

Regular Meeting

September 26, 2016 3:30 PM
Lincoln Elementary School
601 John J. Johnson Street
Franklin, KY 42134

Attendance Taken at 3:45 PM:

Present Council Members:

Mrs. Kelly Baxter
Ms. Caroline Bourne
Cindy Burk
Joyce Pais
Mrs. Beth Parson
Mrs. Carissa Smith
Mrs. Sheteka Winston

Absent Council Members:

Mrs. Athena Richardson

1. Call to Order

2. Approve Agenda

Discussion:

The agenda was approved by Kelly Baxter and a second by Sheteka Winston. The council passed for the agenda to be approved.

Motion Passed: passed with a motion by Cindy Burk and a second by Mrs. Sheteka Winston.

7 Yeas - 0 Nays.

Mrs. Kelly Baxter	Yes
Ms. Caroline Bourne	Yes
Cindy Burk	Yes
Joyce Pais	Yes
Mrs. Beth Parson	Yes
Mrs. Athena Richardson	Absent
Mrs. Carissa Smith	Yes
Mrs. Sheteka Winston	Yes

3. Approve Regular Meeting Minutes

Discussion:

The minutes for the July meeting were approved by the council with a motion by Cindy Burk and a second by Beth Parsons.

Motion Passed: Approve minutes for August15,2016 passed with a motion by Ms. Caroline Bourne and a second by Mrs. Kelly Baxter.

7 Yeas - 0 Nays.

Mrs. Kelly Baxter	Yes
Ms. Caroline Bourne	Yes
Cindy Burk	Yes

Joyce Pais	Yes
Mrs. Beth Parson	Yes
Mrs. Athena Richardson	Absent
Mrs. Carissa Smith	Yes
Mrs. Sheteka Winston	Yes

4. Monthly Financial Report

Discussion:

The monthly financial report was presented to the council. The SBDM account had a carryover of 5,724.31 with this year's SBDM budget to be 54,086.00. The Other student activity fund ended the year at 3,589.99 and bookfair with 2,267.21. Both para educators came from SBDM account in which Mrs. Wade is 70% district and 30% LES.

Also, our pots of money include from Professional Development 4048.80, Instructional Resources- 15,624.00, ESS- 15,700.00, and LES 2460.00. These were numbers in each area as of July 1, 2016.

Motion Passed: passed with a motion by Cindy Burk and a second by Mrs. Sheteka Winston.

7 Yeas - 0 Nays.

Mrs. Kelly Baxter	Yes
Ms. Caroline Bourne	Yes
Cindy Burk	Yes
Joyce Pais	Yes
Mrs. Beth Parson	Yes
Mrs. Athena Richardson	Absent
Mrs. Carissa Smith	Yes
Mrs. Sheteka Winston	Yes

5. Committee Reports/CSIP

Discussion:

No reports this month.

6. Old Business

Discussion:

None

7. New Business

7.A. SACS Surveys

Discussion:

The Sacs Surveys were reviewed by the Council. All surveys showed exception response from participants.

7.B. ESS Monies

Discussion:

At this time, we have an instructional assistant who is working as a substitute and our goal is to hire an instructional assistant that can help in our 5th grade strategic math classroom and target gap students.

8. Adjournment

Discussion:

The council consented to adjourn with a motion by Caroline Bourne and a second by Beth Parson. The next meeting will be on Monday, September 19th.

Motion Passed: Approval to adjourn meeting passed with a motion by Cindy Burk and a second by Mrs. Sheteka Winston.

7 Yeas - 0 Nays.

Mrs. Kelly Baxter	Yes
Ms. Caroline Bourne	Yes
Cindy Burk	Yes
Joyce Pais	Yes
Mrs. Beth Parson	Yes
Mrs. Athena Richardson	Absent
Mrs. Carissa Smith	Yes
Mrs. Sheteka Winston	Yes

Chairperson

Superintendent