

Regular Meeting Template
May 21, 2018 3:45 PM
Lincoln Elementary School
601 John J. Johnson Street
Franklin, KY 42134

Attendance Taken at 3:45 PM:

Present Council Members:

Joyce Pais
Mrs. Kelly Baxter
Mr. Dustin Cannon
Mrs. Brandy Coates
Mrs. Stephanie Downey
Carrie Mylor
Mrs. Sheteka Winston

1. Call to Order

2. Approval of Agenda

Discussion:

Sheteka Winston made a motion to accept the agenda and Dustin Cannon seconded the motion. All members present agreed to the motion.

3. Approve Regular Meeting Minutes

Discussion:

Kelly Baxter motioned to approve the meeting minutes and Sheteka Winston seconded the motion and all council members agreed.

4. Monthly Financial Report

Discussion:

The monthly financial report was given and the yearbook account is inflated because the yearbook invoice has not been paid. The company will be called since the school was overcharged.

5. Committee Reports/CSIP

6. Old Business

6.A. Addendum to School Space assignments

Discussion:

Rebecca Todd motioned to approve the addendum to our space allocation and Dustin Cannon seconded the motion with all members agreeing.

7. New Business

7.A. Review Faculty Handbook for 2018-2019

Discussion:

The Faculty Handbook was presented and Dustin cannon motioned to approve the faculty handbook and Rebecca Todd seconded it with all members in agreement.

7.B. Classes for 2018-2019

Discussion:

Mrs. Pais motioned to change the position that was originally meant to be an interventionist to a 5th grade teacher and this would make 10 homerooms. 5th grade classrooms are currently at 27/28 students to start the year. Adding another teacher would decrease classroom sizes. Kelly Baxter motioned to approve class lists and Sheteka Winston seconded the motion with all members agreeing.

7.C. Personnel

Discussion:

Brandy Coates motioned to go into closed session and Carrie Mylor seconded the motion with all members agreeing.

8. Adjournment

Discussion:

Before we moved to adjourn, the council was informed that Caitlyn Crawford, Kasey Kenyon, and Karen Chandler will be fulfilling teacher positions and a secretarial position. Interviews for the music teacher will be conducted on June 4th and the monthly meeting will be held on June 4th and then council will be taken to eat at Brickyard. Also, new SBDM parent representative will be Melinda Vice. Rebecca Todd motioned to adjourn and Sheteka Winston seconded the motion with all members agreeing.

Chairperson

Superintendent