

Regular Meeting
April 17, 2017 3:30 PM
Lincoln Elementary School
601 John J. Johnson Street
Franklin, KY 42134

Attendance Taken at 3:30 PM:

Present Council Members:

Mrs. Kelly Baxter
Ms. Caroline Bourne
Cindy Burk
Joyce Pais
Mrs. Beth Parson
Mrs. Athena Richardson

Absent Council Members:

Mrs. Carissa Smith
Mrs. Sheteka Winston

1. Call to Order

2. Approval of Agenda

Motion Passed: Approve agenda as presented passed with a motion by Mrs. Kelly Baxter and a second by Mrs. Athena Richardson and the consensus of the council.

3. Approve Regular Meeting Minutes

Motion Passed: Approve minutes from March 20, 2017, passed with a motion by Ms. Caroline Bourne and a second by Mrs. Beth Parson and the consensus of the council.

4. Monthly Financial Report

Discussion:

The SBDM funds showed a balance of 12,084.00 Other items to purchase includes a laminator, copying and printing bills, cameras for other sections of building, signs for the rooms, social studies/science weekly and to fix the ice maker. We still have instructional monies and fee monies in our activity account.

Motion Passed: passed with a motion by Cindy Burk and a second by Ms. Caroline Bourne and the consensus of the council.

5. Committee Reports/CSIP

6. Old Business

7. New Business

7.A. Set School Space

Motion Passed: passed with a motion by Mrs. Kelly Baxter and a second by Cindy Burk and the consensus of the council.

7.B. Approve Safety Plan for 2017-2018

Motion Passed: passed with a motion by Mrs. Beth Parson and a second by Mrs. Athena Richardson and the consensus of the council.

7.C. Approval of Parent/Student Handbook and Faculty Handbook

Discussion:

Council took the time to review the Parent/Student Handbook and Faculty Handbook.

Motion Passed: passed with a motion by Mrs. Kelly Baxter and a second by Mrs. Beth Parson and the consensus of the council.

8. Other Business

Discussion:

Other Business included the approval of the Bell Schedule/teacher schedules/lunch schedules/ DAPE/and Related Arts. The council approved but if any changes need to be made they just ask me to consult with them but I did not have to bring it back to them.

Motion Passed: The council passed the Bell schedules and teacher schedules, DAPE, lunch, and related art schedules passed with a motion by Mrs. Kelly Baxter and a second by Mrs. Beth Parson and the consensus of the council.

9. Adjournment

Motion Passed: Approval to adjourn meeting passed with a motion by Ms. Caroline Bourne and a second by Cindy Burk and the consensus of the council.

Chairperson

Superintendent