

**Regular Meeting Template**  
May 15, 2017 3:30 PM  
Lincoln Elementary School  
601 John J. Johnson Street  
Franklin, KY 42134

**1. Call to Order**

**2. Approval of Agenda**

**Motion Passed:** Approve agenda as presented passed with a motion by Mrs. Beth Parson and a second by Mrs. Carissa Smith.

**6 Yeas - 0 Nays.**

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

**Motion Passed:** Approve agenda as presented passed with a motion by Mrs. Beth Parson and a second by Mrs. Carissa Smith.

**6 Yeas - 0 Nays.**

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

**3. Approve Regular Meeting Minutes**

**Motion Passed:** Approve minutes of April 17, 2017 passed with a motion by Joyce Pais and a second by Mrs. Sheteka Winston.

**8 Yeas - 0 Nays.**

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

**4. Monthly Financial Report**

**Motion Passed:** A motion was made to accept the monthly financial report. The council accepted the school activity fund of principal's combining budget for the 2017-2018 school year. The group also discussed that with the remaining yearly funds a laminator would be purchased along with accrued bills for transportation, printing, and copier. Also, a point brought up by Mrs. Baxter discussed the premise behind all grades having Go Math from Kindergarten - fifth grade. She was concerned because she was told that 4th grade is not using Go Math. passed with a motion by Mrs. Kelly Baxter and a second by Mrs. Sheteka Winston.

**6 Yeas - 0 Nays.**

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

**5. Committee Reports/CSIP**

**6. Old Business**

**7. New Business**

**7.A. Personnel**

**Motion Passed:** A motion was made to go into closed session to consult on personnel matters. passed with a motion by Joyce Pais and a second by Mrs. Sheteka Winston.

**6 Yeas - 0 Nays.**

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

**Motion Passed:** A motion was passed for the council to come out of closed session. passed with a motion by Mrs. Beth Parson and a second by Mrs. Carissa Smith.

**6 Yeas - 0 Nays.**

Mrs. Kelly Baxter	Yes
Ms. Caroline Bourne	Yes

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

**7.B. Program Review**

**Motion Passed:** A motion was made to accept the program review assurances and all council members present signed the assurance. passed with a motion by Mrs. Kelly Baxter and a second by Mrs. Carissa Smith.

**6 Yeas - 0 Nays.**

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

**7.C. Classroom Placement**

**Motion Passed:** A motion was made to accept the classroom placement figures based on the number of females, males, caucasians, african americans, other nationalities, hispanic, disability, behavior, and benchmark, strategic and low. passed with a motion by Ms. Caroline Bourne and a second by Mrs. Beth Parson.

**6 Yeas - 0 Nays.**

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

**7.D. First meeting of the 2017-2018 school year**

Discussion:

The first meeting for the 2017-2018 school year will be on July 10th at 9:00 a.m.

**8. Adjournment**

**Motion Passed:** Approval to adjourn meeting passed with a motion by Mrs. Kelly Baxter and a second by Ms. Caroline Bourne.

**6 Yeas - 0 Nays.**

Mrs. Kelly Baxter	Yes
Ms. Caroline Bourne	Yes

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

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Chairperson

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Superintendent