not go into closed session
 - d. Returned to open session with no action taken during closed session
- 8. Consultation with SBDM
 - a. No consultation needed at this time
- 9. Ongoing SBDM learning
 - a. Review by laws
 - i. We discussed article 6 A Regular Meetings and article 6 B Special Meetings. We made recommendations for potential changes to these sections.
- 10. Adjournment
 - a. The meeting was adjourned at 5:01 p.m.

i. 1st Motion: Leslie Morris

ii. 2nd Motion: Nicole Jones